

#### **EUROPEAN COMMISSION**

Employment, Social Affairs and Equal Opportunities DG

Social Dialogue, Social Rights, Working Conditions, Adaptation to Change **Social Dialogue, Industrial Relations** 

# Sectoral Social Dialogue Committee Contract Catering

### Minutes of the steering committee

Brussels, 20 June 2012

Present:

FERCO: FERCO Rocco RINALDI

FERCO VP Paul WORTELBOER

EFFAT: EFFAT Kerstin HOWALD

Italy FILCAM -CGIL Elisa CAMELINI

Carmelo CARAVELLA

European Commission:

Morgane Lesage, DG EMPL/B1

### 1. Approval of the agenda

The agenda is approved.

# 2. Adoption of the Minutes of the steering committee of 9<sup>th</sup> of February

3.

Kerstin Howald (EFFAT) mentioned that EFFAT had small correction to do to this minutes and that she would send a corrected version.

### 3. Modernisation of EU public procurement policy

The participants of the meeting discussed the opportunity to send the prepared joint statement on socially responsible public procurement to all concerned actors. It was also recommended to address it to the Cypriot presidency.

Kerstin Howald also indicated that the joint paper on the "Modernisation of EU public procurement" of EFFAT, FERCO, UNi Europa, CoESS EFCI will be address shortly to the Commission since the deadline for reaction of other social partners/sector was fixed on the  $8^{\rm th}$  of June.

### 4. On-line food hygiene tool

The participants commented the good results regarding the usage of the website.

Rocco Rinaldi (FERCO) suggested that FERCO could host the on-line tool on its server, so that the tool can be adapted/ managed by the social partners in future with regard to the administration and its possible further development. John Dyson of Cocoms Ltd., who developed the training content and the online tool agreed in principle, but said that he would keep the training module (as according to his understanding it was not in the contract and is not an integral part of the online training tool).

FERCO and EFFAT agree on the fact that the page offering a certificate after the training should be removed, as they not want users to pay for a certification. John Dyson of Cocoms Ltd would like to keep this page for commercial usage. Paul Wortelboer (FERCO) offered to find legal expertise regarding this issue. Morgane Lesage (European Commission), will check if the results of an EU co-funded project can be used for commercial purposes.

## 5. SDC Plenary meeting

The timing of the meeting would be from 11:00 to 5:00. The venue will depend on the Commission procedures and attribution of meeting rooms. It can take place at the Borschette conference centre or in a hotel conference centre.

Regarding the agenda, it was agreed that the following topics would be discussed:

- CSR (possible presentation by VENECA)
- Training (monitoring of the agreement and continuity of the On-line food hygiene tool)
- Public procurement (presentation of the paper and of an example Italy )
- Status of the work of the EU platform for action on Diet, Physical activity and health