1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of 'A' items

12489/15 PTS A 69

**Legislative deliberations**

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

3. Approval of the list of 'A' items

12488/15 PTS A 68

**Non-legislative activities**

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

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

* Policy debate

12082/15 SOC 522 EMPL 343 ECOFIN 725 POLGEN 141

* 2015 Report of the Social Protection Committee on recent social policy reforms: contribution to the Annual Growth Survey 2016
* Endorsement of key messages

12079/15 SOC 520 EMPL 341 ECOFIN 722 POLGEN 139

+ ADD 1

5. Relaunch of the social dialogue at European level

* + - 1. State of play
* Information from the Commission

12100/15 SOC 525 EMPL 346

* + - 1. Tripartite Social Summit
* Information from the Presidency

6. 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 (x)

+ ADD 1

12009/1/15 SOC 516 EMPL 338 ECOFIN 704 EDUC 250 JEUN 70 REV 1

11360/15 SOC 479 EMPL 316 ECOFIN 642 EDUC 236 JEUN 62

+ REV 1 (lt)

7. Adequate retirement incomes in the context of ageing societies

(a) Draft Council conclusions

* Adoption

12352/15 SOC 538 EMPL 353 PENS 11 ECOFIN 728

+ REV 1 (lv)

(b) The 2015 Pension Adequacy Report: current and future income adequacy in old age

in the EU: Joint SPC and Commission report

* Endorsement of key messages

12085/15 SOC 523 EMPL 344 PENS 9 ECOFIN 707

+ ADD 1 - ADD 6

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

* Adoption

12354/15 SOC 539 EMPL 354 SAN 297

COR 1 (hu)

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

**Legislative deliberations**

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

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

(Legal basis proposed by the Commission: Article 157 TFEU)

Interinstitutional File: 2012/0299(COD)

* General approach (●)

16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724 (x)

12358/15 SOC 540 GENDER 16 ECOFIN 729 DRS 62 CODEC 1242

**Any other business**

1. (a) Information on the informal meeting of the employment and social affairs ministers

of the Member States and the euro area

(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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(\*) Item on which a vote may be requested.

(●) 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.

(x) Document not available in the meeting room.