



General Secretariat  
of the Council

Brussels, 14 January 2015

CM 1107/15

SOC

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: [dgb.social@consilium.europa.eu](mailto:dgb.social@consilium.europa.eu)

Tel./Fax: +32.2-281. 4794/ 8550

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Subject: **Working Party on Social Questions**

Date: 23 January 2015

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**Friday, 23 January 2015 (10.00)**

1. Proposal for a Council Decision establishing the **Employment Committee** and repealing Decision 2000/98/EC  
**5125/15 EMPL 4 SOC 6 ECOFIN 15 EDUC 5**
2. Proposal for a Council Decision establishing the **Social Protection Committee** and repealing Decision 2004/689/EC  
**5126/15 SOC 7 EMPL 5 ECOFIN 16 SAN 3**
3. A.O.B.

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](mailto: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.

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