



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 April 2014

CM 2620/14

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**
Date: **5-6 Mai 2014**
Venue: **COUNCIL**
JUSTUS LIPSIUS Building
Rue de la Loi 175, 1048 BRUSSELS

Monday, 5 May 2014

Morning (10.00)

1. Draft proposal for a Decision of the European Parliament and of the Council on establishing a European Platform to enhance cooperation in the prevention and deterrence of undeclared work – Examination and exchange of views.

9008/14 SOC 297 JAI 236 MIGR 50 ECOFIN 398 COMPET 243 CODEC 1120
+ ADD 1 + ADD 2 (cion proposal)
9299/14 SOC 313 JAI 262 MIGR 53 ECOFIN 430 COMPET 251 CODEC 1178
(doc. to follow)

Afternoon (15.00)

2. Proposal for a COUNCIL DECISION on the position to be adopted on behalf of the European Union at the 103rd session of the International Labour Conference concerning a Recommendation to supplement the Forced Labour Convention n° 29, 1930, of the International Labour Organisation
(The Presidency intends to conclude the negotiations)

8994/14 SOC 295 EMPL 55 MIGR 49 JAI 234 + ADD1 (cion recommendation
RESTRICTED)

8988/14 SOC 294 EMPL 54 MIGR 48 JAI 233 (cion proposal)

9300/14 SOC 314 EMPL 57 MIGR 54 JAI 263 (doc. to follow)

9303/14 SOC 315 EMPL 58 MIGR 55 JAI 265 + ADD1 (doc to follow RESTRICTED)

3. A.O.B.

Tuesday, 6 May 2014

Morning (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
(Delegations are invited to examine amendments by the Presidency)

16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724 (cion proposal)

14852/13 SOC 811 EGC 15 ECOFIN 895 DRS 185 CODEC 2281 (cion proposal)

6574/14 SOC 121 EGC 2 ECOFIN 148 DRS 24 CODEC 436 (doc. to follow)

Afternoon (15.00)

2. Art. 19 anti-discrimination (morning session)
(Delegations are invited to examine proposed amendments in Articles 2,3 and 5 and the corresponding Recitals)

11531/08 SOC 411 JAI 368 MI 246 + ADD 1 + ADD 2(cion proposal)

8607/14 SOC 258 EGC 11 JAI 212 MI 341 FREMP 60

9211/14 SOC 310 EGC 14 JAI 258 MI 391 FREMP 67 (doc. to follow)

3. 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