

SECTORAL SOCIAL DIALOGUE COMMITTEE WOODWORKING INDUSTRIES

24 MAY 2012

DRAFT AGENDA

10:00 – 12:30 Preparatory meeting FETBB (with interpretation)

10:00 – 12:30 Preparatory meeting CEI-Bois (no interpretation)

14:00 – 18:00 Plenary meeting

1. Adoption of the draft agenda
2. Adoption of the draft minutes of the plenary meeting of 21 November 2011
3. New Community Strategy on OSH 2013/2020 – Presentation and discussion on a joint document
4. Joint statement on machinery and wood dust - State of the art and discussion
5. Wood dust brochure – Presentation of the new project
6. ERASMUS FOR ALL – Presentation of the Communication from the Commission (COM(2011) 787 final)
7. Sector Skills Council – State of the art on a sectoral survey and discussion
8. Demographic change in the sector – Decision on a joint project
9. Legally binding agreement on forests – Presentation and discussion on a joint position
10. Opinion of the EESC on the Competitiveness of the Woodworking Industry – Discussion on possible future joint activities of the social partners
11. Proposal for a Decision of the European Parliament and of the Council on accounting rules and action plans on greenhouse gas emissions and removals resulting from activities related to land use, land use change and forestry (COM(2012)93 final) – Presentation and discussion on a possible joint position
12. AOB
13. Closure of the meeting