



Council of the European Union
General Secretariat

Brussels, 7 October 2016

CM 4206/16

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**

Date: 17 and 18 October 2016

Time: 10.00, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

17 October 2016, 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

2. A.O.B.

[NB : Experts and members of the EDU Committee are also welcome to attend the discussions on this item.]

18 October, at 10:00 (morning only)

1. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the financial rules applicable to the general budget of the Union and amending Regulation (EC) No 2012/2002, Regulations (EU) No 1296/2013, (EU) 1301/2013, (EU) No 1303/2013, EU No 1304/2013, (EU) No 1305/2013, (EU) No 1306/2013, (EU) No 1307/2013, (EU) No 1308/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, (EU) No 652/2014 of the European Parliament and of the Council and Decision No 541/2014/EU of the European Parliament and of the Council

- Presentation of proposed amendments to the Funds in the social field (EaSI, EGF, FEAD)

12187/16 CADREFIN 62 POLGEN 104 FIN 556 CODEC 1255 INST 365 FSTR 57 FC 48 REGIO 71 SOC 519 AGRISTR 46 PECHE 315 TRANS 344 ESPACE 37 TELECOM 162 + ADD 1 - ADD 2

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