



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 September 2009

CM 3665/09

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS
MEETING SCHEDULE FOR 21-25 SEPTEMBER 2009**

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

Tuesday, 22 September 2009 (10:00)

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
11531/08 SOC 411 JAI 368 MI 246
13049/09 SOC 504 JAI 564 MI 326 (doc. to follow)
13238/09 SOC 518 JAI 582 MI 333 (doc. to follow)

2. A.O.B.

Wednesday, 23 September 2009 (10:00)

1. Review of the implementation by the Member States and the EU institutions of the Beijing Platform for Action: "Beijing + 15": A Review of Progress
 - Draft Council Conclusions
13222/09 SOC 515 (doc. to follow)

2. Gender equality: strengthening growth and employment
 - Draft Council Conclusions
 - = Gender Key Messages
 - 13217/09 SOC 514 (Information from the Presidency, to be distributed in due course)
3. A.O.B.

Thursday, 24 September 2009 (10:00)

1. Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Community, the Work in Fishing Convention, 2007, of the International Labour Organisation (Convention 188)
 - 10176/08 SOC 330 PECHE 127
 - 11346/09 JUR 299 SOC 407 PECHE 166
 - 11437/09 SOC 410 PECHE 169
2. Proposal for a Decision of the European Parliament and of the Council establishing a European Microfinance Facility for Employment and Social Inclusion (Progress Microfinance Facility)
 - 11778/09 SOC 428 ECOFIN 494 CADREFIN 39 COMPET 339 CODEC 950

and

Proposal for a Decision of the European Parliament and of the Council amending Decision No 1672/2006/EC of the European Parliament and of the Council establishing a Community Programme for Employment and Social Solidarity - Progress

- 11717/09 SOC 418 ECOFIN 494 CADREFIN 38 COMPET 337 CODEC 947
- 12259/1/09 REV 1 SOC 455 ECOFIN 521 CADREFIN 41 COMPET 348 CODEC 992

3. A.O.B.
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