

EUROPEAN COMMISSION DG Employment, Social Affairs and Inclusion

Employment and Social Legislation, Social Dialogue Social dialogue, Industrial Relations

Working Group Meeting of the Sectoral Social Dialogue Sector on

"Professional Football"

05 November 2012

Draft Agenda

13:00h Preparatory meetings

- Employers
- Workers/Players

14:00h: Start of the joint meeting

- 1. Welcome and Opening of the Steering Group meeting
- 2. Approval of agenda
- 3. Update and information between the parties
- 4. Work programme/Meeting calendar 2012-13
- 5. Composition, mandate, role, objectives and expected deliverables of the Working Groups
 - Implementation
 - Career fund
 - Contractual stability
- 6. Implementation of the Autonomous Agreement European Professional Football Social Dialogue Taskforce
- 7. EC Funds for initiatives within the ESD framework (e.g. project to implement the Autonomous Agreement)
- Information on the new ESD committee on sport and active leisure (to be launched on 11/12 December): Role, scope and relation/dynamics with the ESD committee on professional football
- 9. Information from the Commission
- 10. AOB

17:00h: End of meeting