



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 September 2013

CM 4182/13

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**
Date: **16 - 20 September 2013**
Venue: COUNCIL
JUSTUS LIPSIUS
Rue de la Loi 175, 1048 BRUSSELS

Monday, 16 September (10:00)

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

12346/13 SOC 591 POLGEN 144 JAI 634 EDUC 297 FREM 105 COHOM 154 FSTR 78
FC 44 REGIO 154

13337/13 SOC 658 POLGEN 158 JAI 737 EDUC 325 FEMP 118 COHOM 190 FSTR 93
FC 54 REGIO 182

2. A.O.B.

Tuesday, 17 September (09:30 - morning only)

1. Proposal for a Regulation of the European Parliament and of the Council on the Fund for European Aid to the Most Deprived

15865/1/12 REV 1 SOC 902 FSTR 70 CADREFIN 455 REGIO 122 CODEC 2594

13114/1/13 REV 1 SOC 639 FSTR 87 CADREFIN 210 REGIO 173 CODEC 1909

2. A.O.B.

Friday, 20 September (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

12322/13 SOC 589 ECOFIN 698 DRS 135 CODEC 1761 + COR 1

13191/13 SOC 652 ECOFIN 758 DRS 156 CODEC 1928

13390/13 SOC 664 ECOFIN 769 DRS 159 CODEC 1964 (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.
