



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 28 May 2003
(OR. fr)**

9607/03

**OJ CONS 33
SOC 213
SAN 105
CONSUM 54**

PROVISIONAL AGENDA

for: 2512nd meeting of the COUNCIL OF THE EUROPEAN UNION ON
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS
date: Luxembourg, Monday 2 (10:00) and Tuesday 3 (10:00) June 2003

Monday 2 June 2003

1. Adoption of the agenda
2. Approval of the list of "A" items
9796/03 PTS A 30
3. Proposal for a Directive of the European Parliament and of the Council on setting standards of quality and safety for the donation, procurement, testing, processing, storage and distribution of human tissues and cells (LA) (*)
(Legal basis proposed by the Commission: Article 152(4)(a) of the Treaty)
 - Political agreement
(public deliberation)
10238/02 SAN 95 CODEC 797 (x)
9569/03 SAN 100 CODEC 687
+ ADD 1

4. Severe acute respiratory syndrome (SARS)
 - Discussion

5. WHO (Framework Convention on Tobacco Control)
 - (a) Information from the Presidency and the Commission
 - (b) Adoption of a decision to sign the Framework Convention (LA) (*)
(Legal basis proposed by the Commission: Articles 95, 133, 152 and 300(2) of the Treaty)
 - 9802/03 SAN 111
 - 9934/1/03 SAN 119 REV 1
 - + ADD 1
 - + ADD 1 COR 1 (en)

6. Draft Council conclusions on combating stigma and discrimination in relation to mental illness
 - Adoption
 - 9571/03 SAN 101
 - + COR 1 (fi)

7. Patient mobility and health care developments in the European Union
 - Discussion

8. Review of pharmaceuticals legislation

- (a) Amended proposal for a Regulation of the European Parliament and of the Council laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Agency for the Evaluation of Medicinal Products (LA) (*)

(Legal basis proposed by the Commission: Articles 95 and 152(4)(b) of the Treaty)

- Political agreement
(public deliberation)
14591/01 ECO 364 AGRILEG 267 SAN 158 CODEC 1277 (x)
15793/02 ECO 389 AGRILEG 278 SAN 239 CODEC 1672 (x)
9679/03 ECO 98 AGRILEG 131 SAN 108 CODEC 704 OC 329
9794/03 ECO 100 AGRILEG 135 SAN 110 CODEC 719

- (b) Amended proposal for a Directive of the European Parliament and of the Council amending Directive 2001/83/EC on the Community code relating to medicinal products for human use (LA) (*)

(Legal basis proposed by the Commission: Article 95 of the Treaty)

- Political agreement
(public deliberation)
14591/01 ECO 364 AGRILEG 267 SAN 158 CODEC 1277 (x)
8813/03 ECO 65 AGRILEG 97 SAN 76 CODEC 552
9680/03 ECO 99 AGRILEG 132 SAN 109 CODEC 705 OC 330
9794/03 ECO 100 AGRILEG 135 SAN 110 CODEC 719

- (c) Amended proposal for a Directive of the European Parliament and of the Council amending Directive 2001/82/EC on the Community code relating to veterinary medicinal products (LA) (*)

(Legal basis proposed by the Commission: Articles 95 and 152(4)(b) of the Treaty)

- Progress report
9514/03 AGRILEG 122 ECO 95 SAN 99 CODEC 676

Tuesday 3 June 2003

9. 2003 employment package
- (a) Proposal for a Council Decision on guidelines for the employment policies of the Member States (LA) (*)
(Legal basis proposed by the Commission: Article 128(2) of the Treaty)
- General approach
8459/03 SOC 156 ECOFIN 106
8481/03 SOC 160 ECOFIN 135
+ ADD 1
9783/03 SOC 225 ECOFIN 155
+ COR 1 (en)
9913/03 SOC 234 ECOFIN 164
- (b) Commission Recommendation for a Council Recommendation on the implementation of Member States' employment policies (*)
(Legal basis proposed by the Commission: Article 128(4))
- Political agreement
8460/03 SOC 157 ECOFIN 107
9511/03 SOC 205 ECOFIN 139
9784/03 SOC 226 ECOFIN 156
10. Proposal for a Directive of the European Parliament and the Council on working conditions for temporary workers (LA) (*)
(Legal basis proposed by the Commission: Article 137(2) of the Treaty)
- Political agreement
(public deliberation)
15098/02 SOC 576 CODEC 1588 (x)
6920/03 JUR 105 SOC 101 CODEC 231
9739/03 SOC 220 CODEC 714
+ ADD 1
+ ADD 1 REV 1 (de)
11. European Cooperative Society
9765/03 SOC 223 DRS 62
- (a) Amended proposal for a Council Regulation on the Statute for a European Cooperative Society (LA) (*)
(Legal basis: Article 308 of the Treaty)
- Political agreement
8998/02 DRS 33 SOC 255 ADD 1 (x)
9814/03 DRS 65 SOC 228
- (b) Council Directive supplementing the Statute for a European Cooperative Society with regard to the involvement of employees (LA) (*)
(Legal basis: Article 308 of the Treaty)
- Political agreement
9766/03 SOC 224 DRS 63
+ ADD 1

13. Proposal for a Council Decision setting up an Advisory Committee on Safety, Hygiene and Health Protection at Work (LA) (*)
(Legal basis proposed by the Commission: Article 202 of the Treaty, second indent)
- Political agreement
 - 5626/03 JUR 28 SOC 27
 - 9199/03 SOC 190
 - + COR 1
 - + ADD 2
 - 9200/3/03 SOC 191 REV 3
13. Draft Council Resolution on Social and Human Capital — Building social and human capital in the knowledge society: learning, work, social cohesion and gender
- Adoption
 - 9076/03 SOC 187 MI 100 EDUC 88 TELECOM 70
14. Proposal for a Regulation of the European Parliament and of the Council on coordination of social security systems (LA)
(Legal basis proposed by the Commission: Articles 18, 42 and 308 of the Treaty)
- General approach to Chapters 4, 5 and 8 of Title III
 - 5133/99 SOC 5 (x)
 - + COR 1 (x)
 - + COR 2 (x)
 - 9540/03 SOC 208 CODEC 681
 - + COR 1 (de)
 - + COR 2 (da)
 - + COR 3 (fi)
 - 9570/03 SOC 212 CODEC 688
15. Draft Resolution on promoting the employment and social integration of people with disabilities
- Adoption
 - 9789/03 SOC 227
16. Work programme of the Social Protection Committee on issues relating to pensions (follow-up to the conclusions of the Spring European Council, 20-21 March 2003)
- Approval of the programme
 - 9614/03 SOC 214 ECOFIN 146

17. Other business

- (a) Proposal for a Council Recommendation on cancer screening
 - Written information from the Presidency
9592/03 SAN 102
- (b) Communication to the Council and to the European Parliament on cooperation in the EU on preparedness and response to biological and chemical agent attacks (health security)
 - Written information from the Commission
9105/03 SAN 87
- (c) Regulatory measures for paediatric medicinal products
 - Written information from the Belgian delegation
9933/03 SAN 118
- (d) Amended proposal for a Directive of the European Parliament and of the Council on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields and waves) (LA)
 - Written information from the Presidency
9541/03 SOC 209 ECOFIN 682
- (e) – Written information from the Commission on strengthening the social dimension of the Lisbon strategy: Streamlining open coordination in the field of social protection
9912/03 SOC 233
 - European Health Insurance Card
9910/03 SOC 231
 - Communication from the Commission: Mid-term review of the Social Policy Agenda
9911/03 SOC 232
 - = Written information from the Commission
- (f) – Spring European Council, 20-21 March 2003
9902/03 SOC 230
 - Gender-related activities of the Presidency
9411/03 SOC 199
 - Second European meeting of people experiencing poverty
9742/03 SOC 222
 - = Written information from the Presidency

(LA) Legislative act.

(*) Item on which a vote may be requested.

(x) Document out of print.