



Brussels, 24 August 2016

CM 3703/16

SOC
EDUC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**

Date: 5 September 2016

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Date: 7 and 9 September 2016

Time: 10.00, 10.00

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

5 September - JUSTUS LIPSIUS BUILDING

Morning, at 10:00

1. Regulations on EU Agencies:

Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing the European Foundation for the improvement of living and working conditions (Eurofound), and repealing Council Regulation (EEC) No 1365/75

11530/16 SOC 477 EMPL 311 CODEC 1111

Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing the European Agency for Safety and Health at Work (EU-OSHA), and repealing Council Regulation (EC) 2062/94

11531/16 SOC 478 EMPL 312 CODEC 1112

Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing a European Centre for the Development of Vocational Training (Cedefop) and repealing Regulation (EEC) No 337/75

11532/16 SOC 479 EMPL 313 EDUC 260 CODEC 1113

- Presentation by the Commission
- Questions and answers

2. A.O.B.

[NB : Delegates to the Education Committee are also welcome to attend the presentation on this item.]

Afternoon, at 14:30

1. COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS Action Plan on the integration of third country nationals

10022/16 MIGR 113 SOC 399 EDUC 230 CULT 64 SPORT 32 JEUN 49
11423/16 MIGR 144 SOC 472

- Presentation by the Commission
- Questions and Answers

2. A.O.B.

7 September, at 10:00 - LEX BUILDING

1. Proposal for a COUNCIL DIRECTIVE implementing the Agreement concluded between the General Confederation of Agricultural Cooperatives in the European Union (COGECA), the European Transport Workers' Federation (ETF) and the Association of National Organisations of Fishing Enterprises (EUROPÊCHE) of 21 May 2012 as amended on 8 May 2013 concerning the implementation of the Work in Fishing Convention, 2007 of the International Labour Organisation

8535/16 SOC 214 EMPL 131 PECHE 150
+ ADD 1 - ADD 3
9687/16 ADD 1 SOC 369 EMPL 256 PECHE 194 IA 34
9687/16 ADD 2 SOC 369 EMPL 256 PECHE 194 IA 34

2. A.O.B.

9 September, at 10:00 - LEX BUILDING

1. European Court of Auditors Special Report No 14/2016 – "EU policy initiatives and financial support for Roma integration: significant progress made over the last decade, but additional efforts needed on the ground"
 - Presentation of the Special Report by the European Court of Auditors
 - Draft Council Conclusions

11488/16 FIN 495 SOC 474 EMPL 308 ANTIDISCRIM 49 FSTR 53 FC 44 REGIO 65

2. Accelerating the Process of Roma Integration
 - Draft Council Conclusions
 - Presentation by the Commission of the Communication on "Assessing the implementation of the EU Framework for National Roma Integration Strategies and the Council Recommendation on effective Roma integration measures in the Member States"

11478/16 SOC 473 EMPL 307 ANTIDISCRIM 48 GENDER 32 JAI 691 EDUC 259 JEUN
52 FREMP 133 COHOM 103

10800/16 SOC 441 ANTIDISCRIM 43 POLGEN 77 JAI 635 EDUC 250 FREMP 125
COHOM 86 FSTR 39 FC 33 REGIO 15

+ ADD 1

3. A.O.B.

NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu