# **European Social Dialogue Committee for Extractive Industries**

# **Meeting of the Working Group**

# 28 February 2017

### Schedule:

09:30 – 11:00 Separate preparatory meetings 11:00 – 17:00 joint meeting

Working languages: EN, FR, HU (active) + ES passive

# **Draft Agenda**

- 1. Welcome and adoption of the draft agenda
- 2. Adoption of the draft minutes
- 3. Revision of the EU Energy Efficiency Directive (European Commission, DG ENER, tbc.)
- 4. Revision of the ETS directive (Mike Bostan, Euracoal)
- 5. Innovation in the Energy sector focussing on coal RFCS (Mr Luc Janssen, DG RTD/Mr Hadrien Michel, DG CLIMA tbc.)
- 6. Planning joint workshop on training and education joint discussion
- 7. H&S updates by social partners (Social Partner Organisations)
  - a. Status of the revision of the Carcinogens and Mutagens Directive and NEPSI position,
    IMA Europe
- 8. Report on other current issues (Social Partner Organisations)
- 9. Current developments concerning European Social Dialogue (Andreas Strohbach, DG EMPL)
- 10. AOB