



General Secretariat
of the Council

Brussels, 28 October 2014

CM 4758/14

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Working Party on Social Questions**

Date: 6 November 2014

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Thursday, 6 November 2014 - Justus Lipsius (at 15h00)

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

14223/14 SOC 685 EGC 38 ECOFIN 911 DRS 125 CODEC 2006

14412/14 SOC 700 EGC 39 ECOFIN 928 DRS 130 CODEC 2040 (doc. to follow)

14562/14 SOC 714 EGC 41 ECOFIN 949 DRS 132 CODEC 2061

2. AOB

NB: Council documents are available on Extranet. 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: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

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