



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 October 2013

**CM 4621/1/13
REV 1**

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON SOCIAL QUESTIONS

Date: 18 October 2013
Time: 9.30
Venue: [...]

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
13988/13 SOC 725 EGC 6 ECOFIN 823 DRS 173 CODEC 2105
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
14640/13 SOC 794 EGC 13 JAI 883 MI 856 FREMP 147
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.