



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 May 2004

9878/04

**OJ CONS 32
SOC 285
SAN 102
CONSOM 55**

PROVISIONAL AGENDA

for : 2586th meeting of the COUNCIL OF THE EUROPEAN UNION
(EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS)

Luxembourg, Tuesday 1 and Wednesday 2 June 2004 (10.00 both days)

MEETING ON TUESDAY 1 JUNE 2004 (10.00)

1. Adoption of the agenda
2. (poss.) Approval of the list of "A" items
3. Amended proposal for a Regulation of the European Parliament and of the Council amending Regulation (EEC) No 1408/71 on the application of social security schemes to employed persons, to self-employed persons and to members of their families moving within the Community and Regulation (EEC) No 574/72 laying down the procedure for implementing Regulation (EEC) No 1408/71 (miscellaneous amendments) (LA) (*)
(Legal basis proposed by the Commission: Articles 42 and 308 of the Treaty)
 - Political agreement
(Public deliberation)
 - 12094/03 SOC 320 CODEC 1096
 - 9020/04 SOC 209 CODEC 648
 - 9656/04 SOC 260 CODEC 746
 - + COR 1
 - + COR 2 (dk)
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 1 COR 2 (de)
 - 9797/04 SOC 266 CODEC 764

4. Proposal for a Council Decision establishing a Social Protection Committee and repealing Decision 2000/436/EC (LA) (*)
(Legal basis proposed by the Commission: Article 144 of the Treaty)
 - Political agreement
 - 11000/03 SOC 280
 - 9680/04 SOC 262
 - 9682/04 SOC 263

5. 2004 employment package
 - Communication from the Commission: Strengthening the implementation of the European employment strategy
 - 8076/04 SOC 159 ECOFIN 117
 - 9296/04 SOC 241 ECOFIN 173
 - 9400/04 SOC 245 ECOFIN 178 REFIO 1

 - (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)
 - = Political agreement
 - 9593/04 SOC 250 ECOFIN 183

 - (b) Commission recommendation for a Council Recommendation on the implementation of Member States' employment policies (*)
(Legal basis proposed by the Commission: Article 128(4) of the Treaty)
 - = Political agreement
 - 9549/04 SOC 249 ECOFIN 182
 - + COR 1 (en)
 - + COR 2 (en)

6. European institute for gender issues
 - Presidency note
 - 9654/04 SOC 258

7. Proposal for a Council Directive implementing the principle of equal treatment between women and men in the access to and supply of goods and services (Article 13) (LA)
 - Policy debate
 - 14812/03 SOC 469 MI 283 SURE 24
 - 9426/1/04 SOC 248 MI 157 SURE 28 REV 1

MEETING ON WEDNESDAY 2 JUNE 2004 (10.00)

8. Promoting heart health
 - Council conclusions
(Public debate)
9627/04 SAN 92

9. E-health
 - Communication from the Commission on e-health-making health care better for European citizens: an action plan for a European e-health area
 - = Presentation by the Commission
 - = Council conclusions
(Public debate)
9185/04 SAN 78 TELECOM 91
+ ADD 1 (en)
9628/04 SAN 93 TELECOM 102

10. Influenza pandemic preparedness and response planning
 - Council conclusions
9882/04 SAN 104
+ COR 1 (en)

11. Health-care developments in the European Union
 - (a) Patient mobility
 - Communication from the Commission on follow-up to the high-level reflection process on patient mobility and health-care developments in the European Union
 - = Presentation by the Commission
 - = Exchange of views
 - = Council conclusions
8682/04 SAN 66
9772/1/04 SAN 98 REV 1

 - (b) Long-term care (public health)
 - Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions: Modernising social protection for the development of high-quality, accessible and sustainable health care and long-term care: support for the national strategies using the "open method of coordination"
 - = Presentation by the Commission

12. International Health Regulations
 - Adoption of a Council Decision adapting the negotiating directives for the Commission for revision of the International Health Regulations within the framework of the World Health Organisation
 - Progress report from the Presidency and the Commission
9626/04 SAN 91 **RESTREINT** (x)
13. Reduction of alcohol-related damage among young people
 - Council conclusions
9881/04 SAN 103
14. Childhood asthma
 - Council conclusions
9629/04 SAN 94
15. Proposal for a Regulation of the European Parliament and of the Council on nutrition and health claims made on foods (LA)
 - Progress report
11646/03 DENLEG 44 SAN 162 CODEC 1024
9631/04 DENLEG 34 SAN 95 CODEC 740
16. Proposal for a Regulation of the European Parliament and of the Council on the addition of vitamins and minerals and of certain other substances to foods (LA)
 - Progress report
14842/03 DENLEG 73 CODEC 1613
9633/04 DENLEG 35 CODEC 741
17. Other business
 - (a) Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions: Modernising social protection for the development of high-quality, accessible and sustainable health care and long-term care: support for the national strategies using the "open method of coordination"
 - Briefing by the Commission
8131/04 SOC 160 SAN 68 ECOFIN 119
9946/04 SOC 291 SAN 107 ECOFIN 198

- (b) Developments regarding services
 - Commission white paper on services of general interest
9643/04 COMPET 77 SOC 257
 - = Briefing by the Commission
9947/04 SOC 292 COMPET 86 SAN 108
 - Proposal for a Directive of the European Parliament and of the Council on services in the internal market
6174/04 COMPET 18 SOC 58 JUSTCIV 23 CODEC 192
 - = Briefing by the Presidency
9831/04 SOC 276 COMPET 83

- (c) 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 (optical radiation)
 - Briefing by the Presidency
9891/04 SOC 286

- (d) Proposal for a Council Regulation amending Regulation (EC) No 2062/94 establishing a European Agency for Safety and Health at Work (Bilbao)
 - Briefing by the Commission
9050/04 SOC 213
9950/04 SOC 293

- (e) Proposal for a Council Regulation amending Regulation (EEC) No 1365/75 on the creation of a European Foundation for the Improvement of Living and Working Conditions (Dublin)
 - Briefing by the Commission
9031/04 SOC 211
9950/04 SOC 293

- (f) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: The Social Dimension of Globalisation – the EU's policy contribution on extending the benefits to all
 - Briefing by the Commission
9824/04 SOC 269 WTO 62 COMPET 82
9951/04 SOC 294 WTO 63 COMPET 87

- (g) Proposal for a Directive of the European Parliament and of the Council on the implementation of the principle of equal opportunities and equal treatment of men and women in matters of employment and occupation (recast version)
 - Briefing by the Commission
8839/04 SOC 201 CODEC 626
9952/1/04 SOC 295 REV 1

- (h) Report on inclusion of equal opportunities policies in the Education Council
 - Briefing by the Presidency
9923/04 SOC 289 EDUC 126

- (i) Indicators on sexual harassment in the workplace
 - Progress report from the Presidency
9832/04 SOC 277
+ ADD 1

- (j) Lisbon seminar on development, equality and democracy in the Community of Portuguese-Speaking Countries, 15 March 2004
 - Briefing in writing by the Portuguese delegation
9839/04 SOC 281

- (k) Report on Presidency activities
 - (i) Bundoran Conference: Reconciling mobility and social inclusion – the role of economic and social policy, 1 and 2 April 2004
9823/04 SOC 268

 - (ii) Limerick Conference: New horizons for gender equality, 6 and 7 May 2004
9825/04 SOC 270

 - (iii) Budapest Conference: Coordination of social security in an enlarged Europe – today and tomorrow, 7 and 8 May 2004
9826/04 SOC 271

 - (iv) Dublin Conference: Families, change and social policy in Europe, 13 and 14 May 2004
9827/04 SOC 272
+ COR 1 (en)

 - (v) Dublin Conference on violence against women, 24 and 25 May 2004
9828/04 SOC 273

 - (vi) Limerick Conference: Implementing equality – planned and systematic approaches to policy development, 27 and 28 May 2004
9829/04 SOC 274

 - (vii) Brussels Conference: Meeting of people experiencing poverty from EU countries, 28 and 29 May 2004
9830/04 SOC 275

- (l) World Health Organisation Framework Convention on Tobacco Control
 - Briefing by the Presidency/Briefing in writing by the Commission
9928/04 SAN 106
 - (m) European Centre for Disease Prevention and Control
 - Briefing by the Commission
 - (n) European health insurance card
 - Briefing in writing by the Commission
9927/04 SAN 105 SOC 290
 - (o) European health strategy
 - Briefing by the Commission
 - (p) Environment and health
 - Briefing by the Commission
 - (q) Osteoporosis
 - Briefing in writing by the Presidency
9807/04 SAN 99
 - (r) Diabetes
 - Briefing in writing by the Presidency
9808/04 SAN 100
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(LA) Legislative act.

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

(x) Out of stock.