



Brussels, 18 September 2015

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3412th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Employment, Social Policy**, Health and Consumer Affairs)

Date: 5 October 2015
Time: 10.30
Venue: European Convention Center Luxembourg (ECCL)
4, Place de l'Europe
1499 LUXEMBOURG

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
a) 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

11. (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

(●) 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.