



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 26 February 2013

6650/13

**OJ CONS 12
SOC 112
SAN 58
CONSOM 24**

PROVISIONAL AGENDA

for: 3226th meeting of the COUNCIL OF THE EUROPEAN UNION
(**EMPLOYMENT, SOCIAL POLICY**, HEALTH AND CONSUMER
AFFAIRS)

date: Thursday 28 February 2013 (10:30)

1. Adoption of the agenda

Non-legislative activities

(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency] for items from 3 to 6)

2. Approval of the list of "A" items
6674/13 PTS A 13
3. Proposal for a Council Recommendation on "Establishing a Youth Guarantee" (*)
(Legal basis proposed by the Commission: Article 292 of the TFEU)
 - Political agreement
17585/12 SOC 996 ECOFIN 1060 EDUC 372 JEUN 106 REGIO 159 (x)
6463/13 SOC 104 ECOFIN 116 EDUC 49 JEUN 15 REGIO 21

4. Communication from the Commission on "Towards Social Investment for Growth and Cohesion – including implementing the European Social Fund 2014-2020"
- Presentation by the Commission
 - 6380/13 SOC 99 ECOFIN 110
 - + ADD 1- ADD 8
 - 6671/13 SOC 116 ECOFIN 126
5. European Semester 2013: Contribution to the European Council on 14 and 15 March 2013
- Policy debate
 - 6199/13 SOC 89 ECOFIN 98 EDUC 44 POLGEN 20
 - (a) The Annual Growth Survey and the Joint Employment Report in the context of the European Semester: political guidance on employment and social policies
 - Adoption of Council conclusions
 - Adoption of the Joint Employment Report
 - 16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358 ENV 885 (x)
 - RECH 433 ENER 493 FISC 180
 - + ADD 2 (x)
 - + ADD 2 REV 2 (sk) (x)
 - 6462/13 SOC 103 ECOFIN 115 EDUC 48
 - 6545/13 SOC 108 ECOFIN 120 EDUC 51 JEUN 16
 - (b) Proposal for a Council Decision on guidelines for the employment policies of the Member States
 - General approach
 - 17244/12 SOC 982 ECOFIN 1022 EDUC 367 (x)
 - + COR 1 (en) (x)
 - 6509/13 SOC 106 ECOFIN 118 EDUC 50
 - (c) The social situation and trends to watch in the European Union: Key conclusions and policy messages (prepared by the Social Protection Committee)
 - Endorsement
 - 6138/13 SOC 83
6. Tripartite Social Summit: Preparation of the meeting on 14 March 2013
- Oral information from the Presidency

Any other business

7. (a) Wage Developments: EMCO meeting with Social Partners
- Information from the EMCO Chair
6546/13 SOC 109 ECOFIN 121 EDUC 52 POLGEN 25
- (b) Transitional arrangements regarding free movement of workers of Bulgarian and Romanian nationality
- Information from the Commission
6651/13 SOC 113 MI 119
- (c) Employment Committee and Social Protection Committee Work Programmes 2013
- Information from the respective Chairs
6129/1/13 SOC 81 ECOFIN 89 EDUC 36 REV 1
6109/13 SOC 77
- (d) Legislative and other issues
- Oral information from the Presidency on the state of play
- (e) Outcome of social partners' negotiations on the review of the Working Time Directive
- Oral information from the Commission
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(*) Item on which a vote may be requested.

(x) Document not available in the meeting room.