

**SOCIAL DIALOGUE COMMITTEE "TANNING & LEATHER"
PLENARY SESSION**

**28 NOVEMBER 2011
FROM 09:30 TO 17:00**

Languages: EN/FR/DE/ES/IT

Preparatory meetings:

- Trade Unions: from 09:30 to 11:00, meeting room with interpretation
- Employers: (meeting room without interpretation - tbc)

**Joint Plenary meeting – from 11:00 to 17:00
(Lunch break from 12:30 to 14:00)**

DRAFT AGENDA

11:00-12:30

1. Approval of the minutes of the last meeting and of the agenda
2. Textile labelling legislation - state of play - Presentation by Mr Jean-François Aguinaga, Head of Unit, Unit F4 - Textiles, Fashion and Forest-based Industries, DG Enterprise and Industry
3. "Social dialogue and joint action to support a sector in crisis/or undergoing change"- Presentation by Andrea Husen, Senior Policy Advisor European Metalworkers' Federation

12:30-14:00 Lunch break

14:00-17:00

4. Evaluation of the Code of Conduct and its review
 - a. General discussion
 - b. Implementation at national level (Italy and Germany – tbc)
5. Adoption of the work program 2012
6. Social affairs – Consultations of SP and recent policy developments – DG EMPL (tbc)
7. Projects:
 - a. Skill councils
 - b. OIRA
 - c. Climate Change
 - d. Transparency - "Origin Assurance - The experience of the Fur sector" – Presentation by Mike Moser, Director of Communications, International Fur Trade Federation
 - e. Other
8. Date and Place of next meeting
9. Any other business