



Insurance Sectoral Social Dialogue Committee (ISSDC)

Working Group meeting, 25 June 2013

Draft agenda

Timing and interpretation:

Pre-meeting: 09:00-11:00, Main meeting 11:00-16:00

Languages: EN, DE, FR (and passive IT)

- 1. Adoption of the agenda and minutes of the ISSDC plenary meeting on 21 March 2013**
- 2. Short presentation of new EC officer in charge of the ISSDC, Helena Winiarska**
- 3. Telework**
 - 3.1** Discussion on the draft joint statement
- 4. Report back from the 27 May EU Social Dialogue Liaison Forum on Demographic Challenges**
- 5. The demographic challenge in the insurance sector: follow-up initiatives to the 2012 ISSDC project**
 - 5.1 Tour de table of social partners' new initiatives
 - 5.2 Joint mapping exercise: ISSDC questionnaire
 - 5.3** Follow-up project: contents, process and timing
- 6. Relevant regulatory developments at EU level: state of play of women on company boards**
 - 6.1** Presentation by a speaker from the European Parliament (tbc)
 - 6.2** Exchange of views between social partners
- 7. AOB**
- 8. Next meeting: 9 December 2013**