



SECTORAL SOCIAL DIALOGUE COMMITTEE HORECA Plenary

11 December 2012

**Plenary meeting: 11.00 am -5.30 pm
Centre Borschette, Rue Froissart 36, 1040 Bruxelles**

**Separate preparatory meetings
EFFAT: 9.00-11.00 am, Centre Borschette
HOTREC: 9.30-10.30 am, HOTREC premises**

Draft AGENDA

- 1. Approval of the agenda**
- 2. Approval of the minutes of the SSD Plenary meeting of 13 December 2011**
- 3. European Qualification and Skills' Passport (QSP)**
 - State of affairs
 - Conference on QSP to be held on 12 December 2012
- 4. ESCO - Overview by the Commission**
 - State of play of the work of the ESCO Reference Group "Hospitality & Tourism"
 - Next steps
- 5. Undeclared work / Illegal working practices**
 - Presentations on measures and initiatives to combat undeclared work by:
HOTREC Members
EFFAT Members
 - Follow-up actions
- 6. Corporate Social Responsibility**
 - Presentations on CSR initiatives of hospitality companies by:
EFFAT Members
HOTREC Members
 - Follow up actions

7. EUROFOUND Study “Employment and industrial relations in the Hotels and Restaurants sector”

- Presentation by EUROFOUND representative (tbc)

8. Latest developments in social affairs – State of play, Update by the Commission

- Sector councils on employment and skills
- Social impact assessments
- Others

9. Legislative developments in social matters – State of play, Update by the Commission

- Working Time Directive
- Immigration policy – Seasonal Workers’ Directive
- Maternity leave
- Women on company boards
- Others

10. Latest developments in tourism matters - Update by the Commission

11. EFFAT-HOTREC Work Programme 2013

12. Meetings in 2013

Steering Committee	5 March 2013 - Tuesday 7 June 2013 - Friday 2 October 2013 - Wednesday
Plenary	10 December 2013 - Tuesday

13. Miscellaneous

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