

**PERC Women’s Committee expert meeting**

**12 February, 9.30-17.30h**

**Room D, ITUH Brussels**

**Lunch 13.00 h: Colombo D’Oro**

**Draft Agenda**

1. Opening; issues to be discussed, objectives of the meeting and expected outcomes, *Mariana Kniesner, PERC Women’s Committee President*
2. Welcome : Friederike Kamm, gender officer, FES Brussels
3. Short report of the meeting with PERC Presidium on 26 November 2012
4. Short presentation of challenges and activities per sub regions of the PERC-round table ; *Committee members in sub-regions*
5. Documents adopted by the PERC Women’s Conference on 8 November 2012, follow up
6. ITUC Women’s Committee work plan and priorities; Working relation with ITUC end ETUC women committees; relations and collboration with the PERC Youth Committee
7. ITUC/PERC Woman’s Committee Work Plan for 2013; results questionnaire sent to members
8. 8 March Survey on crisis and female employment in the Balkans and NIS
9. Women’s School 2013; theme, organisational issues
10. Preparation for the PERC Executive Committee on 4-th of March
11. Distribution of tasks within the PERC Women’s Committee
12. Communication with the organisations; how to improve it?
13. Any other business