

**SOCIAL DIALOGUE COMMITTEE "PERSONAL SERVICES"
WORKING GROUP MEETING**

26 JANUARY 2007
FROM 9H30 TO 17H30

Borschette Centre (CCAB)
36 rue Froissart
B – 1040 Brussels
(Meeting room 0B)

Languages: FR/EN/DE/IT

DRAFT AGENDA

Meeting starts at 09h30 (lunch break from 12h30 to 14h00)

1. **Approval of the agenda**
2. **Report of the plenary meeting of 22 November 2006**
3. **Rules of procedure**
According to the rules of procedure that have been adopted in the plenary meeting of 22 November 2006 a steering group should be established. This steering group shall comprise of up to 6 representatives for each side.
4. **EQF-project**
The application for the EQF-project has been denied by the Commission. It is unknown yet when a new call will be made for new projects. Such a call will have to be awaited.
5. **Structure of certification for levels B and C**
It will be discussed in what manner and under what conditions social partners on a national level can be allowed to provide students with certificates for the European levels B and C.

The possibility to find fundings for the creation and maintenance of an IT-platform for the European Hairdressing certificate as discussed during the last meeting can also be discussed
6. **Euroskills**
Mr Chris Boerland will inform the meeting about new possibilities to fund the Euroskills competitions for apprentices.
7. **Follow-up Symposium:**
Information by Mr Antonio Marino about the progress on the European Conference on Education and Vocational training in the hairdressing sector, to be organised by the Camera Italiana dell' Acconciatura in 2007.

8. **Health and safety**

- a. During the last meeting it was decided that a taskforce shall be established to develop a Cosmetic Directive for Professionals. It is proposed that this taskforce shall comprise of 3 representatives for each side.
- b. A letter to the Scientific Committee has been drafted. The meeting is asked for approval to be sent out on behalf of social partners.
- c. Simplification of the Cosmetics Directive
The Commission has launched a consultation to simplify the Cosmetics Directive. This proposal will be discussed.
Please see the documents on:
http://ec.europa.eu/enterprise/cosmetics/html/cosm_simpl_dir_en.htm
And the press release on:
<http://europa.eu/rapid/pressReleasesAction.do?reference=IP/07/37&format=HTML&aged=0&language=FR&guiLanguage=en>

9. **Working plan 2007**

Report on the proceedings in the working plan 2007.

10. **Information on initiatives in the well being sector in Europe**

11. **A.O.B.**