

## **Social Security Co-ordination and Social Security Reforms**

**SSCSSR(2010)5RSC1DRAFTPROG**

### **5<sup>th</sup> MEETING OF THE REGIONAL STEERING COMMITTEE**

28 May 2010

Hotel Radika, Mavrovo

**DRAFT 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 4<sup>th</sup> meeting of the RSC**

*[SSCSSR(2009)4SC3FINREP]*

The Committee has already approved the Report of its 4<sup>th</sup> meeting.

***ACTION: TAKE NOTE***

### **(b) Reports on National Training Events**

The Secretariat will inform the Committee about the national training events held by the Secretariat.

***ACTION: TAKE NOTE***

### **(c) Reports on Regional Seminars on Pensions and Health Care**

The Secretariat will inform the Committee about the two Regional Seminars on Health Care and on Pensions.

***ACTION: TAKE NOTE***

### **(d) Reports on Speaking Days**

The Secretariat will inform the Committee about the Speaking Days organised by the Secretariat.

***ACTION: TAKE NOTE***

### **(e) Reports on the Third Regional Summer School**

The Secretariat will inform the Committee about the Third Regional Summer School.

***ACTION: TAKE NOTE***

## **III. CURRENT ACTIVITIES**

### **(a) Preparation for the State Secretaries Meeting**

The Secretariat will report to the Committee on the preparation process for the State Secretaries meeting.

***ACTION: DISCUSS***

### **(b) Legal Analysis and Sets of Studies**

The Secretariat will update the Committee members regarding the state of preparation of legal analysis and sets of studies as decided on the previous RSC meeting.

***ACTION: TAKE NOTE***

#### **IV. DRAFT MINISTERIAL DECLARATION**

*[SSCSSR(2010)5RSC4DMD]*

The Secretariat will present the Draft Declaration of the Ministerial Conference which will take place on 12 October 2010. The draft should be agreed upon by the Regional Steering Committee and the State Secretaries meeting in order to be put on the Ministerial Conference's agenda.

***ACTION: DISCUSS AND AGREE UPON THE DRAFT***

#### **V. ORGANISATION OF COMING EVENTS**

The Secretariat will inform the Steering Committee about the organisation of activities in the period until November 2010.

***ACTION: TAKE NOTE***

#### **VI. OTHER BUSINESS**

#### **VII. DATE OF THE NEXT MEETING**

As already decided by the Committee, the next 6<sup>th</sup> RSC meeting will take place in July 2010 in Ankara after the State Secretaries meeting.

***ACTION: CONFIRM THE DATE AND PLACE OF THE NEXT RSC MEETING***