



Brussels, 20 February 2015

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3374th meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)

Date: 9 March 2015

Time: 9.30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda

Non-legislative activities

2. (poss.) Approval of the list of "A" items

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. (poss.) Approval of the list of "A" items

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]) for items 4 to 7

4. European Semester 2015: Contribution to the European Council (Brussels 19-20 March 2015)
 - Policy debate
 - a) Priorities for action in the areas of employment and social policies: political guidance in 2015
 - i) Draft Council conclusions on the 2015 Annual Growth Survey and Joint Employment report: political guidance on employment and social policies
 - ii) Draft Joint Employment report
 - Adoption
 - b) Social Europe: Aiming for inclusive growth - 2014 Annual report of the SPC on the social situation in the EU
 - Endorsement of key messages
5. Financing arrangements and the effectiveness and efficiency of resources allocation: Joint report by SPC and Commission services
- Endorsement of key messages
6. Draft Council conclusions on moving towards more inclusive labour markets
- Adoption
7. Draft Council conclusions on the EU Strategic Framework on Health and Safety at Work 2014-2020: Adapting to new challenges
- Adoption
8. a) Proposal for a Council Decision establishing the Employment Committee and repealing Decision 2000/98/EC
- b) Proposal for a Council Decision establishing the Social Protection Committee and repealing Decision 2004/689/EC
- General approach

Any other business

9. a) Tripartite Social Summit
 - Information from the Presidency
 - b) i) High-level conference on "A new start for social dialogue" (Brussels, 5 March 2015)
 - ii) Commission proposal on the Youth Employment Initiative
 - Information from the Commission
 - c) i) (poss.) Country reports (European Semester 2015)
 - ii) (poss.) Guidelines for the employment policies of the Member States
 - Presentation by the Commission
 - d) EMCO and SPC Work Programmes 2015
 - Information from the respective Chairs
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NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

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