



D-0112-015-ISM

SECTORAL SOCIAL DIALOGUE HORECA **Steering Committee Meeting 2 February 2012**

Preparatory Meeting for EFFAT at EFFAT premises 9:30 – 11:00 Preparatory Meeting for HOTREC at HOTREC premises 9:30 – 10:30

> **Joint Meeting: EFFAT** Rue Fossé aux Loups 38 1000 Bruxelles 11.00 am - 4.00 pm

DRAFT AGENDA

- 1. Approval of the agenda
- 2. Approval of the minutes of the SSD Steering Committee meeting of 8 November 2011
- 3. Follow up SDC Plenary meeting on 13 December 2011
 - Work programme 2012: priorities, next steps
- 4. Qualifications and Skills Passport (QSP)
 - State of affairs of the implementation of the QSP
- 5. Latest developments in social affairs, update by the Commission
- 6. Legislative developments in social matters, update by the Commission
- 6. Developments in tourism matters, update by the Commission
- 7. Next meetings

Steering Committee 8 June 2012

11 September 2012 (to be discussed)

14 November 2012

Plenary 11 December 2012