



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

**Brussels, 11 February 2013**

**CM 1527/13**

**SOC**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**

Date: **18 - 19 February 2013**

Venue: COUNCIL

**JUSTUS LIPSIUS Building**

Rue de la Loi 175, 1048 BRUSSELS

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**Monday, 18 February 2013 (10:00)**

1. 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  
5792/13 SOC 53 ECOFIN 59 DRS 19 CODEC 197 (doc. to follow)

**Tuesday, 19 February 2013 (10:00)**

2. Proposal for a Regulation of the European Parliament and of the Council on the European Globalisation Adjustment Fund (2014-2020)

15440/11 SOC 867 ECOFIN 678 FSTR 56 COMPET 440 CODEC 1672

6248/13 SOC 92 ECOFIN 105 FSTR 8 COMPET 85 AGRI 76 CODEC 289 (doc. to follow)

3. 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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