



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 6 March 2014  
(OR. en)**

**7100/14**

**OJ CONS 13  
SOC 169  
SAN 105  
CONSUM 68**

**PROVISIONAL AGENDA**

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Subject: 3301st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Employment, Social Policy, Health and Consumer Affairs)

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Date: 10 March 2014

Time: 10.00

Venue: Brussels

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
7114/14 PTS A 19

**Legislative deliberations**

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

3. Approval of the list of "A" items  
7113/14 PTS A 18

4. Proposal for a Council Decision on a Tripartite Social Summit for Growth and Employment  
Interinstitutional file: 2013/0361 (APP)
- Agreement in principle  
5820/14 SOC 53  
+ COR 1 (lt)  
6925/14 SOC 156

**Non-legislative activities**

**(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure for items 5 to 7)**

5. Proposal for a Council Recommendation on a Quality Framework for Traineeships
- Adoption  
7029/1/14 SOC 159 EMPL 35 ECOFIN 195 EDUC 76 JEUN 38 REV 1
6. European Semester 2014: Contribution to the European Council on 20-21 March 2014
- Policy debate  
6585/1/14 SOC 126 EMPL 24 ECOFIN 151 EDUC 57 POLGEN 23 REV 1  
+ REV 1 COR 1
  - (a) The 2014 Annual Growth Survey and Joint Employment Report: political guidance on employment and social policies
    - (i) Draft Council conclusions  
6610/1/14 SOC 131 EMPL 27 ECOFIN 154 EDUC 60 REV 1
    - (ii) Draft Joint Employment report  
6581/14 SOC 125 EMPL 23 ECOFIN 150 EDUC 56 JEUN 33  
+ COR 1  
+ COR 2  
+ COR 3
  - Adoption
  - (b) The Social situation in the EU
    - (i) Report of the Social Protection Committee  
6663/14 SOC 137
    - (ii) Draft Council conclusions  
6608/1/14 SOC 130 REV 1
  - Adoption
  - (c) Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States
    - General approach  
6612/14 SOC 132 ECOFIN 155 EMPL 28 EDUC 61

7. Europe 2020 Strategy: Stocktaking  
Communication from the Commission on "Taking stock of the Europe 2020 strategy for smart, sustainable and inclusive growth"
- Presentation by the Commission  
6713/14 CO EUR-PREP 7 POLGEN 25 AG 4 ECOFIN 166 UEM 31 SOC 139  
COMPET 122 RECH 78 ENER 73 TRANS 72 MI 183 IND 67  
EDUC 67 ENV 161 AGRI 122
  
  - Exchange of views  
6773/14 CO EUR-PREP 8 POLGEN 26 AG 5 ECOFIN 171 UEM 32 SOC 148  
COMPET 127 RECH 85 ENER 76 TRANS 78 MI 193 IND 70  
EDUC 71 ENV 169 AGRI 128

**Any other business**

8. (a) Tripartite Social Summit  
– Information from the Presidency
- (b) Current legislative files  
– Information from the Presidency  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- (c) Implementation reports on:  
(i) the Gender recast Directive 2006/54  
17650/13 SOC 1035 EGC 31 EMPL 26  
  
(ii) the two Anti-discrimination Directives 2000/43 and 2000/78  
6220/14 SOC 94 EGC 1 JAI 68 MI 133 FREMP 23  
  
– Presentation by the Commission
- (d) EMCO and SPC Work Programmes 2014  
– Information from the respective Chairs  
6043/14 SOC 72  
6808/14 SOC 153 EMPL 32 ECOFIN 176 EDUC 73