



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 6 March 2014
(OR. en)**

7100/14

**OJ CONS 13
SOC 169
SAN 105
CONSOM 68**

PROVISIONAL AGENDA

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:	Brussels

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
7114/14 PTS A 19

Legislative deliberations

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

3. Approval of the list of "A" items
7113/14 PTS A 18

4. Proposal for a Council Decision on a Tripartite Social Summit for Growth and Employment
Interinstitutional file: 2013/0361 (APP)
- Agreement in principle
 - 5820/14 SOC 53
 - + COR 1 (It)
 - 6925/14 SOC 156

Non-legislative activities

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

5. Proposal for a Council Recommendation on a Quality Framework for Traineeships
- Adoption
 - 7029/1/14 SOC 159 EMPL 35 ECOFIN 195 EDUC 76 JEUN 38 REV 1
6. European Semester 2014: Contribution to the European Council on 20-21 March 2014
- Policy debate
 - 6585/1/14 SOC 126 EMPL 24 ECOFIN 151 EDUC 57 POLGEN 23 REV 1
 - + REV 1 COR 1
 - (a) The 2014 Annual Growth Survey and Joint Employment Report: political guidance on employment and social policies
 - (i) Draft Council conclusions
 - 6610/1/14 SOC 131 EMPL 27 ECOFIN 154 EDUC 60 REV 1
 - (ii) Draft Joint Employment report
 - 6581/14 SOC 125 EMPL 23 ECOFIN 150 EDUC 56 JEUN 33
 - + COR 1
 - + COR 2
 - + COR 3
 - Adoption
 - (b) The Social situation in the EU
 - (i) Report of the Social Protection Committee
 - 6663/14 SOC 137
 - (ii) Draft Council conclusions
 - 6608/1/14 SOC 130 REV 1
 - Adoption
 - (c) Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States
 - General approach
 - 6612/14 SOC 132 ECOFIN 155 EMPL 28 EDUC 61

7. Europe 2020 Strategy: Stocktaking
 Communication from the Commission on "Taking stock of the Europe 2020 strategy for smart, sustainable and inclusive growth"
- Presentation by the Commission
 - 6713/14 CO EUR-PREP 7 POLGEN 25 AG 4 ECOFIN 166 UEM 31 SOC 139
 COMPET 122 RECH 78 ENER 73 TRANS 72 MI 183 IND 67
 EDUC 67 ENV 161 AGRI 122
 - Exchange of views
 - 6773/14 CO EUR-PREP 8 POLGEN 26 AG 5 ECOFIN 171 UEM 32 SOC 148
 COMPET 127 RECH 85 ENER 76 TRANS 78 MI 193 IND 70
 EDUC 71 ENV 169 AGRI 128

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) Implementation reports on:
 - (i) the Gender recast Directive 2006/54
 17650/13 SOC 1035 EGC 31 EMPL 26
 - (ii) the two Anti-discrimination Directives 2000/43 and 2000/78
 6220/14 SOC 94 EGC 1 JAI 68 MI 133 FREMP 23
 - Presentation by the Commission
- (d) EMCO and SPC Work Programmes 2014
 - Information from the respective Chairs
 6043/14 SOC 72
 6808/14 SOC 153 EMPL 32 ECOFIN 176 EDUC 73
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