



Brussels, 20 February 2015

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3374th meeting of the COUNCIL OF THE EUROPEAN UNION  
(**Employment, Social Policy**, Health and Consumer Affairs)

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Date: 9 March 2015

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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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
  - a) Priorities for action in the areas of employment and social policies: political guidance in 2015
    - i) Draft Council conclusions on the 2015 Annual Growth Survey and Joint Employment report: political guidance on employment and social policies
    - ii) Draft Joint Employment report
  - Adoption
  - b) 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
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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](mailto: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.