

Social Security Co-ordination and Social Security Reforms

SSCSSR(2009)4RSC1PROG

4th MEETING OF THE REGIONAL STEERING COMMITTEE

10 December 2009

The City Hotel, Podgorica
Montenegro

PROGRAMME

Working language: English

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

The meeting will be opened by the representative of the Montenegrin authorities. Ms. Verena TAYLOR, Head of the Social Policy Department, DG III – Social Cohesion will welcome the participants and introduce the meeting.

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. COMMUNICATION FROM THE EC

By Mrs. Agota KOVACZ, Programme Manager, DG Enlargement, European Commission.

ACTION: TAKE NOTE

III. 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 3rd meeting of the RSC

[SSCSSR(2009)3SC3FINREP]

The Committee has already approved the Report of its 3rd meeting.

ACTION: TAKE NOTE

(b) Reports on visibility meetings held by the Secretariat

The Secretariat will inform the Committee about the visibility meetings held by the Secretariat.

ACTION: TAKE NOTE

(c) High Level Meeting on Social Security Coordination in Bosnia and Herzegovina

The Secretariat will inform the Committee about the national event organised in Sarajevo in June 2009. The Committee is invited to comment on this matter.

ACTION: TAKE NOTE / COMMENT

(d) Speaking Days

1) IMPLEMENTED

- BETWEEN MONTENEGRO AND BOSNIA AND HERZEGOVINA IN DECEMBER 2009 (CLOSED SPEAKING DAYS)

2) CANCELLED

- BETWEEN SERBIA AND "THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA" IN OCTOBER 2009

- BETWEEN BOSNIA AND HERZEGOVINA AND SERBIA IN NOVEMBER 2009

The Committee will be informed about the state of implementation of the Speaking Days.

ACTION: TAKE NOTE

IV. FUTURE ACTIVITIES

(a) Preparation for the Third Regional Summer School

The Secretariat will report to the Committee on the preparation process for the Third Regional Summer School on social security coordination.

ACTION: DISCUSS

(b) Legal Analysis, Set of Studies, Compatibility Studies

The Secretariat will ask the Committee members for their proposals regarding compatibility studies to be implemented by the Programme.

ACTION: MAKE PROPOSALS

(c) Preparation for the State Secretary meeting and Ministerial Conference

The Secretariat will report to the Committee on the preparation process for the two high level events.

ACTION: DISCUSS

(d) Regional meetings of the Funds

The Secretariat will propose to replace Speaking Days by Regional Meetings of the two funds responsible for health and pension insurance.

ACTION: DISCUSS AND MAKE DECISION

(e) National Training Events

The Secretariat will ask the Committee members for their proposals regarding national training events to be organised by the Programme.

ACTION: MAKE PROPOSALS

V. TRAINING ACTIVITIES

(a) Council of Europe Training on Social Security Coordination

The Secretariat will inform the Committee on the annual training event organised by the Council of Europe in September 2009 in Zagreb.

ACTION: TAKE NOTE

(b) Health Care

*[SSCSSR(2009)1HC2FINPROG,
SSCSSR(2009)1HC5EV, Note for the Steering Committee]*

The Secretariat will present the outcomes of the Regional Seminar on Health Care that was held in Skopje in November 2009.

ACTION: TAKE NOTE/ DISCUSS/ DECIDE

(c) Study Visit

[SSCSSR(2009)1SV5EV, SSCSSR(2009)SV1PROG]

The Secretariat will inform the Committee about the Study Visit on Social Security Coordination organised by SSCSSR to Strasbourg and Brussels in.

ACTION: TAKE NOTE

VI. OTHER BUSINESS

VII. DATE OF THE NEXT MEETING

As already decided by the Committee, the next 5th RSC meeting will take place in June 2009 Skopje. The Committee is invited to discuss the exact date of this meeting.

**ACTION: DECIDE UPON THE DATE OF
THE 5TH MEETING OF THE COMMITTEE**