



EUROPEAN COMMISSION

Employment, Social Affairs and Equal Opportunities DG

Social dialogue, Social rights, Working conditions, Adaptation to Change,
Social dialogue, Industrial relations

Ref. DG EMPL - CAD

Date 06 NOV. 2009 n° D/21256

Brussels,
EMPL/F/1/JPT/DD D(2009)23990

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Boulevard de l'Impératrice 66, Bte 2
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EPSU
JW GOUDRIAAN
Rue Royale 45 Bte 1
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**Subject: Plenary Meeting of the Sectoral Social Dialogue Committee on
"ELECTRICITY" on 10 and 11 December 2009.**

Dear Sirs,

We are pleased to invite you to the above-mentioned meeting to be held on:

**10 and 11 December 2009
From 14.00 (Thursday) to 18.00 (Friday)**

at the following address: **Magyar Villamos Művek Zártkörűen Működő
Szentendrei út 207-209, 1031 Budapest (Hungary)**

Please find attached the agenda of the meeting.

Simultaneous interpretation has been requested for the following languages: FR, EN, DE, HU, RO and CZ. I would be grateful if you could check if all languages will be used and confirm this to Dorota DLOUCHY.

The Commission will reimburse travel and subsistence expenses up to a maximum of 27 EU representatives per delegation (employers and workers). See Annex 1 for details.

For organisational reasons, **lists of all the participants** must be sent to my unit **at least one week before the meeting**.

Yours sincerely,

Jean-Paul TRICART
Head of Unit

Encl.: 1. Reimbursement of allowance for travel and subsistence expenses
2. Agenda of the meeting
3. Financial information sheet [by e-mail only]

ANNEX 1: REIMBURSEMENT OF TRAVEL AND SUBSISTENCE EXPENSES

APPLICATION FOR REIMBURSEMENT

To claim reimbursement of travel and subsistence expenses, you must fill in and return to the meeting secretary a signed **application for reimbursement together with your boarding card for the outward journey** as well as the **original return ticket** or in the case of online bookings, the printout of the electronic reservation. If the fare is not shown on the ticket, an invoice should be provided. The application form will be handed out **during the meeting**.

THE FIRST TIME, YOU CLAIM REIMBURSEMENT OF EXPENSES ...

LEGAL ENTITY FORM

Downloadable at

http://circa.europa.eu/Public/irc/empl/sectoral_social_dialogue/library?l=/reimbursmenet_substenc&vm=detail&sb=Title

The form 'Private Company' should be filled in and an extract of registration provided (or its equivalent: Moniteur, Journal Officiel, or a copy of a document proving VAT registration, where applicable), or a copy of the statutes of the organisation.

FINANCIAL IDENTIFICATION

You need to fill in the EXPERT IDENTIFICATION SHEET

Downloadable at

http://circa.europa.eu/Public/irc/empl/sectoral_social_dialogue/library?l=/reimbursmenet_substenc&vm=detail&sb=Title, duly completed with the IBAN code and signed by the account holder,

and

- with the signature and a stamp of the bank on the form;

or

- a document issued by your bank containing the following data: account number, name and address of the bank account holder (ex: account statement, proof of opening of account or account identification number)

These documents should be presented to the assistant at the meeting.

If you are not able to provide at the meeting all the documents requested, these can be sent after, by fax, e-mail or post mail **but no later than 30 calendar days after the final day of the meeting**. Failure to comply with this rule absolves the Commission from any obligation to reimburse travel expenses or pay any allowances.

Travel expenses [from your residence to Brussels] are reimbursed on the following basis:

- For **air travel** [authorised only for a distance over 400 km] expenses will be reimbursed on the basis of the most economical fare available at the moment of the invitation and allowing participation to the meeting and travel during the workweek. If for reasons beyond your control, seats have to be booked in business class and/or higher rate, you must present a document from the travel agency certifying that no tickets were available in economy class and/or at a lower price. In cases of Internet bookings in business class, a screen printout proving that no lower fare was available at the time of the booking must be enclosed with the application for reimbursement.
- For **train**, expenses will be reimbursed for journeys of less than 400 km (one way, according to official distance by rail) in 1st class rail travel.
- The cost of travel by **private car** shall be reimbursed at the same rate as the first-class rail ticket. If the route is not served by a train the cost of travel by private car shall be reimbursed at the rate of EUR 0.22 per km.
- **Taxi fares, parking fees and transport to and from airport** are not reimbursed.

Expenses of people who accompany disabled persons will be paid subject to the current rules.

The **subsistence allowance** is a standard amount of 92,00 € due per day of meeting in Brussels, covering meals and local travel. You are entitled to the subsistence allowance provided that:

- you declare that you don't receive an allowance or are not entitled to a similar allowance from another organisation or person for the same trip;
- you reside more than 100 km from Brussels, if the place of departure cited in the invitation is 100 km or less from the place where the meeting is held, the daily allowance shall be reduced by 50%. You are, however **not entitled to subsistence allowance** if residing and/or working in Brussels and its close vicinity.

If you have to spend one or more nights at the place where the meeting is held because the times of meetings are incompatible with the times of flights or trains, you may also be entitled to an accommodation allowance. This allowance is 100,00 € per night. The number of allowances cannot exceed the number of meeting days + 1.



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Meeting: Sectoral social dialogue committee, **Electricity**, Plenary

Time and place: 10-11.12.2009

Translation: **FR, DE, EN, HU, RO, CZ**

Address: Magyar Villamos Művek Zártkörűen Működő Részvénytársaság1031
Budapest (Hungary)

DRAFT AGENDA

DAY 1: 14.00- 18.30 OPEN session of the SSDC with Hungarian participants

1. Opening

Brief introductions – European social partners

- European Commission speaker on Climate Change – Renewables Study, DG

Energy, Unit Regulatory Policy and Promotion of Renewables Mrs. Andrea
Hercsuth

2. Presentations of projects on climate change, electricity, employment

- Eurelectric (future of electricity; and carbon neutral energy system) Hélène

Lavray

- ETUC/ Syndex project on climate change and generation – Christian

Duchesne

- Climate Change and Employment – GHK – Adarsh Varma

- Commission on Skills project, and Climate Change –

(Refreshment break around 16h00)

3. Introduction to the electricity social partners European project

Representatives of the social partners

- Questions/ answers
- Discussing focus, cases, etc...

DAY 2: Closed session of the SSDC

Preparatory meetings: 9.30 -12.30; Session: 14.00-18.00

1. Welcome
2. Approval of draft agenda
3. Approval of minutes PL 22 June, WG 07 October 2009
4. Project on just transition: workshop 10 December
5. Energy Road Maps 2050: discussion on joint approach concerning social consequences / representative of DG TREN
6. Introduction of smart meters, smart grids and social consequences: discussion on future joint activity
7. Follow up 2nd Social Forum Zagreb
8. Follow up use of Demographic Change toolkit
9. Work Programme 2010
10. Election of the Chair of the SSDC Electricity for 2010
11. AOB