

Sectoral Social Dialogue Committee on Steel Plenary Meeting

Draft Agenda

11 December 2014

09h30: Preparatory meetings industriALL / EUROFER

10h30: Joint meeting – morning session

1. Welcome by chairman (Enrico Gibellieri - industriAll) - Change over Chairmanship of the SSDC
2. Update on the “economic and steel market situation & outlook”:
 - a. Presentation by Jeroen Vermeij (EUROFER)
 - b. Presentation by Philippe Morvannou (Syndex)
 - c. Trade and MES (Market Economy Status) China - Karl Tachelet (EUROFER)
3. Activities of the Social Dialogue Committee Working groups
 - a. **Structural Change WG**
 - i. Action Plan for a Competitive and Sustainable Steel Industry in Europe
 1. Steel Action Plan: Next steps, follow up implementation, new initiatives and mandate HLG by Mattia Pellegrini (DG ENTRE - EU Commission)
 2. IndustriAll and EUROFER views on Climate Change and Energy policies: follow up actions - Summary Secretariats meeting
 3. Discussion
 - b. **Review Work-Programme** Sectoral Social Dialogue Committee on Steel 2014-2015: to be approved

13h-14h30: Lunch break

14h30: Joint meeting - Afternoon session

1. ESTEP

- a. Update and information about the ESTEP WG activities related to ULCOS, new funding opportunities (ESTEP General Secretary, Jean-Pierre Birat)
TBC
- b. Exchange of information on ESTEP WG 5 activities (Chairman, Veit Echterhoff) *TBC*

2. Health and Safety WG

- a. Official partners of the EU –OSHA campaign “Healthy workplaces: Manage stress”: Involvement and future activities industriAll and EUROFER

3. DG EMPL activities: Briefing about the Liaison Forum Meeting – 1st December 2014 (DG EMPL)

4. Calendar of meetings 2015

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|-------------------|---------------|
| 18 March 2015 | working group |
| 28 September 2015 | working group |
| 7 December 2015 | plenary |

5. European Steel Day – 28 May 2015

6. A.O.B.