1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items

6791/15 PTS A 17

**Non-legislative activities**

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

3. European Semester 2015: Contribution to the European Council (Brussels, 19‑20 March 2015)

* Policy debate

6138/15 SOC 65 EMPL 26 ECOFIN 92 EDUC 23

* + - 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

6147/15 SOC 72 EMPL 33 ECOFIN 99 EDUC 30

+ REV 1 (lv)

* + 1. Draft Joint Employment report

6142/15 SOC 68 EMPL 29 ECOFIN 95 EDUC 26 JEUN 11

* 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

6194/15 SOC 78

+ ADD 1

4. Financing arrangements and the effectiveness and efficiency of resources allocation: Report jointly prepared by the SPC and the Commission services

* Endorsement of key messages

6140/15 SOC 66 EMPL 27 ECOFIN93 SAN 44

+ COR 1

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

* Adoption

6182/15 SOC 75 EMPL 36 ECOFIN 102 EDUC 32

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

* Adoption

6535/15 SOC 98 EMPL 46

+ REV 1 (el)

7. 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

6077/15 EMPL 23 SOC 57 ECOFIN 84 EDUC 21

+ ADD 1

+ ADD 1 REV 1 (de, lv)

6079/15 SOC 58 EMPL 24 ECOFIN 85 SAN 42

+ ADD 1

**Any other business**

8. a) i) Country reports (European Semester 2015)

6632/15 ECOFIN 154 UEM 59 SOC 120 COMPET 79 EMPL 66

ENV 115 EDUC 55 RECH 49 ENER 64 JAI 127

+ ADD 1 - 28 (x)

ii) Guidelines for the employment policies of the Member States

6144/15 SOC 70 EMPL 31 ECOFIN 97 EDUC 28 JEUN 12

+ ADD 1

* Presentation by the Commission

b) Tripartite Social Summit

* Information from the Presidency

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

6634/15 EMPL 68 SOC 122

ii) Commission proposal on the Youth Employment Initiative

6581/15 EMPL 52 SOC 106 JEUN 15 REGIO 12

* Information from the Commission

d) EMCO and SPC Work Programmes 2015

* Information from the respective Chairs

6145/15 SOC 71 EMPL 32 ECOFIN 98 EDUC 29

6185/15 SOC 77

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(x) Documents not available in the meeting room.