



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

**Brussels, 13 February 2013**

**CM 1500/13**

**OJ CONS  
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CONSOM**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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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

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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
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(\*) 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](mailto:confpart@consilium.europa.eu)