

**SOCIAL DIALOGUE COMMITTEE "TANNING & LEATHER"
WORKING GROUP**

**21 FEBRUARY 2011
FROM 09:30 TO 17:30
Alber Borschette Center
rue Froissart 36
1040 Brussels
meeting room: 4D**

Languages: EN/FR/HU/IT

Preparatory meetings:

- Trade Unions: from 09:30 to 10:45, meeting room 4D, with interpretation
- Employers: not required

**Joint Plenary meeting – from 11:00 to 17:30 - meeting room 4D
(Lunch break from 12:30 to 14:00)**

DRAFT AGENDA

10:45 – 11:00 Coffee break

11:00-12:30

1. Approval of the minutes of the last meeting and of the agenda
2. Tour de table on the Economic & Social outlook of the leather sector (Members), and how Points in the 2011 Work programme could contribute to an improved perspective (EU SP)
3. Industrial Policy – EU Strategy for the TCL industries and in particular the leather sector – DG ENTR (tbc)

12:30-14:00 Lunch break

14:00-17:30

4. Trade Policy – State of Play and potential for WTO Sector Agreements in the DDA – DG TRADE (tbc)
5. Raw Materials – New Developments in policy planning and other relevant aspects in this area – DG ENTR (tbc)
6. Social affairs – Consultations of SP and recent policy developments – DG EMPL (tbc)
7. Projects:
 - a. COTANCE led
 - b. Social Reporting II – Final Report
 - c. Transparency – Refused Proposal – Revisions proposed
 - d. Other proposals to come – Outlines
 - e. ETUF: TCL led
 - f. OSHA

- g. Observatories
 - 1. Mapping project – Final Report
 - 2. TCL Observatories: Outline
- h. Other proposals

- 8. Date and Place of next meeting
- 9. Any other business