



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 July 2013

**CM 3662/1/13
REV 1**

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dgb.social@consilium.europa.eu

Tel./Fax: +32.2-281.5958 / 8550 / 4794

Subject: **WORKING PARTY ON SOCIAL QUESTIONS**

Date: **17, 18 and 19 July 2013**

Venue: COUNCIL

JUSTUS LIPSIUS / LEX BUILDING / JUSTUS LIPSIUS

Rue de la Loi 175 / 145, 1048 BRUSSELS

Wednesday, 17 July (10:00) - JUSTUS LIPSIUS BUILDING

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

11584/1/13 REV 1 SOC 544 ECOFIN 527 DRS 128 CODEC 1608

2. A.O.B.

Thursday, 18 July (10:00) - LEX BUILDING

1. Proposal for a Council Recommendation on effective Roma integration measures in the Member States

11738/13 SOC 552 POLGEN 128 JAI 577 EDUC 281 FREMP 99 COHOM 143 FSTR 67
FC 34 REGIO 139

11857/13 SOC 561 POLGEN 132 JAI 584 EDUC 287 FREMP 101 COHOM 144 FSTR 69
FC 37 REGIO 139

2. A.O.B.

Friday, 19 July (10:00 - morning only) - JUSTUS LIPSIUS BUILDING

1. Proposal for a Directive of the European Parliament and of The Council amending Council Directives 92/58/EEC, 92/85/EEC, 94/33/EC, 98/24/EC and Directive 2004/37/EC of the European Parliament and of the Council , in order to align them to Regulation (EC) No. 1272/2008 on classification, labelling and packaging of substances and mixtures

7036/13 CHIMIE 24 MI 168 ENT 67 ENV 166 SAN 79 CONSOM 30 COMPET 124 ECO
36 CODEC 468 SOC 191

12055/13 CHIMIE 84 MI 616 ENT 216 ENV 684 SAN 255 CONSOM 137 COMPET 547
ECO 134 CODEC 1693 SOC 579

12056/13 CHIMIE 85 MI 617 ENT 217 ENV 685 SAN 256 CONSOM 138 COMPET 548
ECO 135 CODEC 1694 SOC 580 (doc. to follow)

2. A.O.B.

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.