

6th PERC Executive Committee Brussels, 5 March 2012

Agenda Item 1: Approval of agenda

DRAFT A G E N D A (as at 27/02/2012)

1. Opening remarks/ Approval of agenda
2. Approval of the minutes of the 5th Executive Committee meeting – 7/03/2011 *Doc.*
3. Communications from the General Secretary - B. Ségol
4. PERC activity and financial report – J. Wienen, G. Gradev *Doc.*
 - 4.1. Women’s Committee
 - 4.2. Youth Committee
5. PERC and the ILO policy process *Doc.*
 - 5.1. 9th European Regional Conference – ILO-ACTRAV speaker , PERC
 - 5.2. ILC+ cases/HTUR – HTUR Dept.
 - 5.3. Messages of ITUC General Secretary – S. Burrow, General Secretary ,ITU
6. EaP CSF developments 2011 – A. Adamczyk, S. Boyle, EESC ; F. Rychener, DG Employment *Doc.*
7. PERC Activity Programme 2012-2013 *Doc.*
8. 2012 – European Year of Active Aging – C. Menne/M. Hutsebaut *Doc.*
9. Any other business

