

European Social Dialogue in the Professional Football Sector

Plenary meeting followed by a Signing Ceremony 19 April 2012

Draft Agenda

9:00-11:00	Preparatory 1	meeting workers'	delegation ((without interpretation	1

11:15-12:15 **Plenary meeting**

- 1. Welcome
- 2. Approval of the draft minutes (Plenary meeting of 28 February 2011)
- 3. Approval of the Autonomous Agreement
- 4. Approval of the Working Programme 2012/2013
 - a. Implementation of the Autonomous Agreement (including a joint request for funding);
 - Career Funds (including a joint request for funding of a study,
 provided the Social Partners agree on the scope of the study);
 - Contractual Stability / Respect of Contracts (provided the Social
 Partners agree on the scope and objectives of this item)
- 5. (Possibly) information from the Commission on other sports-related initiatives
- 6. Any other business

13:30-15:00 **Signing ceremony:** Autonomous Agreement regarding the Minimum Requirements for Standard Player Contracts in the Professional Football Sector

15:00-16:00 End of meeting