

**Social Dialogue Committee – Private Security
Plenary Group session**

**December 15th, 2006
9.00 am – 17.30 pm
CCAB 3C**

DRAFT AGENDA

9.00 - 11.00 Preparatory meeting CoESS members only - Room AB 3/04

9.00 - 11.00 Preparatory meeting UNI members only - Room AB 0C (translation)

Meeting starts at 11.00

(lunch break from 12h30 to 14h00)

1. project training tool kit in mobile patrolling, alarm response centers and airport security: joint introduction and presentation of the study (Coess and Uni-Europa Secretariats, experts participation to be confirmed)
2. Best value:
 - a. report on the Budapest conference
 - b. update on best value round tables 2007
 - c. report on joint secretariat meeting best value 13 september
3. Health and safety issues:
 - a. Stress: adoption of questionnaire for CoESS and UNI-Europa members
 - b. Update interprofessional agreement Violence at work (F. Warneck, Uni-Europa)
4. Flexicurity: short presentation on the issue from the European Commission; exchange of views
5. Formal adoption rules of procedure of the committee
6. Short presentation situation on Malta, Romania and Bulgaria
7. TAIEX future projects: Belgrade (December 2006); future prospects
8. Project Cash In transit in the 25 Member States: presentation of the study
9. Discussion and adoption Working Programme 2007-2008
10. Follow-up and implementation of private security social dialogue activities: exchange of views
11. Miscellaneous

The plenary would be followed by a meeting of the CIT subgroup.