



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 21 February 2014**

**CM 1722/14**

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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)

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Date: 10 March 2014

Time: 10.00

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

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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](mailto: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.