



General Secretariat
of the Council

Brussels, 30 July 2014

CM 3789/14

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Working Party on Social Questions**

Date: 9 September 2014

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

9 September 2014 - Justus Lipsius (at 10h00)

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
[12203/14 SOC 577 EGC 30 ECOFIN 763 DRS 101 CODEC 1666](#)
2. AOB

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](#)