

Sectoral Social Dialogue Committee “Extractive Industry”



APEP



Meeting: Sectoral Social Dialogue Committee Extractive Industries, Working Group

Time: 08. September 2010

Place: Centre Borschette

DRAFT AGENDA

1. Welcome
2. Approval of the agenda
3. Approval of the minutes 04/06/2010
4. **OEL (occupational exposure limits) setting procedure for NO₂ und NO** – actual information *by EUROMINES*
5. **NEPSI (European Network on Silica)** - short presentation of the final report to the NEPSI Council in June 2010 *by IMA*
6. **Joint Declaration 2004** on implementing general standards of health and safety in the extractive industry: a report on the implementation of this declaration at national levels is due in 2010. Report 2nd half 2010. *Information by all*
7. **EU Raw Materials Initiative** – *report by all*
8. **State aid to coal industry**
 - 8.1 Presentation on the state of the play *by DG COMP*
 - 8.2 Discussion of a joint reaction on Commission proposal on state aid to close uncompetitive coal mines – *by all*
 - 8.3 Presentation on the outcome of the BDSZ project “Future of Miners” and “Budapest Declaration” - *by Karoly Stanitz (BDSZ / EMCEF)*
9. Revision of the **ETS (Emission Trading System)** Directive and **EU - ETS post 2012** – *by Euracoal, IMA and Euromines*
and new directives on **CCS (carbon capture and storage)** and Renewable Energies – *Euracoal and all*
10. Miscellaneous