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

4. (poss.) Proposal for a Directive of the European Parliament and the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures **(First reading)**

Interinstitutional File: 2012/0299 (COD)

* General approach (●)

16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724

**Non-legislative activities**

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

5. Social governance in an inclusive Europe - the way forward

* + - 1. Policy debate
* Report of the Social Protection Committee on the social policy reforms for growth and cohesion: contribution to the Annual Growth Survey 2016
* Endorsement of key messages

6. Adequate retirement incomes in the context of ageing societies

(a) Report of the Social Protection Committee

* Endorsement of key messages

(b) Draft Council conclusions

* Adoption

7. Draft Council conclusions - A new Agenda for Health and Safety at Work to foster better working conditions

* Adoption

8. Proposal for a Council Decision on guidelines for the employment policies of the Member States

* Adoption

6144/15 SOC 70 EMPL 31 ECOFIN 97 EDUC 28 JEUN 21

+ ADD 1

9. Proposal for a Council Recommendation on the integration of the long-term unemployed into the labour market

* Presentation by the Commission
* Presentation of the views of the Employment Committee
* Policy debate

12081/15 SOC 521 EMPL 342 EDUC 251 ECOFIN 710

10. Relaunch of the social dialogue at European level

(a) State of play

* Information from the Commission

(b) Tripartite Social Summit

* Information from the Presidency

**Any other business**

1. (a) Informal meeting of the employment and social affairs ministers of the Member States

of the euro area (Luxembourg, 5 October 2015)

* Information from the Presidency

(b) Labour mobility: facts, figures and issues

* Information from the Commission

(c) Conference on 'Working conditions for tomorrow'

 (Luxembourg, 10-11 September 2015)

* Information from the Presidency

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(●) When adopting a general approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

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.