



Brussels, 9 February 2017

CM 1492/17

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**

Date: 20 February 2017

Time: 10.00

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

Date: 22 and 24 February 2017

Time: 10.30, 10.00

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

20 February 2017, 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

6010/17 SOC 75 MI 107 ANTIDISCRIM 8 AUDIO 9 CODEC 172 (doc. to follow)

2. A.O.B.

22 February 2017, at 10:30 - LEX Building

1. Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Directive 96/71/EC of The European Parliament and of the Council of 16 December 1996 concerning the posting of workers in the framework of the provision of services

6987/16 SOC 144 EMPL 97 MI 142 COMPET 118 CODEC 279

+ ADD 1 - ADD 2

6002/17 SOC 71 EMPL 51 COMPET 76 CODEC 169 JUSTCIV 21 (doc. to follow)

2. A.O.B.

24 February 2017, - LEX Building

Morning, at 10:00

1. Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Directive 2004/37/EC on the protection of workers from the risks related to exposure to carcinogens or mutagens at work

5251/17 SOC 12 EMPL 8 SAN 24 IA 4 CODEC 32

+ ADD 1 - ADD 3

5958/17 SOC 67 EMPL 48 SAN 50 IA 20 CODEC 161 (doc. to follow)

6004/17 SOC 72 EMPL 52 SAN 53 IA 22 CODEC 170 (doc. to follow)

2. A.O.B.

Afternoon, at 14:30

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

- Discussion on proposed amendments to the Funds in the social field (EaSI, EGF, FEAD)

6009/17 CADREFIN 14 POLGEN 10 FIN 74 CODEC 171 INST 54 FSTR 9 FC 10 SOC 74 (doc. to follow)

- 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.