

## **European Social Dialogue Committee Extractive Industries**

### **Plenary Meeting**

**7 October 2015**

**Time:** 09:30-11:00 separate preparatory meetings

11:00-17:00 joint meeting

**Interpretation:** FR, EN, PL, ES, HU, DE (active)

### **DRAFT AGENDA**

- 1) Adoption of the draft agenda
- 2) Adoption of the draft minutes
- 3) Future role of coal in the Energy Union – DG ENER (tbc)
- 4) EESC Opinion on Coal & Lignite
- 5) Revision of the CCS Directive and NER400– Ms LICHTENVORT, Ms VELKOVA, DG CLIMA
- 6) Circular economy package and resource efficiency – sector initiatives - presentations by Euromines, IMA, UEPG
- 7) Report of the discussions in the Standing Working Party - Euromines
  - a. NO/NO2
  - b. assessment of OSH directives
- 8) Information on NEPSI
- 9) Work Programme 2016
- 10) Election of Chair 2016
- 11) AOB