



General Secretariat
of the Council

Brussels, 20 November 2014

CM 5120/14

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Working Party on Social Questions**

Date: 25 November 2014

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Tuesday, 25 November 2014 - Justus Lipsius (at 10h00 - morning only)

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

15020/14 SOC 750 EGC 44 ECOFIN 1009 DRS 143 CODEC 2158

15755/14 SOC 803 EGC 50 ECOFIN 1063 DRS 155 CODEC 2297 (doc to follow)

+ ADD 1 (doc to follow)

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.
