



**SECTORAL SOCIAL DIALOGUE HORECA**  
**Steering Committee Meeting**  
**10 NOVEMBER 2010**

Preparatory Meeting for EFFAT at EFFAT premises 9:00 – 10:30  
Preparatory Meeting for HOTREC at HOTREC premises 9:30 – 10:30

**Common Meeting:**  
**EFFAT**  
**Rue Fossé aux Loups 38**  
**1000 Bruxelles**  
**11.00 am – 4.00 pm**

**DRAFT AGENDA**

1. Approval of the agenda
2. Approval of the minutes of the SSD Steering Committee meeting of 10 September 2010
3. Qualifications and Skills Passport (QSP)
  - Final report
  - Funding possibilities for implementation
    - o Presentation Kerstin Howald/Martin Couchman at Extraordinary Liaison Forum on 30/9/2010 – follow up?
    - o Laila Bauleo, Centro Italiano di Studi Superiori sul Turismo e sulla Promozione Turistica (CST) di Assisi
4. Undeclared work / Illegal working practices
  - Discussion of draft joint statement
5. Latest developments in social affairs
  - Review of European Social Dialogue - Follow-up Extraordinary Liaison Forum of 30/9
  - Third Party Violence at the Workplace - State of play
  - Committee of Experts on Posting of Workers - Meeting held on 25 October 2010
  - Sectoral Councils on Employment and Skills - Next steps
6. Legislative developments in social matters, update by the Commission
  - Working time Directive – consultation
  - Maternity leave – discussions in Parliament
  - Seasonal workers – ongoing discussions
  - Others

7. Developments in tourism matters, update by the Commission
  - European Tourism Forum, Malta 18-19 November 2010

8. Miscellaneous

- Global Dialogue Forum on New Developments and Challenges in the Hospitality and Tourism Sector and their Impact on Employment, Human Resources Development and Industrial Relations (ILO) – Geneva 23-24 November 2010

9. EFFAT-HOTREC Work Programme 2011

10. Next meetings

SSD Plenary Meeting                      3 December 2010

Planning of 2011 meetings

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