

1.2.2013

PROVISIONAL AGENDA
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS

Brussels, 28 February 2013

1 Adoption of the agenda

Legislative deliberations

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

2 (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)

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

4 Proposal for a Council Recommendation on Establishing a Youth Guarantee

- Political agreement (*)

(Legal basis proposed by the Commission: art. 292 TFEU)

5 (poss.) Communication from the Commission on a "Social Investment Package"

- Presentation by the Commission

6 European Semester 2013: Contribution to the European Council (14-15 March 2013)

- Policy debate

(a) The Annual Growth Survey and the Joint Employment Report in the context of the European Semester: political guidance on employment and social policies

- Adoption of Council conclusions

- Adoption of the Joint Employment report

(b) Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States

- General approach

(c) The social situation and trends to watch in the EU: Key conclusions and policy messages

- Endorsement of main messages

7 Tripartite Social Summit: Preparation of the meeting on 14 March 2013

- Information from the Presidency

Any other business

8. (a) Legislative and other issues

= *Information from the Presidency on the state of play*

(b) Wage Developments: EMCO meeting with Social Partners

= *Information from the EMCO Chair*

(c) Employment Committee and Social Protection Committee Work Programmes 2013

= *Information from the respective Chairs*
