



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 November 2013

**CM 5211/1/13
REV 1**

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**
Date: **18 - 19 November 2013**
Venue: COUNCIL
JUSTUS LIPSIUS / LEX Building
Rue de la Loi 175 / 148, 1048 BRUSSELS

Monday, 18 November (10:00) - LEX BUILDING

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 ECOFIN 708 DRS 130 CODEC 2724
14852/13 EGC 15 ECOFIN 895 DRS 185 CODEC 2281
15947/13 SOC 918 EGC 19 ECOFIN 994 DRS 196 CODEC 2504

2. A.O.B.

Tuesday, 19 November (09:30) - JUSTUS LIPSIUS BUILDING

1. Proposal for a Directive of the European Parliament and of the Council on measures facilitating the exercise of rights conferred on workers in the context of freedom of movement for workers

9124/13 SOC 295 MI 349 EDUC 130 ECOFIN 319 JEUN 49 JAI 338 ETS 13 CODEC 1513
16024/13 SOC 923 MI 1002 EDUC 428 ECOFIN 1002 JEUN 110 JAI 989 ETS 50
CODEC 2522

2. A.O.B.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

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