



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 February 2013

CM 1500/13

**OJ CONS
SOC
SAN
CONSOM**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

Subject: 3226th meeting of the COUNCIL OF THE EUROPEAN UNION
(**EMPLOYMENT, SOCIAL POLICY**, HEALTH AND CONSUMER
AFFAIRS)

Date: Thursday 28 February 2013 (10:30)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

Legislative deliberations

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

2. (poss.) Approval of the list of "A" items

Non-legislative activities

(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency] for items from 4 to 7)

3. (poss.) Approval of the list of "A" items

4. Proposal for a Council Recommendation on Establishing a Youth Guarantee (*)
(Legal basis proposed by the Commission: Article 292 of the TFEU)
 - Political agreement
17585/12 SOC 996 ECOFIN 1060 EDUC 372 JEUN 106 REGIO 159

5. (poss.) Communication from the Commission on "Social Investment Package"
 - Presentation by the Commission

6. European Semester 2013: Contribution to the European Council on 14 and 15 March 2013
 - Policy debate
 - (a) The Annual Growth Survey and the Joint Employment Report in the context of the European Semester: political guidance on employment and social policies
 - Adoption of Council conclusions
 - Adoption of the Joint Employment Report
16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358 ENV 885
RECH 433 ENER 493 FISC 180
+ ADD 2
 - (b) Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States
 - General approach
17244/12 SOC 982 ECOFIN 1022 EDUC 367
+ COR 1 (en)
 - (c) The social situation and trends to watch in the European Union: Key conclusions and policy messages (prepared by the Social Protection Committee)
 - Endorsement

7. Tripartite Social Summit: Preparation of the meeting on 14 March 2013
 - Information from the Presidency

Any other business

8. (a) Legislative and other issues
- Information from the Presidency on the state of play
- (b) Wage Developments: EMCO meeting with Social Partners
- Information from the EMCO Chair
- (c) Employment Committee and Social Protection Committee Work Programmes 2013
- Information from the respective Chairs
- (d) Transitional arrangements regarding free movement of workers of Bulgarian and Romanian nationality
- Information from the Commission
-

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

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu