



Brussels, 30 October 2015

CM 4320/1/15
REV 1

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**

Date: 3 and 5 November 2015

Time: 9.30, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Tuesday, 3 November 2015

Morning - 09.30

1. Proposal for a Regulation of the European Parliament and of the Council on a European Network of Employment Services, workers' access to mobility services and the further integration of labour markets (EURES)

12804/15 SOC 572 ECOFIN 757 CODEC 1312 MI 618 EMPL 379 JEUN 80 (doc. to follow)

2. A.O.B.

Afternoon - 14.30

1. The promotion of the social economy as a key driver of economic and social development in Europe
 - Draft Council Conclusions

13414/15 SOC 614 EMPL 404

2. A.O.B.

Thursday, 5 November 2015

Morning - 10.00

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

13271/15 SOC 606 GENDER 18 ECOFIN 792 DRS 65 CODEC 1384

2. A.O.B.

Afternoon - 14.30

1. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation

13125/15 SOC 588 ANTIDISCRIM 11 JAI 768 MI 644 FREMP 221

2. 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 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.