

SECTORAL SOCIAL DIALOGUE HORECA
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Steering Committee meeting

26 January 2007

Summary of the decisions taken

List of participants:

For EFFAT:

Kerstin Howald
Gabriele Guglielmi
Pál Kovács
Aage Jensen
Christian Juyaux
Emilio Fargnoli

For HOTREC:

Marguerite Sequaris
Martin Couchman
Dominique Teissedre
Ferenc Koszeguary
Alessandro Nucara
Jostein Hansen
Catherine Kramar
Melissa Barlow

Chair: M. C. LOPES (DG EMPL)

1. APPROVAL OF THE AGENDA OF THE CURRENT MEETING

The agenda was adopted.

**2. MINUTES OF THE LAST STEERING COMMITTEE MEETING
(14 September 2007)**

The minutes were approved.

**3. BRIEF REPORT ON THE LAST PLENARY MEETING
(11 December 2006)**

Mr LOPES (DG EMPL) resumed the draft minutes concerning the last plenary meeting, already sent to the social partners. He recalled the decisions taken about the qualifications passport.

4. QUALIFICATIONS PASSPORT

a. Working plan

Mr COUCHMAN (HOTREC) and Ms HOWALD (EFFAT) agreed that the point n° 3 of the Joint statement of 11 December 2006 is the framework of the next stages of the project.

b. Composition of the Special Working Group

Mr COUCHMAN (HOTREC) presented the 4 representatives of HOTREC :

- Mr Ferenc Koszegvary
- Mr Alexandro Nucara
- Ms Dominique Teissedre
- Mr Ivry Borg.

Ms HOWALD (EFFAT) informed the participants that the 4 representatives of EFFAT will be indicated during the next week.

c. Dates of the meetings

After a small discussion, the participants agreed that the dates of the meetings will be :

- 7 March 2007
- 15 May 2007.

During the next plenary meeting (8 June 2007) the last two dates will be choiced.

5. WORK PROGRAMME 2007

The participants confirmed the Work Programme 2007 already approved during the last plenary meeting (11 December 2006). They approved some details concerning the main issues (Qualifications Passport and CSR).

The participants discussed some common issues on "mobility and migration in the EU" and "Illegal work practices".

6. NEXT MEETINGS

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|--------------------------|-------------------|
| - SSD Steering Committee | 16 May 2007 |
| - SSD Plenary | 8 June 2007 |
| - SSD Steering Committee | 13 September 2007 |
| - SSD Steering Committee | 15 November 2007 |
| - SSD Plenary | 10 December 2007. |