1. Adoption of the provisional agenda

**Non-legislative activities**

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

**Legislative deliberations**

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

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

**Non-legislative activities**

**(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]) for items 4 to 7**

4. European Semester 2015: Contribution to the European Council (Brussels 19-20 March 2015)

* Policy debate
	+ - 1. Priorities for action in the areas of employment and social policies: political guidance in 2015
		1. Draft Council conclusions on the 2015 Annual Growth Survey and Joint Employment report: political guidance on employment and social policies
		2. Draft Joint Employment report
* Adoption
	+ - 1. Social Europe: Aiming for inclusive growth - 2014 Annual report of the SPC on the social situation in the EU
* Endorsement of key messages

5. Financing arrangements and the effectiveness and efficiency of resources allocation: Joint report by SPC and Commission services

* Endorsement of key messages

6. Draft Council conclusions on moving towards more inclusive labour markets

* Adoption

7. Draft Council conclusions on the EU Strategic Framework on Health and Safety at Work 2014‑2020: Adapting to new challenges

* Adoption

8. a) Proposal for a Council Decision establishing the Employment Committee and

 repealing Decision 2000/98/EC

b) Proposal for a Council Decision establishing the Social Protection Committee and repealing Decision 2004/689/EC

* General approach

**Any other business**

9. a) Tripartite Social Summit

* Information from the Presidency

b) i) High-level conference on "A new start for social dialogue" (Brussels, 5 March 2015)

 ii) Commission proposal on the Youth Employment Initiative

* Information from the Commission

c) i) (poss.) Country reports (European Semester 2015)

ii) (poss.) Guidelines for the employment policies of the Member States

* Presentation by the Commission

d) EMCO and SPC Work Programmes 2015

* Information from the respective Chairs

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.