

8 November 2010

Insurance sectoral social dialogue committee (ISSDC) plenary meeting

Agenda, 26 November 2010

Note that a joint dinner will take place on Thursday, 25 November 2010 evening, before the ISSDC plenary meeting. The exact place and time of the dinner will be communicated in due course.

1. **Adoption of the agenda**
2. **Approval of the minutes of the 15 September 2010 ISSDC working group meeting**
3. **Follow-up measures to the joint declaration on demographic challenges in the European insurance sector**
 - *Update on members' initiative to promote the joint statement*
 - *Workplan/ project description: state of play and approval of Secretariats' proposal*
 - *Overview of the good practices selected for the booklet*
 - *Presentation of a good practice (presentation by If – to be confirmed)*
4. **Enlargement project**
 - *State of play and next steps (endorsement of 15 Sept 2010 proposal)*
5. **Sectoral Social Dialogue**
 - *Presentation by EC of the Staff Working Document and the outcome of the 30 September 2010 Extraordinary Liaison Forum*
 - *Exchange of views with the EC and between social partners*
 - *Follow-up: possible ISSDC joint comment*
6. **Representative study for the Insurance Sector**
 - *Presentation by Eurofound (Oscar Vargas or Christian Welz)*
7. **Impact assessment**
 - *Exchange of views (decision on the organisation of specific meetings)*
8. **Workplan 2011-12**
 - *For adoption of the Secretariats' proposal*
9. **AOB**
 - *Number and dates of ISSDC plenary and working group meetings in 2011*