



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 February 2011

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3073rd meeting of the COUNCIL OF THE EUROPEAN UNION
**(EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER
AFFAIRES)**

Date: Monday 7 March 2011 (10:00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

Legislative deliberation

(public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. Approval of the list of "A" items

Non-legislative activities

3. Approval of the list of "A" items

4. Contribution to the European Council (24 - 25 March 2011)
 - = Policy debate (on issues related to the implementation of the EU 2020 Strategy, point a-c)

 - a) European Semester, Annual Growth Survey
 - i. The Joint Employment Report in the context of the Annual Growth Survey 2011: political guidance on employment policies
 - Adoption of Council Conclusions

 - ii. Joint Employment Report
 - Adoption of the report

 - iii. Proposal for Council Decision on Guidelines for the Employment Policies of the Member States
 - General approach
5520/11 SOC 39 ECOFIN 19 EDUC 12

 - b) The European Platform against Poverty and Social Exclusion:
 - i. A European framework for social and territorial cohesion
 - Adoption of Council Conclusions
18111/10 SOC 860
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 - ii. Flagship Initiative of the Europe 2020 Strategy
 - Opinion of the Social Protection Committee

 - c) Assessment of the social dimension of the Europe 2020 Strategy: 2011 Report of the Social Protection Committee
 - Adoption of the main messages of the Report

 - d) Preparation of the Tripartite Social Summit
 - Information by the Presidency

5. The further development of an electronic exchange system facilitating the administrative cooperation in the framework of the posting of workers Directive
 - Adoption of Council Conclusions
6196/1/11 SOC 99 COMPET 34 REV 1

6. European Pact for Gender Equality (2011 - 2020)
 - Adoption of Council Conclusions

7. Progress on equality between women and men in 2010: Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
 - Presentation of the annual report by the Commission
6571/11 SOC 129 ECOFIN 73 EDUC 31 JAI 116 COHOM 51
8. Towards adequate sustainable and safe European pension systems: Report on the consultation on the Green Paper
 - Presentation by the Commission of initial conclusions
 - Exchange of views

Any other business

9. (a) Informal Meeting of the Ministers responsible for Employment
 - Information by the Presidency
 - (b) Legislative activities
 - Information by the Presidency
 - (c) Work Programme of the Employment Committee 2011
 - Information by the EMCO Chair
 - (d) Work Programme of the Social Protection Committee 2011
 - Information by the SPC Chair
 - (e) Preparation G 20 - Meeting of Labour and Employment Ministers
 - Information by the French delegation
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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu