



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 13 November 2009**

**CM 4814/09**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2980th MEETING OF THE COUNCIL OF THE EUROPEAN UNION  
(EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS)

Date: Monday 30 (10:00) November and Tuesday 1 (10:00) December 2009

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

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**MEETING ON MONDAY 30 NOVEMBER 2009 (10:00)**

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

## EMPLOYMENT AND SOCIAL POLICY ITEMS

3. Recovering from the crisis and preparing for the post-2010 Lisbon Strategy
  - Policy debate  
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
  - (a) Commission Working Document: "The Employment Crisis: Trends, Policy Responses and Key Actions"
    - Presentation by the Commission
  - (b) Promoting labour market inclusion - Recovering from the crisis and preparing for the post-2010 Lisbon Strategy
    - Adoption of Council conclusions
  - (c) The European Employment Strategy within the post-2010 Lisbon Agenda
    - Endorsement of Employment Committee Opinion
  - (d) The post-2010 Lisbon Strategy
    - Endorsement of Social Protection Committee Opinion
  - (e) Second joint Social Protection Committee/Commission report on the Social Impact of the Crisis
    - Presentation
4. Proposal for a Council Directive implementing the revised Framework Agreement on parental leave concluded by BUSINESSEUROPE, UEAPME, CEEP and ETUC and repealing Directive 96/34/EC (text with EEA relevance) (LA)(\*)  
(Legal basis proposed by the Commission: Article 139(2) of the Treaty)
  - Political agreement  
12761/09 SOC 477
5. Healthy and dignified ageing
  - Adoption of Council conclusions

6. Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Community, the Work in Fishing Convention, 2007, of the International Labour Organisation (Convention 188) (LA)(\*)  
(Legal basis proposed by the Commission: Article 42, Article 300(2) first subparagraph, second sentence, and Article 300(3) first subparagraph of the Treaty)
  - Political agreement  
10176/08 SOC 330 PECHE 127
  
7. Gender equality: strengthening growth and employment
  - Adoption of Council conclusions
  - Policy debate  
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]  
15488/09 SOC 662  
15782/09 SOC 679
  
8. Follow-up of the implementation by the Member States and the EU institutions of the Beijing Platform of Action - "Beijing 15+": A Review of Progress
  - Adoption of Council conclusions
  
9. Proposal for a Directive on the application of the principle of equal treatment between men and women engaged in an activity in a self-employed capacity and repealing Directive 86/613/EEC (LA)(\*)  
(Legal basis proposed by the Commission: Article 141(3) of the Treaty)
  - Political agreement  
[Public deliberation, pursuant to Article 8(1)(b) CRP]  
13981/08 SOC 574 CODEC 1284
  
10. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation (LA)  
(Legal basis proposed by the Commission: Article 13 of the Treaty)
  - Progress report  
11531/08 SOC 411 JAI 368 MI 246

## MEETING ON TUESDAY 1 DECEMBER 2009 (10:00)

### HEALTH AND CONSUMER AFFAIRS ITEMS

11. Proposal for a Directive of the European Parliament and of the Council on the application of patients' rights in cross-border healthcare (LA) (\*)  
(Legal basis proposed by the Commission: Article 95 TEC)
  - Political agreement  
[Public deliberation, pursuant to Article 8(1)(c) CRP]  
16005/09 SAN 313 SOC 702 MI 428 CODEC 1314
  
12. Innovative incentives for effective antibiotics
  - Adoption of Council conclusions  
[Public debate pursuant to Article 8(3) CRP]  
16006/09 SAN 314 MI 429 RECH 414
  
13. Safe and efficient healthcare through eHealth
  - Adoption of Council conclusions  
[Public debate pursuant to Article 8(3) CRP]  
16008/09 SAN 315 TELECOM 246 MI 430

14. Pharmaceuticals' package:

- (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2001/83/EC as regards the prevention of the entry into the legal supply chain of medicinal products which are falsified in relation to their identity, history or source (LA)  
(Legal basis proposed by the Commission: Article 95 TEC)
  
- (b) Proposal for a Regulation of the European Parliament and of the Council amending, as regards pharmacovigilance of medicinal products for human use, Regulation (EC) No 726/2004 laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency (LA)  
(Legal basis proposed by the Commission: Article 95 TEC)

and

Proposal for a Directive of the European Parliament and of the Council amending, as regards pharmacovigilance, Directive 2001/83/EC on the Community code relating to medicinal products for human use (LA)  
(Legal basis proposed by the Commission: Article 95 TEC)

- Progress reports
  - 16055/09 MI 433 SAN 324 ECO 143 ENT 206 CODEC 1318
  - + ADD 1
  - + ADD 2
  
- (c) Proposal for a Regulation of the European Parliament and of the Council amending, as regards information to the general public on medicinal products for human use subject to medicinal prescription, Regulation (EC) No 726/2004 laying down Community procedures for the authorisation and supervision of medicinal products for human use and veterinary use and establishing a European Medicines Agency (LA)  
(Legal basis proposed by the Commission: Article 95 TEC)

and

Proposal for a directive of the European Parliament and of the Council amending, as regards information to the general public on medicinal products subject to medical prescription, Directive 2001/83/EC on the Community code relating to medicinal products for human use (LA)  
(Legal basis proposed by the Commission: Article 95 TEC)

- Information from the Presidency

15. (poss.) Proposal for a Council recommendation on seasonal influenza vaccination
  - Adoption  
[Public debate pursuant to Article 8(3) CRP]
  
16. Alcohol and Health
  - Adoption of Council conclusions  
[Public debate pursuant to Article 8(3) CRP]  
16010/09 SAN 316 SOC 703
  
17. Pandemic A(H1N1) – follow-up to the Council meeting (EPSCO) of 12 October 2009 and update on recent developments in the EU and its neighbouring countries
  - Information from the Presidency and the Commission
  - Exchange of views  
16018/09 SAN 317 PESC 1546 DEVGEN 324 ACP 261 RELEX 1069  
PROCIV 182 COCON 38 VETER 58 COTRA 24 COASI 206 COET 416  
COAFR 360 AMLAT 116 USA 100 CDN 30
  
18. Any other business

#### EMPLOYMENT AND SOCIAL POLICY ITEMS

- (a) Meeting of the Ministerial Working Group on "The EU economic and employment policies coordination: The future post-2010 Lisbon Strategy" (Libilice, 19-20 October 2009)
  - Information from the Czech delegation
  
- (b) Information on events organised during the Swedish Presidency
  - (i) Conference on "Healthy and Dignified Ageing" (Stockholm, 15-16 September 2009)
  - (ii) Second Meeting of the European Platform for Roma Inclusion: "Improving the quality of education for Roma" (Brussels, 28 September 2009)
  - (iii) Conference on "What does Gender Equality mean for Economic Growth and Employment?" (Stockholm, 15-16 October 2009)
  - (iv) 8<sup>th</sup> Round Table on Poverty and Social Exclusion "Social Inclusion in Times of Recession" (Stockholm, 15-16 October 2009)
  - (v) Conference on "Inclusive Labour Markets" (Stockholm, 26-27 October 2009)
  - (vi) Conference on "Violence against Women" (Stockholm, 9 November 2009)
  - (vii) Conference Celebrating the 20<sup>th</sup> Anniversary of the Convention on the Rights of the Child" (Stockholm, 20 November 2009)
  - (viii) Third Equality Summit: "Cooperation for Equality!" (Stockholm, 16-17 November 2009)
  
- Work programme of the incoming Presidency
  - Information from the Spanish delegation

## HEALTH AND CONSUMER AFFAIRS ITEMS

- (c) Proposal for a Directive of the European Parliament and of the Council on standards of quality and safety of human organs intended for transplantation
  - Information from the Presidency  
16521/08 SAN 306 CODEC 1691  
16042/09 SAN 318 CODEC 1317
  
- (d) Commission Communication "Action Against Cancer: European Partnership"
  - Information from the Presidency and the Commission  
11516/09 SAN 181 RECH 219 STATIS 71  
16043/09 SAN 319 RECH 416 STATIS 98
  
- (e) Commission Communication "Combating HIV/AIDS in the European Union and neighbouring countries, 2009 -2013"
  - Information from the Commission  
15204/09 SAN 287  
16045/09 SAN 321
  
- (f) Commission Communication "Solidarity in health: Reducing health inequalities in the EU"
  - Information from the Commission  
14848/09 SAN 269 SOC 615  
16047/09 SAN 322 SOC 705
  
- (g) Information on the Presidency's Conferences
  - Information from the Presidency  
16048/09 SAN 323
  
- Work programme of the incoming Presidency
  - Information from the Spanish delegation

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(LA) Legislative Act.

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

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](mailto:confpart@consilium.europa.eu)