



**Insurance sectoral social dialogue committee (ISSDC)
Plenary meeting, 21 March 2013**

Draft agenda

Timing and interpretation: see official invitation

- 1. Adoption of the agenda**
- 2. Adoption of the minutes of the last plenary meeting (19 March 2012)**
- 3. The demographic challenge in the insurance sector: follow-up initiatives to the 2012 ISSDC project**
 - **A joint mapping exercise**
 - **A new joint project**
 - **tour de table of social partners**
- 4. Presentation of the Serbian Finance workers' trade union (SFOS): Social Dialogue/Demographic change in Serbia (tbc)**
- 5. "Telework"/Work at distance**
- 6. Pension issues: UNI Europa's proposal on the future discussion's focus**
- 7. Relevant regulatory developments at EU level: the Commission's work, position and state of play on women on company boards (tbc)**
- 8. Adoption of the work programme 2013-2014**
- 9. Any other business**
- 10. Next meeting: 25 June 2013**