



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 16 September 2011**

**CM 4407/11**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3114th meeting of the COUNCIL OF THE EUROPEAN UNION  
(**EMPLOYMENT, SOCIAL POLICY**, HEALTH AND CONSUMER  
AFFAIRS)

Date: Monday 3 (10:00) October 2011

Venue: Conference Centre - FIL  
5, rue Carlo Hemmer  
1734 — LUXEMBOURG

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1. Adoption of the agenda

## **EMPLOYMENT AND SOCIAL POLICY**

### **Legislative deliberations**

**(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. (poss.) Approval of the list of "A" items
4. European Social Fund in the implementation of the Europe 2020 strategy  
(Public deliberation pursuant to Article 8(2) of the Council's Rules of procedures)
  - Policy debate  
14224/11 SOC 772 ECOFIN 583 EDUC 235 REGIO 74
5. Preparation of the Tripartite Social Summit  
(Public deliberation pursuant to Article 8(2) of the Council's Rules of procedures)
  - Report from the Presidency
6. The role of voluntary work in social policy  
(Public deliberation pursuant to Article 8(2) of the Council's Rules of procedures)
  - Adoption of Council conclusions  
14061/11 SOC 759 JEUN 47 CULT 57
7. Managing demographic challenges : Institutional cooperation of the Member States on  
Demographic issues and reconciliation of work and family life- towards compatibility of  
career and family  
(Public deliberation pursuant to Article 8(2) of the Council's Rules of procedures)
  - Adoption of Conclusions  
14064/11 SOC 760

8. **Any other business**

- a) First Annual Convention of the European Platform against Poverty and Social Exclusion, (Cracow, 17-18 October 2011)
    - Message from the Presidency
  - b) Meeting of G20 Labour and Employment Ministers (Paris, 26-27 September 2011)
    - Information from the G20 Presidency, the Polish Presidency and the Commission
  - c) Informal Meetings (Informal EPSCO and Presidency Conferences, Sopot, 7-8 July 2011)
    - Information from the Presidency
  - d) Meeting of Ministerial Working Group(Potsdam, 31 August- 1 September 2011)
    - Information from the German 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](mailto:confpart@consilium.europa.eu)