



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 November 2012

**CM 5434/1/12
REV 1**

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**
Date: **30 November 2012**
Venue: COUNCIL
JUSTUS LIPSIUS
Rue de la Loi 175, 1048 BRUSSELS

Friday, 30 November 2012 (10:00)

1. Amended proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility by improving the acquisition and preservation of supplementary pension rights

13857/1/07 REV 1 SOC 368 CODEC 1062 + COR 1
15763/12 SOC 885 ECOFIN 910 CODEC 2571
16641/12 JUR 596 SOC 955 ECOFIN 978 CODEC 2770 (doc. to follow)

2. Proposal for a Directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures

- presentation by the Commission

- optional consultation of the Committee of the Regions

16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724 + ADD 1 + ADD 2 + ADD 3

16428/12 SOC 942 COMPET 707 DRS 129

3. A.O.B.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.
