



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 February 2012

6206/12

**OJ CONS 7
SOC 96
SAN 22
CONSOM 15**

PROVISIONAL AGENDA

for: 3146th meeting of the COUNCIL OF THE EUROPEAN UNION
(**EMPLOYMENT, SOCIAL POLICY**, HEALTH AND CONSUMER
AFFAIRES)

date: Friday 17 February 2012 (10: 00)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
6434/12 PTS A 11
3. Women on Company Boards
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed
by the Presidency])
 - Policy debate
5956/12 SOC 73 ECOFIN 89 COMPET 52
+ COR 1

4. Europe 2020 Strategy
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
- Policy debate
5895/12 SOC 66 ECOFIN 80 EDUC 23

 - (a) Annual Growth Survey and the Joint Employment Report in the context of the European Semester
17229/11 ECOFIN 804 SOC 1017 COMPET 534 EDUC 274 ENV 891
RECH 380 ENER 376 FISC 151
+ ADD 3
+ ADD 3 REV 1 (bg)
+ ADD 3 REV 2 (fr)

 - (i) Priorities for action in the areas of employment and social policies: political guidance in 2012
 - Adoption of the Council conclusions
6113/12 SOC 90 ECOFIN 106 EDUC 35
+ COR 1

 - Adoption of the Joint Employment Report
5899/2/12 SOC 68 ECOFIN 82 EDUC 24 REV 2

 - Endorsement of the SPC opinion on the 2012 Annual Growth Survey
5851/12 SOC 63 ECOFIN 75

 - (ii) Proposal for Council Decision on Guidelines for the Employment Policies of the Member States
 - General approach
17736/11 SOC 1045 ECOFIN 835 EDUC 278
5730/12 SOC 52 ECOFIN 59 EDUC 20
6068/1/12 SOC 87 ECOFIN 97 EDUC 32 REV 1

 - (b) The social impact of the economic crisis and ongoing fiscal consolidation: Third Report of the Social Protection Committee (2011)
 - Endorsement of main messages
5858/12 SOC 64 ECOFIN 76

 - (c) Alert Mechanism Report on Macroeconomic Imbalances
 - Presentation by the Commission
6360/12 ECOFIN 133 UEM 31 SOC 115

Any other business

5. (a) Preparation of the Tripartite Social Summit
- Information from the Presidency
- (b) Transitional arrangements on the free movement of workers from Bulgaria and Romania
- Information from the Commission
6263/12 SOC 106 MI 83
- (c) International meetings
- (i) Euro-Mediterranean Employment and Labour High Level Working Group
(Brussels, 14 February 2012)
6233/12 SOC 99 MED 6
- (ii) Preparation G 20 - Meeting of Labour and Employment Ministers
(Mexico City, 24-26 February 2012)
6232/12 SOC 98 ECOFIN 118 EDUC 36
- Information from the Presidency and the Commission
- (d) EMCO and SPC Work Programmes 2012
- Information from the respective Chairs
5686/12 SOC 48
5954/12 SOC 72 ECOFIN 88 EDUC 29
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