



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 2 February

CM 1416/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

Subject: 3146th meeting of the COUNCIL OF THE EUROPEAN UNION
(**EMPLOYMENT, SOCIAL POLICY**, HEALTH AND CONSUMER
AFFAIRS)

Date: Friday 17 February 2012 (10:00)

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

1. Adoption of the agenda

Non-legislative activities

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

3. Women on Company Boards
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

- Policy debate
5956/12 SOC 73 ECOFIN 89 COMPET 52

Legislative deliberations

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

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

5. Legislative initiatives for Posting of Workers
 - (a) Proposal for a Directive of the European Parliament and of the Council on the enforcement and implementation of the posting of workers directive

 - (b) Proposal for a Council Regulation on the use of the right to collective action (Monti II)
 - Presentation by the Commission
 - First exchange of views

Non-legislative activities

6. Europe 2020 Strategy
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - Policy debate
5895/12 SOC 66 ECOFIN 80 EDUC 23

 - (a) Annual Growth Survey and the Joint Employment Report in the context of the European Semester
 - 17229/11 ECOFIN 804 SOC 1017 COMPET 534 EDUC 274 ENV 891
RECH 380 ENER 376 FISC 151
+ ADD 3
+ ADD 3 REV 1 (bg)

 - (i) Priorities for action in the areas of employment and social policies: political guidance in 2012
 - Council Conclusions
5967/12 SOC 76 ECOFIN 91 EDUC 27

 - Adoption of the Joint Employment Report
5899/12 SOC 68 ECOFIN 82 EDUC 24

 - Endorsement of the SPC Opinion on the 2012 Annual Growth Survey
5851/12 SOC 63 ECOFIN 75

- (ii) Proposal for Council Decision on Guidelines for the Employment Policies of the Member States
 - General approach17736/11 SOC 1045 ECOFIN 835 EDUC 278
5730/12 SOC 52 ECOFIN 59 EDUC 20

- (b) The social impact of the economic crisis and ongoing fiscal consolidation: Third Report of the Social Protection Committee (2011)
 - Endorsement of main messages5858/12 SOC 64 ECOFIN 76

- (c) (poss.) Macro Economic Imbalances - Alert Mechanism Report
 - Presentation by the Commission

Any other business

- 7. (a) Preparation of the Tripartite Social Summit
 - Information from the Presidency

 - (b) Transitional arrangements on the free movement of workers from Bulgaria and Romania
 - Information from the Commission

 - (c) International meetings
 - (i) Euro-Mediterranean Employment and Labour High Level Working Group (14 February)
 - (ii) (poss.) Preparation G 20 - Meeting of Labour and Employment Ministers
 - Information from the Presidency and the Commission

 - (d) EMCO and SPC Work Programmes 2012
 - Information from the respective Chairs5686/12 SOC 48
5954/12 SOC 72 ECOFIN 88 EDUC 29
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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