



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1 October 2012

14125/12

**OJ CONS 48
SOC 770
SAN 204
CONSOM 108**

PROVISIONAL AGENDA

for: 3188th meeting of the COUNCIL OF THE EUROPEAN UNION
(**EMPLOYMENT, SOCIAL POLICY**, HEALTH AND CONSUMER
AFFAIRS)

date: Luxembourg, Thursday 4 October 2012 (10:00)

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items
14187/12 PTS A 75
3. 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 (electromagnetic fields) (XXth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) (**First reading**)
(Interinstitutional file: 2011/0152 (COD))
 - General approach
 - 11951/11 SOC 598 CODEC 1075 (x)
 - + COR 1 (x)
 - 14020/12 SOC 764 CODEC 2184
 - + COR 1

4. Proposals for Council Decisions on the position to be taken on behalf of the European Union within the Stabilisation and/or Association Council/the Cooperation Committee established by each of the respective agreements between the European Communities and Turkey, Montenegro, Albania and the Republic of San Marino, with regard to the adoption of the provisions on the coordination of social security systems
- Political agreement
 - 8553/12 SOC 260 ALB 1 COWEB 51 (x)
 - 8554/12 SOC 261 (x)
 - + COR 1 (x)
 - 8555/12 SOC 262 SM 4 EEE 30 (x)
 - 8556/12 SOC 263 NT 8 (x)
 - 13985/12 SOC 760 ALB 6 COWEB 138
 - + COR 1
 - 13986/12 SOC 761 ME 7 COWEB 139
 - + COR 1
 - 13987/12 SOC 762 SM 15 EEE 105
 - + COR 1
 - 13988/12 SOC 763 NT 27
 - + ADD 1
 - + ADD 2
 - + COR 1

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 6 to 9)

5. Approval of the list of "A" items
14188/12 PTS A 76
6. Europe 2020 Strategy and the new European Governance
- (a) Evaluation of the second European Semester and thematic surveillance in employment and social policies
- Policy debate
13684/12 SOC 735 ECOFIN 771 EDUC 258
 - Endorsement of the contributions of the
 - = Employment Committee
13685/12 SOC 736 ECOFIN 772 EDUC 259
 - = Social Protection Committee
13722/12 SOC 739 ECOFIN 774 EDUC 263

- (b) Principles of well-functioning Labour Markets
 - EMCO draft proposal
13686/12 SOC 737 ECOFIN 773 EDUC 260
 - (c) Social Protection Performance Monitor (SPPM)
 - Endorsement of the SPPM main features, prepared by SPC
13723/12 SOC 740 ECOFIN 775 EDUC 264
7. Towards a job-rich recovery and giving a better chance to Europe's youth
- Adoption of Council conclusions
13907/12 SOC 756 ECOFIN 782 EDUC 266 JRUN 64 COMPET 557 MI 562
8. Preventing and tackling child poverty and social exclusion and promoting children's well-being
- Adoption of Council conclusions
13445/12 SOC 720 EUC 254
+ COR 1
+ COR 2 (hu)
+ REV 1 (el)
9. Preparation of the Tripartite Social Summit (Brussels, 18 October 2012)
- Information from the Presidency

Any other business

10. (a) Jobs for Europe-Employment Policy Conference (Brussels, 6-7 September 2012)
- Information from the Commission
13953/12 SOC 758 ECOFIN 790 EDUC 267 JEUN 65
- (b) European Social Fund (ESF)
- Information from the Presidency on the state of play
13978/12 SOC 759 ECOFIN 791 EDUC 269 REGIO 98
- (c) The social dimension - Millennium Development Goals (post 2015)
- Requested by the French delegation
14367/12 SOC 786 ECOFIN 811 EDUC 280 ENV 733 DEVGEN 256

(x) Document not available in the meeting room.