



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 4 March 2011**

**7058/11**

**OJ CONS 12  
SOC 170  
SAN 37  
CONSOM 13**

**PROVISIONAL AGENDA**

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for: 3073rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(**EMPLOYMENT, SOCIAL POLICY**, HEALTH AND CONSUMER  
AFFAIRES)  
date: Monday 7 March 2011 (10:00)

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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  
7127/11 PTS A 19

**Non-legislative activities**

*(public debate pursuant to Article 8 (2) of the Council's Rules of Procedure[Proposed by the Presidency])*

3. Approval of the list of "A" items  
7129/11 PTS A 20
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)  
6912/11 SOC 158 EDUC 38 ECOFIN 89
  - 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  
6913/1/11 SOC 159 ECOFIN 86 EDUC 36 REV 1  
+ REV 1 COR 1 (lv)
    - ii. Joint Employment Report
      - Adoption of the report  
6914/11 SOC 160 ECOFIN 87 EDUC 37  
+ COR 1
    - 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  
5982/11 SOC 73 ECOFIN 40 EDUC 20  
+ COR 1  
6192/2/11 SOC 98 ECOFIN 52 EDUC 23 REV 2
  - 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  
6917/11 SOC 162
    - ii. Flagship Initiative of the Europe 2020 Strategy
      - Opinion of the Social Protection Committee  
6491/11 SOC 124

- 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  
6624/11 SOC 135 ECOFIN 76 SAN 30
- d) Preparation of the Tripartite Social Summit
  - Information from 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  
+ REV 1 COR 1 (lv)
- 6. European Pact for Gender Equality (2011 - 2020)
  - Adoption of Council conclusions  
7166/11 SOC 184
- 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  
6918/11 SOC 163 ECOFIN 88

**Any other business**

- 9. (a) Informal Meeting of the Ministers responsible for Employment
  - Information from the Presidency
- (b) Legislative activities
  - Information from the Presidency
- (c) Work Programme of the Employment Committee 2011
  - Information from the EMCO Chair  
6995/11 SOC 168 ECOFIN 93
- (d) Work Programme of the Social Protection Committee 2011
  - Information from the SPC Chair  
6498/11 SOC 126
- (e) Preparation G 20 - Meeting of Labour and Employment Ministers
  - Information from the French delegation