



COUNCIL OF
THE EUROPEAN UNION
- Press Office -

Brussels, 6 December 2013
PRE 64/13 (Press)

**Employment, Social Policy, Health and Consumer Affairs Council¹,
9 and 10 December 2013**

Time: 9.30, 10.00

Place: Justus Lipsius building, Brussels

Chair: Ms Algimanta Pabedinskienė, Minister of Social Security and Labour of Lithuania
Mr Vytenis Povilas Andriukaitis, Minister of Health of Lithuania

Press conferences:

- employment and social policy: Monday 9/12 either at +/- 13.30 or at +/-18.30;
- health: Tuesday 10/12 at +/-14.40.

The following items will be discussed at this meeting:

MONDAY 9 DECEMBER 2013

EMPLOYMENT AND SOCIAL POLICY

Legislative activities (public session²)

- Directive on women on company boards
Progress report
- Equal treatment directive
Progress report
- Decision on enhanced co-operation between Public Employment Services (PES)
General approach
- Posting of workers directive
General approach

Non-legislative activities

- "Effectiveness of institutional mechanisms for the advancement of women and gender equality" (***public session***)
Adoption of Council conclusions
- Effective Roma integration measures in the member states
Adoption of Council recommendation (public session)

¹ The 3280th meeting of the Council of the European Union.

² The Council meets in public when deliberating or voting on legislative acts. The Council's first deliberation on important non-legislative acts relating to the adoption of legally binding rules is also open to the public. The Council regularly holds public debates on important issues affecting the interests of the Union and its citizens, as well as on the Council's and Commission's programmes.

P R E S S

- Annual Growth Survey 2014 (AGS), draft Joint Employment Report (JER) and Alert Mechanism Report (AMR) **(public session)**
Presentation by the Commission
Exchange of views
 - (a) Scoreboard of employment and social indicators - Chapter 3 of the JER
Approval of the scoreboard
 - (b) Employment Performance Monitor and Benchmarking
Endorsement of the updated EMCO report
 - (c) SPC report on ex ante coordination of major reforms
Presentation by the Chair
- Youth Employment **(public session)**
 - (i) Commission proposal for a Council Recommendation on "Quality framework for traineeships"
Presentation by the Commission
 - (ii) Implementation of the Youth Guarantee /Youth Employment Initiative
State of play

TUESDAY 10 DECEMBER 2013

HEALTH

Legislative activities (in public session)

- Medical devices and *in vitro* diagnostic medical devices
Exchange of views on the basis of a progress report concerning two draft regulations

Non legislative activities (in public session)

- Reflection process on modern, responsive and sustainable health systems
Adoption of Council conclusions

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Additionally, the Council is expected to adopt a number of **items without discussion**.

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Public debates/Public deliberations²:

The list of items for public debate / deliberation will be available on the [Open Sessions](#) page of the Council website.

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