



Council of the European Union
General Secretariat

Brussels, 20 September 2016

CM 3989/16

SOC
EDUC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**

Date: 26 September 2016

Time: 10.00

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

Date: 27 and 29 September 2016

Time: 14.30, 10.00

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

26 September 2016, at 10:00 - LEX Building

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

2. A.O.B.

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

27 September 2016, at 14:30 - JUSTUS LIPSIUS Building

1. Women and Poverty
- Draft Council Conclusions

12132/16 SOC 513 GENDER 36 ANTIDISCRIM 54 (doc. to follow)
+ ADD 1 (doc. to follow)

2. A.O.B.

29 September 2016, at 10:00 - JUSTUS LIPSIUS Building

1. Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the approximation of the laws, regulations and administrative provisions of the Member States as regards the accessibility requirements for products and services

14799/15 SOC 700 MI 770 ANTIDISCRIM 15 AUDIO 34 CODEC 1774
+ ADD 1 - ADD 3 + ADD 7

12347/16 SOC 537 MI 585 ANTIDISCRIM 57 AUDIO 103 CODEC 1290 (doc. to follow)
12343/16 SOC 536 MI 584 ANTIDISCRIM 56 AUDIO 102 CODEC 1288 (doc. to follow)

2. 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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.