



Council of the  
European Union

Brussels, 12 June 2019  
(OR. en)

9828/19  
OJ CONS 32  
SOC 403  
EMPL 301  
SAN 282  
CONSOM 177

## **PROVISIONAL AGENDA**

COUNCIL OF THE EUROPEAN UNION  
(Employment, Social Policy, Health and Consumer Affairs)

ECCL, Luxembourg

13 and 14 June 2019 (10.00, 10.00)

### **MEETING ON THURSDAY 13 JUNE 2019 (10:00)**

1. Adoption of the agenda
2. Approval of "A" items
  - a) Non-legislative list 9868/19
  - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) 9870/19

### **EMPLOYMENT AND SOCIAL POLICY**

#### **Non-legislative activities**

3. European Semester 2019: Horizontal note on employment and social policy aspects of Country Specific Recommendations ☐ 9879/19  
*Policy debate* 9878/19

## Legislative deliberations

### (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

4. Directive on equal treatment (Article 19) [SC] 9567/1/19 REV 1  
*Progress report*

## Non-legislative activities

5. Conclusions on "Closing the gender pay gap: Key policies and measures" [2] 9804/19  
*Adoption*
6. Conclusions on "The changing world of work: Reflections on new forms of work and implications for the safety and health of workers" [2] 9686/19  
*Adoption*
7. Conclusions on "FEAD - Fund for European Aid to the Most Deprived: Valuable support but its contribution to reducing poverty is not yet established" (CoA SR No 5/2019) [2] 9575/19  
*Adoption*

## Any other business

8. a) Gender balance on company boards [2] 9823/19  
*Information from the Commission*
- b) Current legislative proposals [OC]  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Regulation on European social statistics 11774/16 + ADD 3
- ii) Revision of the Regulations on the coordination of social security systems (883/04 and 987/09) 15642/16 + ADD 1 + ADD 1 REV 1  
*Information from the Presidency*
- c) Presidency conferences [2] 9822/19  
*Information from the Presidency*
- d) Outcome of the EU-Western Balkans ministerial meeting (Luxembourg, 12 June 2019) [2]  
*Information from the Presidency*

- e) Outcome of the EU-Arab high-level meeting on disability rights (Malta, 25 April 2019) ☐ 9733/19  
*Information from the Maltese delegation*
- f) Prioritising gender budgeting in the future Multiannual Financial Framework ☐ 9824/19  
*Information from the Maltese delegation*
- g) Work programme of the incoming Presidency ☐  
*Information from the Finnish delegation*

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**MEETING ON THURSDAY 13 JUNE 2019 (9:00)**

**In the margins of the Council (Employment, Social Policy, Health and Consumer Affairs)**

**MEETING OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES**

*(doc. 9772/19)*

Decision on the selection of the seat of the European Labour Authority  
*Adoption*

## MEETING ON FRIDAY 14 JUNE 2019 (10:00)

### HEALTH

#### Non-legislative activities

9. Conclusions on combatting antimicrobial resistance 🗉 9765/19  
*Adoption*
10. Facilitating investments to transform and improve health systems 🗉 9769/1/19 REV 1  
*Exchange of views*

#### Any other business

11. a) Medical devices: Implementation of Regulation (EU) 2017/745 on medical devices (MDR) 🗉 9774/19  
*Information from the Irish and German delegations*
- b) Current legislative proposal  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Regulation on health technology assessment and amending Directive 2011/24/EU 🗉🗉 9770/19  
5844/18 + COR 1  
*Information from the Presidency on the state of play*
- c) Outcome of the informal meeting of Health Ministers (Bucharest, 14-15 April 2019) and of other meetings organised by the Romanian Presidency 🗉 9775/19  
*Information from the Presidency*
- d) Measles situation in the EU/EEA 🗉 9913/19  
*Information from the Commission*
- e) Work programme of the incoming Presidency 🗉  
*Information from the Finnish delegation*

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- 🗉 First reading
- 🗉 Item based on a Commission proposal
- 🗉 Special legislative procedure
- 🗉 Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
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