

Sectoral Social Dialogue Committee Woodworking Sector

Plenary Meeting

27 May 2014, 13.30 – 17.30

DRAFT AGENDA

1. Welcome and Opening of the meeting
2. Adoption of the Agenda
3. Adoption of the draft minutes of the last plenary meeting – 13 November 2013
4. Social Partner work programme for 2014/15 – final adoption of the operationalized version
5. Mr. Tricart's mail regarding regarding the strengthened effectiveness of use of resources in relation to the working party structures in the framework of the European Social Dialogue Woodworking
6. Industry policy woodworking sector
 - I. The European Commission's blueprint for the forest based industries – follow-up
 - II. European Wood Week in September 2014 – European Parliament
7. Report from the working party on vocational training
 - I. Status report "Demographic Change in the Woodworking Industries" project
 - II. Sector Skills Councils – status report
 - III. Status report "Bolster Up" project – for information
8. Report from the working party on occupational safety and health
 - I. New Community Framework on OSH 2014 – 2020
 - Joint letter as response to Mr. Andor's letter
 - Status report
 - II. Wood Dust: follow up from the project and activities in the field of standardisation
 - III. The Bilbao Agency campaign on psycho-social risks at the workplace
 - Presentation by the Bilbao Agency (Brenda O'BRIEN – Kyriaki LITSA)
 - Proposal for joint activities
9. EFBWW proposal for a joint statement on "National wage setting and EU governance/interference"
10. AOB