



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 February 2014

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3301st meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)

Date: 10 March 2014

Time: 10.00

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

1. Adoption of the provisional agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. (poss.) Approval of the list of "A" items

3. Proposal for a Council Decision on a Tripartite Social Summit for Growth and Employment
Interinstitutional file: 2013/0361 (APP)
 - Agreement in principle

Non-legislative activities

(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure) for items 5 to 7

4. (poss.) Approval of the list of "A" items

5. Proposal for a Council Recommendation on a Quality Framework for Traineeships
 - Adoption

6. European Semester 2014: Contribution to the European Council on 20-21 March 2014
 - Policy debate
 - (a) The 2014 Annual Growth Survey and Joint Employment Report: political guidance on employment and social policies
 - (i) Draft Council conclusions
 - (ii) Draft Joint Employment report
6581/14 SOC 125 EMPL 23 ECOFIN 150 EDUC 56 JEUN 33
 - Adoption
 - (b) Social situation in the EU
 - (i) Report of the Social Protection Committee
 - (ii) Draft Council conclusions
 - Adoption
 - (c) Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States
 - General approach

7. Europe 2020 Strategy: Stocktaking
Communication from the Commission on "The EU 2020 Headline Targets"
 - Presentation by the Commission
 - Exchange of views

Any other business

8. (a) Tripartite Social Summit
 - Information from the Presidency
 - (b) Current legislative files
 - Information from the Presidency
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - (c) Forthcoming proposals
 - (i) Implementation report on the Gender recast Directive 2006/54
 - (ii) Implementation report on the two Anti-discrimination Directives 2000/43 and 2000/78
 - Presentation by the Commission
 - (d) EMCO and SPC Work Programmes 2014
 - Information from the respective Chairs
6043/14 SOC 72
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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

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