



TUNED/EUPAN trust project debrief meeting

For EUPAN-TUNED social dialogue working group meeting only

30 April 2.30-4.30 p.m.

Conference meeting venue

Draft agenda

1. Procedural matters

- Adoption of minutes of 13 November Trust social dialogue working group meeting (Brussels)- attached in Eng and Fr

2. Debrief of conference

- To discuss what works and what did not work so well

3. Outline for a joint statement to be submitted to DG/TUNED meeting on 18 June –

- A copy of the outline, as agreed at the social dialogue technical steering group meeting of 19 March (Brussels), was emailed on 30 March, and is reattached.
- To discuss and agree headings of the statement, following which a first draft will be prepared ahead of the 20 May drafting social dialogue working group.

4. Preparations of 20 May social dialogue working group meeting, Prague

- Timing and venue of the meeting and adoption of methodology e.g. working groups or plenary.
- A TUNED preparatory meeting will be held on 19 May from 5.00 to 7.00 p.m.

5. AOB