



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 May 2011

CM 2809/11

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3089th meeting of the COUNCIL OF THE EUROPEAN UNION
**(EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER
AFFAIRES)**

Date: Thursday 19 May 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. (poss.) Approval of the list of "A" items

Non-legislative activities

3. Approval of the list of "A" items

4. An EU Framework for National Roma Integration Strategies up to 2020
 - Presentation by the Commission
 - Exchange of views
 - (a) Council Conclusions
 - Adoption
 - 9657/11 SOC 379

 - (b) Opinion of the Social Protection Committee
 - Endorsement
 - 9618/11 SOC 376

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