

**Social Dialogue Committee – Textile-Clothing**  
**6 February 2006**  
**Centre Borschette, 36 Rue Froissart – 1000 Brussels**  
**11.00 – 17.00**  
**Preparatory meeting ETUF :TCL 9.30 – 11.00**

**DRAFT AGENDA**

- 1) Welcome by the new President, Ms Geneviève Besse
- 2) Adoption of the agenda and the draft minutes of last meeting (7 November 2005)
- 3) Discussion and adoption of the working programme 2006
- 4) Trade Policy:
  - follow-up of WTO Ministerial conference in Hong Kong
  - Marking of origin
  - follow-up of the study on production conditions in Chine
- 5) Industrial Policy:
  - Evaluation on the HLG process and its follow-up; preparation of the Sherpas meeting on 23/2/2006
- 6) Current projects:
  - Capacity-building of social partners in new Member States/candidate countries
  - Promptex II
- 7) Vocational Training:
  - Observatories (Art 6 ESF)
  - Classifications (Leonardo)
  - Media-pool
- 8) Anticipation of change/restructurings :
  - Preparation of Commission Conference
  - SD Project (paper submitted by ETUF September 2005)
- 9) Any other business