

**SECTORAL SOCIAL DIALOGUE
HORECA**

**Joint meeting
Qualification Passport Working Group and
Steering Committee
12 September 2007
Summary of the decisions taken**

List of participants:

For EFFAT:

**Harald Wiedenhofer
Kerstin Howald
Pál Kovács
Aage Jensen
Christian Juyaux
Emilio Fagnoli
Christian Kutzner
Tito Livio Mongelli**

For HOTREC:

**Marguerite Sequaris
Martin Couchman
Dominique Teissedre
Ferenc Köszegváry
Alessandro Nucara
Ferenc Kiss
Jostein Hansen
Omar Cutajar
István Kovács
Dániel Makay**

For the Commission – DG EMPL, F1:

**M. C. LOPES (Chair)
Ms. E. Aufheimer**

1. APPROVAL OF THE AGENDA OF THE CURRENT MEETING

The agenda was adopted.

2. MINUTES OF THE LAST STEERING COMMITTEE MEETING (16 May 2007)

The minutes were approved.

3. QUALIFICATION PASSPORT

a. Presentation of draft pilot models of a qualification passport:

Mr. Mongelli and Mr. Kiss present each their models of a qualification passport.

Both sides agree to combine these two drafts and to insert a more exhaustive list of skills, followed by open space to secure the possibility to enclose what ever is wanted to be added. There are two open questions remaining:

- Who will fill in this check-list (employer, employee or both)?
- Who will have access to which information?

b. Discussion of proposals for the implementation of the qualification passport:

A testing phase of a pilot model of a qualification passport for around 3 years, involving 3 or 4 countries is agreed.

For the financial estimation are 3 steps foreseen:

- preparation
- translation
- adaptation of a data base

c. Remaining open questions and future steps

Open questions remaining are the skills' list and the access to information.

Both sides agree to prepare a new draft of one common version of the Qualification Passport by 15 November. A "costing exercise" shall be done for the pilot and one for "after that". Finally the social partners agree to report on discussions how their members (enterprises and employees) will take up the Qualification Passport.

4. ANY OTHER BUSINESS

Mr Lopes announces that he isn't any more in charge with the HORECA-Sector and introduces his successor Ms Elisabeth Aufheimer. He thanks the social partners for their cooperation, the results achieved, and wishes them a further fruitful social dialogue with good results. Mr. Wiedenhofer (EFFAT) and Mr. Couchman (HOTREC) appreciate Mr. Lopes' work for the HORECA-Sector and express their thanks for their part.

5. NEXT MEETINGS

- The Working Group Qualification Passport on 9 November 2007 is cancelled.
- The meeting on 15 November will be a joint meeting and will take place at the HOTREC Premises.
- The SSD plenary meeting will be held on 10 December 2007.

The social partners declare that they will draft the agendas for the steering committee / working group meeting on 15 November, and for the plenary meeting on 10 December, as well as the work programme 2008 and the dates for meetings for 2008.