



Council of the European Union  
General Secretariat

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Eingelangt am 25/02/22

Brussels, 25 February 2022

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**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
COUNCIL OF THE EUROPEAN UNION  
(Employment, Social Policy, Health and Consumer Affairs)  
Europa building, Brussels  
14 March 2022 (10.00)

**Meeting format: 1+2 (+1 in listening room)**

Adoption of the agenda

(poss.) Approval of 'A' items

- (a) Non-legislative list
- (b) Legislative list (public deliberation in accordance with Article 16(8) of the Treaty on European Union)

**Legislative deliberations**

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

Directive on gender balance on company boards  
*General approach*



## **Non-legislative activities**

- 2022 European Semester [2]
- a) Conclusions on the 2022 Annual Sustainable Growth Strategy and Joint Employment Report 6473/22  
*Approval*
- b) Joint Employment Report 2022 [C] 6188/22  
*Adoption*
- Conclusions on the European Court of Auditors' special report on long-term unemployment [2]  
*Approval*
- Combating discrimination in recruitment and promoting diversity in the world of work: tools and experiences [2]  
*Policy debate*
- Fostering full participation by older people in the labour market [2]  
*Policy debate*

## **Any other business**

- a) Tripartite social summit [2]  
*Information from the Presidency and the Commission*
- (b) Implementation of the EU anti-racism action plan [2]  
*Information from the Commission*
- (c) Annual report on equality between women and men [2]  
*Information from the Commission*
- (d) Communication on the action plan to develop the social and solidarity economy [2]  
*Information from the Commission*
- (e) European Pillar of Social Rights Action Plan – national goals for employment, skills and poverty reduction [2]  
*Information from the Commission on the state of play*

- (f) European Child Guarantee [2]  
*Information from the Commission*
- (g) Employment Committee (EMCO) and Social Protection  
Committee (SPC) work programmes for 2022 [2] 6425/22  
6416/22  
*Information from the respective chairs*

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- ① First reading
- [2] Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
- C Item based on a Commission proposal

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NB: Please send a list of your delegates to this meeting as soon as possible to the email address [access.general@consilium.europa.eu](mailto:access.general@consilium.europa.eu)