

SECTORAL SOCIAL DIALOGUE HORECA
Plenary Meeting
15 June 2009

Separate preparatory meetings

EFFAT: 9.00-11.00

HOTREC: 9.30-11.00

EFFAT: Centre Albert Borschette, Rue Froissart 36, 1040 Brussels

HOTREC: HOTREC premises, Bd. Anspach 111, 1000 Brussels

Plenary meeting: Centre Albert Borschette
Rue Froissart 36, 1040 Brussels
11.30 -18.00

Draft AGENDA

1. Approval of the agenda
2. Minutes of the last plenary meeting (2 December 2008)
3. Skills and Qualification Passport
 - Application for funding of the project “Towards the implementation of the European Qualification and Skills Passport (QSP) in the hospitality sector”
 - State of Play
 - Launching of call for tenders
 - Further actions
 - Preparatory phase (1 June 2009-15 April 2010)
 - Follow up phase (19 April-1 June 2010)
4. Undeclared work / Illegal working practices
 - Relations between VAT rates / social security contributions and undeclared work
5. Corporate Social Responsibility
 - Best practices: presentation of 2 CSR practices in the hospitality sector
 - Italy
 - Denmark
6. Free movement of workers
 - within the EU
 - from 3rd countries
7. Committee of experts on posting of workers
 - State of play
8. Economic crisis: discussion on various measures taken at national/regional as well as at company level

9. Recent developments in social matters
 - Working time directive
 - European Works Council
 - Blue card / Sanctions in case of employment of illegally staying third-country nationals
 - Discrimination related issues
 - Others
10. Recent developments in tourism matters
 - Conference held on 10-11 June 2009 in Prague: “Tourism Industry: Employment and Labour Market Challenges“ - Brief report
 - Calypso Project
 - Study on competitiveness
 - European Tourism Forum

11. Miscellaneous

12. Next meetings 2009

30 June 2009 (tbc)	Special SSD Steering Committee (to evaluate tenders)
16 September 2009	SSD Steering Committee
13 November 2009	SSD Steering Committee
1 December 2009	SSD Plenary

Liaison Forum Meetings

25 June 2009	Liaison Forum (10.00-13.00)
21 September 2009	Liaison Forum (14.00-17.00)
07 December 2009	Liaison Forum (14.00-17.00)

Special meetings

22-23 June 2009	Restructuring Forum: “Impact of Climate Change on Employment”, Brussels
2 July 2009	Conference “Tackling work related stress in the EU”
9 October 2009	European Tourism Forum, Brussels