

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

### **Steering Committee Meeting**

**Brussels, 12 September 2014**

**14:00 – 17:00h**

**EFFAT**

**Rue Fossé aux Loups 38**

**1000 Bruxelles**

**Draft Agenda**

- 1. Adoption of the agenda**
- 2. Adoption of the minutes of the Steering Committee on 7 February 2014**
- 3. CSR**
  - Implementation of the EFFAT-FoodServiceEurope CSR agreement
    - Discussion of draft report on gender equality / equal opportunities on the basis of discussions during plenary meeting in October 2013
  - Revision / update of CSR agreement: Finalization of revised agreement
  - Questionnaire for members on health and safety at work:
    - Assessment of replies by members to questionnaire and selection of example(s) to be presented during Plenary Meeting
- 4. Modernisation of EU public procurement policy**
  - Update on actions for further promotion of the EFFAT-FoodServiceEurope “Guide to the economically most advantageous offer in contract catering” at national and EU level
- 5. Debate on feasibility of undertaking a joint project in 2015**
  - Discussion of alternative areas of interest for a joint project
- 6. Other items on the work programme 2014**
- 7. Finalize preparation of the SDC plenary meeting on 7 October 2013**
- 8. AOB**