



Brussels, 11 November 2015

CM 4590/15

SOC

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: dgb.social@consilium.europa.eu

Tel./Fax: +32.2-281.5958 / 4794

---

Subject: **WORKING PARTY ON SOCIAL QUESTIONS**

---

Date: 17 and 20 November 2015

Time: 10.00, 9.30

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

---

#### **Tuesday 17 November 2015 (at 10h00 in LEX building)**

##### **Morning session 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 (Cion proposal)

13942/15 SOC 655 GENDER 22 ECOFIN 843 DRS 67 CODEC 1497

2. A.O.B.

**Friday 20 November 2015 (at 9h30 in LEX building)**

**Morning session only**

- 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)

13973/15 SOC 658 ECOFIN 846 CODEC 1503 MI 710 EMPL 431 JEUN 105 (doc. to follow)

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](mailto: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.