

IPA

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Social Security Coordination and Social Security Reforms

SSCSSR(2011)7RSC1FINPROG

7th MEETING OF THE REGIONAL STEERING COMMITTEE

25th January 2011

Hotel Zurich, Istanbul
Turkey

ANNOTATED AGENDA

Working language: English

I. OPENING OF THE MEETING AND ADOPTION OF THE DRAFT AGENDA

The meeting will be opened by the representative of the host country. Mr. Sixto MOLINA, the SSCSSR Programme Manager, DG III – Social Cohesion, will welcome the participants.

The Committee is invited to appoint the Chair of the meeting and adopt the draft agenda as set out in this document (according to Article 7 of the Terms of Reference).

***ACTION: APPOINT THE CHAIR OF THE MEETING AND ADOPT THIS
DRAFT ANNOTATED AGENDA***

II. STATEMENT BY THE SECRETARIAT

The Secretariat will inform the Committee of the most recent developments since the last meeting of the RSC.

(a) **Report of the 6th meeting of the RSC**

[SSCSSR(2010)6SC3DRAFTREP]

The Committee will need to examine the Report of its 6th meeting and adopt it.

ACTION: ADOPTION OF THE REPORT

(b) **Evaluation report on the Regional Training Course in Belgrade**

[Evaluation Report]

The Secretariat will inform the Committee about the Regional Training Course on Social Security Co-ordination organised in Belgrade on 14th – 15th September 2010.

ACTION: TAKE NOTE

(c) **Regional Training on Social Security Coordination: social protection for farmers**

The Secretariat will inform the Committee about the Regional Training Course on Social Security Co-ordination: social protection for farmers organised in Skopje on 27th – 28th September 2010.

ACTION: TAKE NOTE

(d) **Follow-up on the Third Ministerial Conference in Budva**

The Secretariat will discuss with the Committee the follow-up of the Third Ministerial Conference on Social Security Co-ordination and Social Security Reforms in South East Europe organised in Budva on 12th October 2010.

ACTION: DISCUSS AND TAKE NOTE

(e) **Evaluation report on the Regional Training in Ankara**

The Secretariat will inform the Committee about the Regional Training on Supplementary (Occupational) Social Security Schemes organised in Ankara on 18th – 19th October 2010.

ACTION: TAKE NOTE

(f) Evaluation report on the Regional Training Course in Zagreb

[Evaluation Report]

The Secretariat will inform the Committee about the Regional Training Course on Social Security Co-ordination organised in Zagreb on 15th – 16th November 2010.

ACTION: TAKE NOTE

(g) Legal Analyses

The Secretariat will update the Committee members regarding the state of preparation and translation of the legal analyses as decided on the previous RSC meetings.

ACTION: TAKE NOTE

(h) Sets of studies

The Committee will be informed about the steps taken by the Secretariat regarding the Sets of Studies on Old age and disability pension.

ACTION: TAKE NOTE

III. ORGANISATION OF REGIONAL TRAINING EVENTS

The Secretariat will inform the Steering Committee about the organisation of Regional Training Events following the Action Plan adopted by the European Commission for the period December 2010 to August 2011.

[Calendar of activities]

ACTION: TAKE NOTE

IV. OTHER BUSINESS

- (a) New EC monitoring procedure**
- (b) Information on new IPA programme**

V. DATE OF NEXT MEETING

The Committee is invited to discuss the date and place of its next meeting

***ACTION: DECIDE UPON THE DATE AND PLACE
OF THE NEXT RSC MEETING***