



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 21 November 2012

CM 5458/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3206th meeting of the COUNCIL OF THE EUROPEAN UNION
**(EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER
AFFAIRS)**

Date: Thursday 6 (10:00) and Friday 7 (10:00) December 2012

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MEETING ON THURSDAY 6 DECEMBER 2012 (10:00)

1. Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

2. (poss.) Approval of the list of "A" items

3. Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services **(First reading)**
Interinstitutional file: 2012/0061 (COD)
 - Orientation debate
 - Progress report8040/12 SOC 224 MI 193 COMPET 168 CODEC 833
+ COR 1

4. Proposal for a Regulation of the European Parliament and of the Council on the European Globalisation Adjustment Fund (2014-2020) **(First reading)**
Interinstitutional file: 2011/0269 (COD)
 - Progress report15440/11 SOC 867 ECOFIN 678 FSTR 56 COMPET 440 CODEC 1672

5. Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for Social Change and Innovation **(First reading)**
Interinstitutional file: 2011/0270 (COD)
 - Presidency report on state of play15451/11 SOC 869 ECOFIN 679 COMPET 441 CADREFIN 98 CODEC 1673
+ REV 1 (pt)

6. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation
Interinstitutional file: 2008/0140 (CNS)
 - Progress report11531/08 SOC 411 JAI 368 MI 246

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure) [proposed by the Presidency] for items from 8 to 10)

7. (poss.) Approval of the list of "A" items

8. Europe 2020 governance and follow-up of European Council Conclusions in the field of employment and social policy
 - Exchange of views

 - (a) Annual Growth Survey (2013), Joint Employment Report and Alert Mechanism Report
 - Presentation by the Commission

 - (b) Youth Employment Package
 - Presentation by the Commission

 - (c) Employment Performance Monitor and Benchmarks
 - Endorsement of the EMCO report

9. European Year 2012 on Active Ageing and Solidarity between Generations: The Way Forward
 - Adoption of Council Declaration

10. Combating Violence Against Women, and the Provisions of Support Services for Victims of Domestic Violence (Report and indicators developed in the context of the Review of the Implementation of the Beijing Platform for Action)
 - Adoption of Council conclusions

MEETING ON FRIDAY 7 DECEMBER 2012 (10:00)

HEALTH

Legislative deliberations

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

11. Proposal for a Regulation of the European Parliament and of the Council amending Directives 1999/4/EC, 2000/36/EC, 2001/111/EC, 2001/113/EC and 2001/114/EC as regards the powers to be conferred on the Commission **(First reading)**
Interinstitutional file: 2012/0075 (COD)
 - General approach

12. Proposal for a Decision of the European Parliament and of the Council on serious cross-border threats to health **(First reading)**
Interinstitutional file: 2011/0421(COD)
 - Progress report

Non-legislative activities

(Public debate pursuant to Article 8(2) of the Council's Rules of Procedures [proposed by the Presidency]) for items 13 and 14)

13. Organ Donation and Transplantation
 - Adoption of Council conclusions

14. Healthy Ageing across the Lifecycle
 - Adoption of Council conclusions

Any other business

Employment and social policy

15. (a) Legislative and other issues
- Information from the Presidency
 - (i) Supplementary pension rights
 - (ii) EU Fund for the most deprived
 - (iii) (poss.) Protection of workers from electromagnetic fields

Health

- (b) Proposal for a Regulation of the European Parliament and of the Council on establishing a Health for Growth Programme, the third multi-annual programme of EU action in the field of health for the period 2014-2020 (**First reading**)
Interinstitutional file: 2011/0339(COD)
- Information from the Presidency
- (c) Proposal for a Directive amending Council Directive 89/105/EEC of 21 December 1988 relating to the transparency of measures regulating the pricing of medicinal products for human use and their inclusion within the scope of national health insurance systems (**First reading**)
Interinstitutional file 2012/0035 (COD)
- Information from the Presidency
- (d) Proposal for a Regulation of the European Parliament and of the Council on Medical devices, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 (**First reading**)
Interinstitutional file 2012/0266 (COD)

and

Proposal for a Regulation of the European Parliament and of the Council on in vitro diagnostic medical devices (**First reading**)
Interinstitutional file 2012/0267 (COD)

and

Progress on the Implementation of the Joint Action Plan on medical devices following the PIP crisis

- Information from the Commission

- (e) Proposal for a Regulation of the European Parliament and of the Council on food intended for infants and young children and on food for special medical purposes
(First reading)
Interinstitutional file 2011/0156 (COD)
 - Information from the Presidency
 - (f) Survey on Member States' implementation of the EU framework on salt reduction
 - Information from the Commission
 - (g) Transposition of the Directive 2011/24/EU on the application of patients rights in cross-border healthcare
 - Information from the Commission
 - (h) 5th Session of the Conference of the Parties to the WHO Framework Convention on Tobacco Control (FCTC CoP5)
 - Information from the Presidency and the Commission
 - (i) Working Party on Public Health at Senior Level
 - Information from the Presidency
 - (j) Asbestos health threats: working towards a common EU strategy
 - Information from the Italian delegation
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- (k) Conferences organised by the Cyprus Presidency
 - Information from the Presidency
 - (l) Work programme of the incoming Presidency
 - Information from the Irish delegation

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu