

Company Policy Committee Meeting

25-26 March 2019 – Brussels

International Trade Union House – Room B

Agenda

Monday 25th March 2019

11.00 am: Start of the meeting

1. Welcome words by *Luc Triangle, industriAll Europe General Secretary*
2. Special session: Revision of the EWC Recast Directive
 - a. etui survey on EWC: preliminary findings
Stan de Spiegelaere, researcher, etui Research department
Romuald Jagodziński, senior researcher, etui Research department
 - b. State of play of political discussions
Adam Pokorny, head of unit, European Commission (DG Employment)
3. Improving our trade union support to EWCs-SEs:
 - a. Report from last ad hoc working group meeting
 - b. Guide for EWC coordinators – FINAL version
 - c. Digitalisation: Recommendations to EWC/SE members (*tbc*)
 - d. Toolbox for EWC/SE (re-)negotiation: update
 - e. Training for EWCs/SEs: etui offer
Andrea Husen-Bradley, etui Education department
4. industriAll Europe 2020 Congress preparation
 - a. Report from think tank discussion
 - b. Draft 2020-2024 Action plan for company policy
5. Building trade Union Power:
 - a. Jan. 2019 industriAll Europe / etui training: report and impressions
 - b. state of play and way forward at industriAll Europe
Ildiko Krén, industriAll Europe Policy Adviser

6.00 pm: End of the 1st meeting day

Tuesday 26th March 2019

9.00 am: Start of the meeting

6. Special session: Brexit implications for company policy
7. EWC and SE matters
 - a. EWC/SE (re-)negotiations: progress on on-going negotiations
 - b. Nominations of new industriAll Europe coordinators
8. Company cases (restructuring, TCAs)
 - a. **CPC members are requested to inform the Secretariat about the cases they would like to present by the 18th of March**
 - b. Report from the Secretariat
9. European Parliament elections:
 - a. industriAll Europe Manifesto
 - b. ETUC campaign on democracy at work: state of play
10. Update on Brussels news:
 - a. EWPCC/etui 2019 conference
 - b. ETUC final conference on company mobility / Company law package
 - c. Insolvency Directive
 - d. Revision of EU rules on corporate reporting
 - e. ...
11. AOB
 - a. Next meeting dates
 - b. Daniel Valtakari's proposal for a peer learning exercise

3.00 pm: End of the meeting