



Brussels, 7 March 2017

CM 1839/17

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**

Date: 15 March 2017

Time: 10.00

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

Date: 17 March 2017

Time: 10.00

Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

15 March 2017 – JUSTUS LIPSIUS Building

Morning, at 10:00

1. Proposal for a Directive of the European Parliament and of the Council on improving the gender balance among directors of companies listed on stock exchanges and related measures

16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724

6874/17 SOC 160 GENDER 8 ECOFIN 164 DRS 7 CODEC 302 (doc. to follow)

2. A.O.B.

Afternoon, at 15:00

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 (1st Batch)

7076/17 SOC 175 EMPL 132 SAN 91 IA 38 CODEC 338 (doc. to follow)

2. A.O.B.

17 March 2017, at 10:00 - Europa Building

1. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Regulation (EC) No 883/2004 on the coordination of social security systems and regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 (Text with relevance for the EEA and Switzerland)

15642/16 SOC 812 EMPL 549 CODEC 1910

+ ADD 1 - ADD 8

6876/17 SOC 161 EMPL 120 CODEC 303 (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: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.