



Council of the
European Union

Brussels, 6 March 2015
(OR. en)

6520/15

OJ CONS 11
SOC 95
EMPL 45
SAN 51
CONSOM 37

PROVISIONAL AGENDA

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:	Brussels

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
6791/15 PTS A 17

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]) for items 3 to 6

3. European Semester 2015: Contribution to the European Council (Brussels, 19-20 March 2015)
 - Policy debate
6138/15 SOC 65 EMPL 26 ECOFIN 92 EDUC 23
 - 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
6147/15 SOC 72 EMPL 33 ECOFIN 99 EDUC 30
+ REV 1 (lv)
 - ii) Draft Joint Employment report
6142/15 SOC 68 EMPL 29 ECOFIN 95 EDUC 26 JEUN 11
 - 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
6194/15 SOC 78
+ ADD 1
4. Financing arrangements and the effectiveness and efficiency of resources allocation: Report jointly prepared by the SPC and the Commission services
 - Endorsement of key messages
6140/15 SOC 66 EMPL 27 ECOFIN93 SAN 44
+ COR 1
5. Draft Council conclusions on moving towards more inclusive labour markets
 - Adoption
6182/15 SOC 75 EMPL 36 ECOFIN 102 EDUC 32
6. Draft Council conclusions on the EU Strategic Framework on Health and Safety at Work 2014-2020: Adapting to new challenges
 - Adoption
6535/15 SOC 98 EMPL 46
+ REV 1 (el)

7. 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
 - 6077/15 EMPL 23 SOC 57 ECOFIN 84 EDUC 21
 - + ADD 1
 - + ADD 1 REV 1 (de, lv)
 - 6079/15 SOC 58 EMPL 24 ECOFIN 85 SAN 42
 - + ADD 1

Any other business

8. a) i) Country reports (European Semester 2015)
 - 6632/15 ECOFIN 154 UEM 59 SOC 120 COMPET 79 EMPL 66
 - ENV 115 EDUC 55 RECH 49 ENER 64 JAI 127
 - + ADD 1 - 28
 - ii) Guidelines for the employment policies of the Member States
 - 6144/15 SOC 70 EMPL 31 ECOFIN 97 EDUC 28 JEUN 12
 - + ADD 1
 - Presentation by the Commission
- b) Tripartite Social Summit
 - Information from the Presidency
- c) i) High-level conference on "A new start for social dialogue" (Brussels, 5 March 2015)
 - 6634/15 EMPL 68 SOC 122
 - ii) Commission proposal on the Youth Employment Initiative
 - 6581/15 EMPL 52 SOC 106 JEUN 15 REGIO 12
 - Information from the Commission
- d) EMCO and SPC Work Programmes 2015
 - Information from the respective Chairs
 - 6145/15 SOC 71 EMPL 32 ECOFIN 98 EDUC 29
 - 6185/15 SOC 77

(x) Documents not available in the meeting room.