

SECTORAL SOCIAL DIALOGUE HORECA

Plenary - 8 June 2007

**Separate preparatory meetings of EFFAT and HOTREC
9.00-11.00**

HOTREC: HOTREC premises, Bd. Anspach 111, Brussels
EFFAT: Centre Borschette, Rue Froissart 36, Brussels

**Plenary meeting: Centre Borschette
11.30 -18.00**

Draft AGENDA

1. Approval of the agenda for the current meeting
2. Minutes of the last plenary meeting (11 December 2006)
3. Qualifications Passport
 - Presentation of the progress of work of the Special Working Group
 - Discussion and approval of an interim report and the first draft of a joint pilot model of a qualifications passport
 - Discussion of remaining open questions
 - Future steps (2007)
4. Observatory on employment in Tourism Sector : Presentation of the italian model
5. Undeclared work
6. C.S.R. – Best practices
7. Recent developments in social matters
8. Recent developments in tourism matters
9. Miscellaneous
10. Next meetings
 - Working Group qualification Passport 12 September 2007
 - SSD Steering Committee 13 September 2007
 - Working Group Qualification Passport 09 November 2007
 - SSD Steering Committee 15 November 2007
 - SSD Plenary 10 December 2007