



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 21 January 2013**

**CM 1199/13**

**SOC**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**  
Date: **28 January - 1 February 2013**  
Venue: COUNCIL  
**JUSTUS LIPSIUS Building / LEX Building**  
Rue de la Loi 175 / 145, 1048 BRUSSELS

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**Monday, 28 January 2013 (10:00) - JUSTUS LIPSIUS Building**

1. Proposal for a Regulation of the European Parliament and of the Council on the Fund for European Aid to the Most Deprived

15865/1/12 REV 1 SOC 902 FSTR 70 CADREFIN 455 REGIO 122 CODEC 2594  
16742/12 SOC 962 FSTR 78 CADREFIN 484 REGIO 139 CODEC 2805

**Wednesday, 30 January 2013 (10:00) - LEX Building**

2. Amended proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility by improving the acquisition and preservation of supplementary pension rights

13857/1/07 REV 1 SOC 368 CODEC 1062 + COR 1  
17014/12 SOC 976 ECOFIN 1005 CODEC 2860

**Thursday, 31 January 2013 (10:00) - JUSTUS LIPSIUS Building**

3. Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for Social Change and Innovation

15451/11 SOC 869 ECOFIN 679 COMPET 441 CADREFIN 98 CODEC 1673

doc. to follow

**Friday, 1 February 2013 (10:00) - JUSTUS LIPSIUS Building**

4. 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

16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724 + ADD 1 + ADD 2 + ADD 3

5. A.O.B.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

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