

EFFAT-FoodServiceEurope Social Dialogue Committee for the European Contract Catering Sector

Steering Committee Meeting

Brussels, 7 February 2014

13:30h – 16:30h

FoodServiceEurope

Rue du Collège 27

1050 Bruxelles

Draft Agenda

- 1. Adoption of the agenda**
- 2. Adoption of the minutes of the Steering Committee on 12 September 2013 and of the Plenary meeting of 7 October 2013**
- 3. CSR**
 - Implementation of the EFFAT-FoodServiceEurope CSR agreement
Follow up of the report on gender equality / equal opportunities on the basis of replies by members to questionnaire presented at the plenary meeting in October 2013
 - Revision / update of CSR agreement: Discussion of draft revised agreement
 - Selection of focus topic for implementation and reporting in 2014
- 4. Modernisation of EU public procurement policy**
 - Update on legislative procedure on revised public procurement directive
 - Definition of actions for further promotion of the EFFAT-FoodServiceEurope “Guide to the economically most advantageous offer in contract catering” at national and EU level, including contacts with mayors of various European cities
- 5. Debate on feasibility of undertaking a joint project in 2014**

Potential areas of interest for a joint project are for example:

 - Promotion and dissemination of online training tool
 - Promotion and dissemination of the Guide to the economically most advantageous offer in contract catering
 - Capacity building in Central and Eastern European countries
 - Action to promote the value of job opportunities in the contract catering sector (relevant for our sector especially in view of economic crisis and inspired by actions at national level (SNRC: <http://www.snrc-site.com/uploads/2013%2011%2022%20SNRC%20-%20CP%20metiers.pdf>) and at EU level the research project on employment and skills by EFFAT and FoodDrinkEurope <http://www.fooddrinkeurope.eu/S=0/event/fooddrinkeurope-effat-high-level-conference/>)
- 6. Other items on the work programme 2014**
- 7. Start preparation of the SDC plenary meeting on 7 October 2013**
- 8. AOB**