

# European Social Dialogue Committee Extractive Industries

## Meeting of the Working Group

**27 February 2019**

**Time:** 9:30-11:00 Preparatory Meetings; 11:00-17:00 Joint Meeting

**Languages:** EN, FR, HU (active) + ES passive

### Draft Agenda

- 1) Welcome and adoption of agenda
- 2) Adoption of Minutes of the Plenary Meeting of 15 November 2018
- 3) Adoption of Work Programme
- 4) Skills and Competences
  - a. Presentation of joint project: *Development and promotion of soft skills and competences of OSH Management in extractive enterprises – focused on SMEs* – structure, timeline, tasks
- 5) EU Long-Term GHG Emission Reduction Strategy “A Clean Planet for All” – Presentation by DG CLIMA
- 6) Coal Regions in Transition and structural change
  - a. Update from DG ENER on the Coal Regions in Transition Platform work programme 2019 – Aleksandra Tomcak, DG ENER (tbc.)
  - b. Follow-up on COP24 and adoption of the Solidarity and Just Transition Silesia Declaration – industriAll Europe
- 7) Occupational Health and Safety
  - a. Report NEPSI activities/upcoming project
  - b. Report SWP Extractive Industries renewal of mandates
  - c. Explosives for civil uses
- 8) AOB