



EUROPEAN COMMISSION
DG Employment, Social Affairs and Inclusion

Employment and Social Legislation, Social Dialogue
Social dialogue, Industrial Relations

Brussels, 20 November 2014

Sectoral Social Dialogue Committee on Professional Football

Minutes of the Working Group Meeting "Career Funds"

2 September 2014

1. Adoption of the agenda and of the minutes of last meeting

The meeting was chaired by Mr Grafström (UEFA). The agenda was adopted. The minutes of the 6 May 2014 working group meeting were adopted.

2. Update on the Career Funds Tool-Kit

The current draft Tool-Kit was circulated by FIFPro to the members of the Working Group in advance of the meeting. FIFPro presented an overview of the progress made since the last working group and the foreseen steps to finalize the document.

EPFL provided general feedback including suggestions for additional contents and stated it would share more detailed comments in writing after the meeting. ECA, while congratulating the progress made, stated that it was not in a position to provide its comments on the document in detail.

3. Timeline and next steps

It was agreed that the document would be presented to the Steering Committee on October 9 by FIFPro and that a further draft would be circulated to the members of the Working Group by 25 September. In addition an executive summary would be distributed before the Steering Committee.

A political decision on the endorsement of the Tool-Kit and the mandate of the Working Group would be taken by the Steering Committee.

5. Next meeting

Subject to its extension by the Steering Committee, the current mandate of the Working Group foresees no further meetings.

Participants 2/9/2014

Employers (3 ♂, 0 ♀) <u>ECA</u> <u>EPFL</u>	Workers (4 ♂, 1 ♀) <u>FIFPro</u>
European Commission	UEFA (2 ♂)