



Council of the European Union
General Secretariat

Brussels, 30 January 2015

CM 1358/15

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON SOCIAL QUESTIONS

Date: 9 February 2015
Time: 10.00
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

Monday, 9 February 2015 (at 10h00 - morning only)

1. Proposal for a Council Decision establishing the Employment Committee and repealing Decision 2000/98/EC
5761/15 EMPL 15 SOC 43 ECOFIN 56 EDUC 15
2. Proposal for a Council Decision establishing the Social Protection Committee and repealing Decision 2004/689/EC
5762/15 SOC 44 EMPL 16 ECOFIN 57 SAN 34
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
- NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.