



## EUROPEAN COMMISSION

Employment, Social Affairs and Equal Opportunities DG

Social dialogue, Social rights, Working conditions, Adaptation to Change  
**Social dialogue, Industrial relations**

**Meeting:** Sectoral social dialogue committee, **Gas, Working Group**

**Time:** 08.02.2008

09h30 -10h30 Preparatory meetings:

- Employers: without interpretation
- Employees: with interpretation

Translation: **FR, DE, EN,**

10h30 -17h00 Plenary session

Same room as employees' preparatory meeting

Rooms will be displayed at the entrance to the building.

**Address:** Centre Borschette  
36 Rue de Froissart  
1040 Brussels

### **DRAFT AGENDA**

- 1. Opening and welcome by the Chair**  
EPSU/EMCEF/EUROGAS Social affairs working group developments
- 2. Adoption of the minutes of the last Working Group meeting on 12.10.07**
- 3. Exchange of views on debriefing of plenary on 15.11.07 and minutes**
- 4. Feed back by Ms. Simona Basiu on the latest EU developments and Eurogas developing positioning on the 3<sup>rd</sup> liberalization package**
- 5. Presentation by Mrs Pedelabat-Lartigau DG Employment on the Project on Skills needs**  
Discussion about possible involvement of Eurogas EPSU and EMCEF in this project.
- 6. Presentation by Mr Carmelo Cedrone from Economic and Social Committee (rapporteur on the package) on the views on social aspects of the 3<sup>rd</sup> liberalisation package of the Committee**

**7. Presentation of the results of work of Dr. Gentges and Mr. Goudriaan on the draft detailed description of the objectives of the “Study on demographic changes, skills and competencies – outlook for the next decades”.**

**8. Joint declaration on the Memorandum of Understanding of Social Issues in the Context of Energy Community.**

**9. Next Plenary agenda – 10.04.08**

Agenda and discussion of potential items

**10. Actions to take**

**11. Date of next Presidency meeting**

**12. Any other business**