



**MINUTES
STEERING GROUP MEETING
05/02/2018**

Chair: Simon Dubbins (UNI Europa Graphical) & Fons Bakkes (Intergraf)

1. Opening of the meeting – Approval of the draft agenda

The draft agenda was approved with the suppression of point 4.

2. Filpac Project “The Future of Printing, Publishing and Packaging”

Pacal Lefebvre and Antonio Delgado presented the FILPAC project which builds a prospective image of the graphical sector in France by analysing the evolution of competences and qualifications required to operate in an industry strongly impacted by the digital evolution and other structural changes (e.g. move towards larger production units). An objective of the project is to anticipate changes, allow workers to take an active role to face those changes and make recommendations to the French government and EU institutions.

3. Update on current developments in the Blueprint EU Project for the Printing and Paper Industries

Beatrice Klose provided an update of their potential contribution to the Blueprint call for proposal which is open until end February. CEPI will submit a project as coordinator and has identified already 12 partners. Intergraf is considering being part of the consortium but is awaiting feedback from its affiliates.

4. Example Project Blueprint: Textile Industry

Deleted from the agenda.

5. Discussion on Projects

The possibility of a COSME project targeted at the attractiveness and environmental image of the paper and printing industry was discussed.

6. Discussion on potential joint resolution / position on skills in the graphical sector or on industrial strategy

Discussions took place on a draft circulated by Intergraf. Several suggestions were made: (1) make the tone more positive by emphasizing the benefits of print versus digital; (2) be more concrete on what social partners can do together; and (3) add the need to address VET as a sustainable education for children.

Next step is for UNI Europa to provide comments and concrete suggestions.

7. Discussion on work programme 2019-2021

Simon Dubbins posed to include health & safety and collective agreements on the list of topics for discussion in the next work programme of the Committee. Although it was agreed to leave those topics out when the Committee started, Fons Bakkes will consult its members on that possibility.

Other topics will include skills, the industry, the technological evolution, image of the industry and the environment, state aid and unfair competition.

Both organisations agreed to organise another meeting before September to prepare a draft work programme for the Plenary meeting.

Annex: List of participants 05/02/2018

<u>Employers</u>	<u>Workers</u>
Mr Fons BAKKES (NL) Ms Beatrice KLOSE (EU) Ms Alison GRACE (EU)	Mr Simon DUBBINS (UK) Mr Nicola KONSTANTINOU (EU) Mr Killi NIELS EDVARD (NO) Ms An VERHELST (BE) Mr Pascal LEFEBVRE (FR) Mr Antonio DELGADO (FR) Mr Pier VERDERIO (IT)
3 employer representatives (2 women, 1 man) (2 EU, 1 EU-15)	7 worker representatives (1 woman, 6 men) (1 EU, 5 EU-15, 1 non-EU)
<u>European Commission</u> Ms Isabelle Laurent (EMPL.A.2)	