



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 October 2013

CM 4621/13

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: 18 October 2013

Time: 9.30

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

FRIDAY, 18 OCTOBER 2013

Morning (09:30)

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
14046/13 SOC 731 EGC 7 ECOFIN 827 DRS 174 CODEC 2119 (doc. to follow)
13988/13 SOC 725 EGC 6 ECOFIN 823 DRS 173 CODEC 2105 (doc. to follow)
2. A.O.B.

Afternoon (14:30)

1. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation
11531/08 SOC 411 JAI 368 MI 246
10185/13 SOC 387 JAI 433 MI 465 FREMP 75
10186/13 SOC 388 JAI 434 MI 466 FREMP 76
14489/13 SOC 787 EGC 12 JAI 864 FREMP 145 (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.