

EUROPEAN COMMISSION

Employment, Social Affairs and Equal Opportunities DG

Social Dialogue, Social Rights, Working Conditions, Adaptation to Change **Social Dialogue, Industrial Relations**

SECTORAL DIALOGUE
COMMITTEE
CIVIL AVIATION

Meeting of the "Just Culture" Working Group

29 September 2008, 11:30 hrs

Draft Agenda

- 1. Apologies
- 2. Approval of Agenda
- 3. Minutes of last meeting held on 19th February 2008
- 4. Matters arising from the minutes
- 5. Discussion of draft charter and guidelines
- 6. Follow up action on draft charter and guidelines
- 7. Update from DG TREN on consultation process and possible changes to directives 94/56/EC and 2003/42/EC (tbc)
- 8. Any other business