

Insurance Sectoral Social Dialogue Committee (ISSDC)

Working group meeting, 27 May 2014

DRAFT AGENDA

Interpretation: see official invitation

9:00 – 10:45: preparatory meetings (workers with interpretation)

11:00 – 17:00: joint meeting with interpretation

1. Adoption of agenda

2. Approbation of the minutes of the ISSDC plenary meeting on 10 March 2013

3. The demographic challenge in the insurance sector

- Tour de table on new developments and initiatives at sectoral and company level
- Presentations of new good practice examples
- Follow-up project:
 - Discussion of the draft outline
 - Next steps

4. Telework

- Discussion on the draft joint statement
- Next steps

5. AOB

- Disclosure of non-financial and diversity information by certain large companies and groups:
Presentation by the European Commission of the newly adopted directive
- Banking Social Dialogue Committee's statement on Corporate Social Responsibility, info point by UNI Europa

6. Next meetings

- 18 Sept 2014: Working Group meeting
- 15 December 2014: Steering Group meeting (date to be confirmed)