



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 May 2006

9806/06

**OJ/CONS 31
SOC 271
SAN 149
CONSOM 43**

PROVISIONAL AGENDA

for : 2733rd meeting of the COUNCIL OF THE EUROPEAN UNION
(EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS)
date : Thursday 1 (10.00) and Friday 2 (10.00) June 2006

1. Adoption of the agenda

2. Approval of the list of "A" items
9937/06 PTS A 29

Thursday, 1 June 2006: EMPLOYMENT AND SOCIAL POLICY

3. Review of the EU Strategy for Sustainable Development: Social Inclusion
 - Policy debate
 - Endorsement of joint Opinion of the Social Protection Committee and the Employment Committee
(Public debate)
 - 15796/1/05 ENV 601 AGRI 355 ECO 159 ECOFIN 412 ENER 203
DEVGEN 254 MI 143 PECHE 285 RELEX 766 SAN 217
SOC 516 TRANS 285 RECH 242 EDUC 196 REV 1
 - 9224/06 SOC 226 SAN 109 ENV 274 EDUC 106 AGRI 166 ECO 85
ECOFIN 161 ENER 152 DEVGEN 129 MI 107 PECHE 149
RELEX 303 TRANS 115 RECH 123 POLGEN 57
 - 9330/06 SOC 231 ECOFIN 163 ENV 280
+ REV 1 (es)

4. Communication from the Commission "Implementing the Community Lisbon programme: Social services of general interest in the European Union"
 - Presentation by the Commission
 - Preliminary views of the Social Protection Committee: oral presentation by the Chairman
 - 9038/06 SOC 213 COMPET 107

5. Proposal for a Regulation of the European Parliament and of the Council implementing Regulation (EC) No 883/04 on the co-ordination of social security schemes (LA) (Legal basis proposed by the Commission: Articles 42 and 308 of the Treaty)
 - Partial general approach
 - 5896/06 SOC 44 CODEC 93
 - 9584/06 SOC 250 CODEC 507
 - + ADD 1
 - + ADD 1 COR 1 (en)
 - + ADD 1 COR 2 (de)

6. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the co-ordination of social security systems, and determining the content of Annex XI (LA) (Legal basis proposed by the Commission: Articles 42 and 308 of the Treaty)
 - Partial general approach
 - 5672/06 SOC 28 CODEC 66
 - 9613/06 SOC 253 CODEC 515
 - + REV 1 (de)

7. Amended proposal for a Regulation of the European Parliament and of the Council establishing a European Institute for Gender Equality (LA) (*) (Legal basis proposed by the Commission: Articles 13(2) and 141(3) of the Treaty)
 - Political agreement (Public deliberation)
 - 9195/06 SOC 225 CODEC 463
 - 9469/06 SOC 239 CODEC 494 OC 376
 - + COR 1 (en)
 - + ADD 1

8. Review of the implementation by the Member States and the EU institutions of the Beijing Platform for Action
 - Council conclusions
 - 9468/06 SOC 238 SAN 124 ENV 65
 - + ADD 1

9. Flexicurity
- Endorsement of joint contribution of the Employment Committee and the Social Protection Committee
9633/06 SOC 254 ECOFIN 179
+ COR 1 (es)
10. Proposal for a Directive of the European Parliament and of the Council on improving the portability of supplementary pension rights (LA)
(Legal basis proposed by the Commission: Articles 42 and 94 of the Treaty)
- Progress report
13686/05 SOC 412 ECOFIN 324 CODEC 933
+ REV 1 (en, de)
9100/1/06 SOC 219 ECOFIN 157 CODEC 443 REV 1
11. Amended proposal for a Decision of the European Parliament and of the Council establishing a Community programme for Employment and Social Solidarity - PROGRESS (LA) (*)
(Legal basis proposed by the Commission: Articles 13(2), 129 and 137(2)(a) of the Treaty)
- Political agreement
(Public deliberation)
13691/05 SOC 413 ECOFIN 326 CADREFIN 214 CODEC 936
9494/06 SOC 244 ECOFIN 172 CADREFIN 150 CODEC 498 OC 375
9873/06 SOC 280 ECOFIN 189 CADREFIN 166 CODEC 551
12. 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)
- Political agreement
5853/06 SOC 42 ECOFIN 27
9046/06 SOC 214 ECOFIN 154
+ REV 1 (de)
9471/06 SOC 240 ECOFIN 168 OC 377
13. Amended proposal for a Directive of the European Parliament and of the Council amending Directive 2003/88/EC concerning certain aspects of the organisation of working time (LA) (*)
(Legal basis proposed by the Commission: Article 137(2) of the Treaty)
- Political agreement
(Public deliberation)
9554/05 SOC 244 SAN 94 TRANS 108 MAR 84 CODEC 441
9672/06 SOC 256 SAN 141 TRANS 133 MAR 47 CODEC 521 OC 397
9842/06 SOC 277 SAN 151 TRANS 144 MAR 51 CODEC 546 OC 420

Friday, 2 June 2006: HEALTH

14. Proposal for a Directive of the European Parliament and of the Council amending Directive 95/2/EC on food additives other than colours and sweeteners and Directive 94/35/EC on sweeteners for use in foodstuffs (LA) [First reading] (*)
(Legal basis proposed by the Commission: Article 95 of the Treaty)
- Adoption of the legislative act
(Public deliberation)
 - PE-CONS 3663/05 DENLEG 58 CODEC 1045 OC 853
 - + COR 1 (sv)
 - + COR 2 (fi)
 - + COR 3 (lv)
 - + COR 4 (el)
 - + REV 1 (de)
 - 9283/06 DENLEG 27 CODEC 468
 - + ADD 1
 - + COR 1 (en)
 - + ADD 1 COR 1
 - + COR 2 (en)
15. Women's Health
- Council conclusions
 - 9502/06 SAN 127 SOC 245
16. Promotion of Healthy Lifestyles and Prevention of Type 2 Diabetes
- Council conclusions
 - 9505/06 SAN 129 SOC 246
17. Common values and principles in EU-Health Systems
- Council conclusions
 - 9504/06 SAN 128 SOC 248 MI 118
18. Review of the EU Strategy for Sustainable Development
- Policy debate
 - 15796/1/05 ENV 601 AGRI 355 ECO 159 ECOFIN 412 ENER 203
DEVGEN 254 MI 143 PECHE 285 RELEX 766 SAN 217
SOC 516 TRANS 285 RECH 242 EDUC 196 REV 1
 - 9510/06 SAN 131 ENV 295 AGRI 178 ECO 93 ECOFIN 173 ENER 164
DEVGEN 141 MI 117 PECHE 168 RELEX 339 SOC 247 TRANS 130
RECH 132 EDUC 114

19. Pandemic influenza preparedness and planning
 - Exchange of views
9508/06 SAN 130 AGRILEG 80 RELEX 338 DEVGEN 140 PROCIV 98
VETER 7

20. Commission Communication to the Council and the European Parliament on combating HIV/AIDS within the European Union and in the neighbouring countries, 2006-2009
 - Exchange of views
15925/05 SAN 218
9511/06 SAN 132

21. Proposal for a Regulation of the European Parliament and of the Council on advanced therapy medicinal products and amending Directive 2001/83/EC and Regulation (EC) No 726/2004 (Legal basis proposed by the Commission: Article 95 of the Treaty)
 - Progress report
15023/05 ECO 147 SAN 192 CODEC 1100
9521/06 ECO 94 SAN 134 CODEC 502

22. Proposal for a Directive of the European Parliament and of the Council amending Council Directives 90/385/EEC and 93/42/EEC and Directive 98/8/EC of the European Parliament and the Council as regards the review of the medical device directives (Legal basis proposed by the Commission: Article 95 of the Treaty)
 - Progress report
5072/06 ECO 1 SAN 1 CODEC 6
9522/06 ECO 95 SAN 135 CODEC 503
+ COR 1

23. AOB

- (a) Proposal for a Regulation of the European Parliament and of the Council establishing the European Globalisation adjustment Fund (LA)
 - Information from the Presidency
9594/06 SOC 251 FSTR 33 COMPET 136 ECOFIN 177 CODEC 510

- (b) Information on Presidency conferences:
 - (i) "Conference on Social Services of general interest" (Vienna, 20 April 2006)
9459/06 SOC 237 COMPET 131

 - (ii) "Fifth meeting of people experiencing poverty" (Brussels, 12-13 May 2006)
9682/06 SOC 258

 - (iii) "Conference on cultural and political conditions of social models in Europe" (Vienna, 19-20 May 2006)
9849/06 SOC 278

 - (iv) "Conference on closing the pay gap between men and women" (Brussels, 22 May 2006)
9841/06 SOC 276

 - (v) "Outcome of the first International Conference on Chemicals Management (ICCM 1)" (Dubai, 4-6 February 2006)
8930/06 SOC 201 ENV 261 ENT 75 CHIMIE 15

- (c) Communication from the Commission "Guidance on the posting of workers in the framework of the provision of services"
 - Written information from the Commission
8666/06 SOC 184 COMPET 88
9924/06 SOC 290 COMPET 149

- (d) Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee "Implementing the partnership for growth and jobs: Making Europe a pole of excellence on corporate social responsibility"
 - Written information from the Commission
7930/06 SOC 155 MI 79
9918/06 SOC 287 MI 126

- (e) Communication from the Commission "Decent Work"
 - Written information from the Commission
9921/06 SOC 289 WTO 98
+ REV 1 (en)
- (f) European Year of Equal Opportunities for all, 2007
 - Written information from the Commission
9916/06 SOC 286
- (g) Conference of Council of Europe Ministers on Family Matters: "Changes in Parenting"
 - Information from the Portuguese delegation
9893/06 SOC 284
- (h) Codecision files
 - Health claims
 - Vitamins
 - Medicinal products for paediatric use
 - Information from the Presidency
9787/06 DENLEG 33 CODEC 535 ECO 101 SAN 147
- (i) Proposal for a Decision of the European Parliament and of the Council establishing a Programme of Community action in the field of Health and Consumer protection (2007-2013) (LA)
 - Progress report
 - Information from the Commission
9512/06 SAN 133 CONSOM 39 CADREFIN 151 CODEC 500
- (j) Conference on Harmful Traditional Practices (HTP)
 - Information from the Presidency
5675/06 SOC 29
- (k) E-Health Conference in Malaga
 - Information from the Presidency and the Commission
9783/06 SAN 146
+ ADD 1
- (l) Framework Convention on Tobacco Control
 - Information from Commission
9902/06 SAN 153
- (m) Commission High Level Group on health services and medical care
 - Information from the Commission
9903/06 SAN 154
- (n) Mental Health
 - Information from the Commission
9904/06 SAN 155

- (o) Post G-10 Strategy
 - Information from the Commission
9906/06 SAN 157

 - (p) Commission Communication on Injury Prevention and Safety promotion
 - Information from the Commission
9907/06 SAN 158

 - (q) Commission Communication on the EU Alcohol Strategy
 - Information from the Commission
9908/06 SAN 159
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(*) Item on which a vote may be requested.
(LA) Legislative act.