



EUROPEAN COMMISSION

Employment, Social Affairs and Equal Opportunities DG

Social Dialogue, Social Rights, Working Conditions, Adaptation to Change
Social Dialogue, Industrial Relations

**SECTORAL DIALOGUE
COMMITTEE
CIVIL AVIATION**

Meeting of the "Just Culture" Working Group

15 December 2008, 1130 hrs

Draft Agenda

1. Welcome & Chairmen's introduction
2. Recapitulation of timeplan
3. Round table and the result of the “buy in” for respective organisation
4. Just Culture Charter & Guidelines NEW version (distributed in advance) to be improved and agreed upon
5. Information from DG TREN (J.-P. Henrotte) on consultation process and possible changes to directives 94/56/EC and 2003/42/EC - suggest 1400 - 1500 hrs
6. Next steps
7. Sum up
8. Next meeting