



EUROPEAN COMMISSION
Employment, Social Affairs and Inclusion DG

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

Brussels, 30 April 2014

**SECTORAL SOCIAL DIALOGUE COMMITTEE MEETING
PRIVATE SECURITY**

**ALBERT BORSCHETTE CONFERENCE CENTRE
7 MARCH 2013**

DRAFT MINUTES

Participants:

Employer representatives

Mr Eduardo Cobas Urcelay, APROSER, Spain
Ms Hilde De Clerck, CoESS, Belgium
Mr Sebastian Kaemmer, CAMBRE, Belgium
Mr Claude Lévy, SNES, France
Mr Riho Lutter, ESA, Estonia
Mr Simon Pears, SSII, Ireland
Mr Richard Orgård Samuelsson, Almega, Sweden
Mr Björn Ericsson, Almega, Sweden

Employee representatives

Ms Anna Harvey, UNI Europa, Belgium
Ms Sabina Bigazzi, CGIL, Italy
Mr Tom Willems, FGTB-ACCG, Belgium
Mr Ed Kenny, SIPTU, Ireland
Mr Jesús Martínez Dorado, CCOO, Spain
Mr Stefan Andreasson, Transport, Sweden
Mr Tarsoly Antal, VSZSZ, Hungary
Mr Pál András Kóvágó, VSZSZ, Hungary
Mr Sándor Szabó, VSZSZ, Hungary

European Commission

Mr Murad Wiśniewski, DG EMPL, Belgium (in the chair)

1. Approval of the draft agenda

The draft agenda is approved.

2. Approval of plenary meeting draft minutes

The draft minutes of the plenary meeting of December 10, 2013 are approved.

3. Project: Update of the Best Value Manual

The experts of the Best Value Manual make a presentation of the current status of the Best Value Manual project. Both CoESS and UNI Europa members make comments to the different chapters of the guide. It's agreed that the experts will prepare a new draft where all the suggestions will be introduced. This draft will be submitted to the next steering committee meeting.

4. Update on remaining Social Dialogue priorities

a. Public procurement directive

The new public procurement directive has been approved. It is emphasized the importance of an active involvement of the social dialogue committee members in the transposition process at national level. For this purpose, the secretariats will prepare a draft declaration where the main arguments to be used will be identified. This draft will be discussed and eventually ratified in the next social dialogue committee.

b. Enhancing EU cooperation in the prevention and deterrence of undeclared work

Both parties introduce the content of their respective positions in relation to the consultation of Social Partners of this initiative of the European Commission.

Despite the fact that UNI-Europa and CoESS have not produced a joint answer, both parties agreed on the key importance of having joint activities in this field where the private security sector has been involved for more than a decade.

Both parties agree that the social dialogue committee will focus on making an overview of the situation at national level of the undeclared work practices.

c. Health and Safety

The secretariats report on the answer provided by the OSHA agency as far as the possibilities of national implementation of the tool is concerned. It is pointed out that Belgian and Spanish social partners are currently involved on this process and that OSHA agency has reported on a possible initiative in Greece in this field.

d. State of play support social dialogue committee hairdressers sector

UNI-Europa reports on the importance of joint commitment in this field and thanks CoESS for the statement of support for the social partners' right to conclude agreements which can then be made legally binding, based upon the articles 152, 153 and 155 of the TFEU

5. Information on possible additional initiatives from the European Commission

The European Commission reports on the main initiatives currently developed in the social dialogue field

6. AOB

7. Next dates for 2014

- 16 June 2014
- 15 October 2014
- There will be no meeting in December (UNI congress)