



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

**Brussels, 20 March 2013**

**CM 2063/13**

**SOC**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**

Date: **25 - 27 March 2013**

Venue: COUNCIL

**JUSTUS LIPSIUS**

Rue de la Loi 175, 1048 BRUSSELS

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**Monday, 25 March 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 ECOFIN 708 DRS 130 CODEC 2724 + ADD 1 + ADD 2 + ADD 3

6569/13 SOC 110 ECOFIN 122 DRS 28 CODEC 356

7230/13 SOC 155 ECOFIN 178 DRS 48 CODEC 521

2. A.O.B.

**Wednesday, 27 March 2013 (10:00)**

1. Advancing Women's Roles as Decision-makers in the Media  
- Draft Council Conclusions

7204/13 SOC 154 EDUC 75 AUDIO 14 TELECOM 40 CONSOM 32 CULT 20  
ECOFIN 176 DRS 47

2. 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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