



The 3rd meeting of the Steering Group

(19 – 20 November 2019)

Framework agenda

1st day (19.11. 2019)

Starting at 10.00, ending at 17.00, coffee breaks included

- Welcome and introduction of participants;
- Update on the project implementation;
- Presentations by NLEs on the research work done and the results of the consultations carried out at the national meetings (moderated by Jan Czarzasty):
 - North Macedonian expert,
 - Bulgarian expert,

11.30 Coffee Break

- Romanian expert,
- Croatian expert,
- Polish expert,
- Spanish expert.

13.30 – 15.30 Lunch

- Guidelines on how to handle confidential information by EWC members and other subjects allowed to handle with the confidential information - Romuald Jagodziński ETUI discussion moderated by Ewa Kędzior;
- Structure of the mechanism comprising the ways of proceeding with information – discussion moderated by Jan Czarzasty
- Summing up of the 1st day

20.30 Dinner at Casa Jorge Restaurant.

<http://www.casajorge.com/>



2nd day (20.11)

Starting at 9.00, ending at 14.00 coffee breaks and lunch included

- Definitions of confidentiality, legal analyses from 7 countries – Ewa Kędzior;
- Sanctions for EWC member guilty of disclosing confidential information to unauthorized persons – Ewa Kędzior
Discussion moderated by Ewa Kędzior
- Priorities on exchange of financial information – discussion moderated by Jan Czarzasty;
- Presentation on the Italian research work done and the results of the national meeting – Roberto Pedersini CISL/ Italy (**Skype**)
- EWC in face of Industry 4.0 – Wilma Rinolfi CISL

11.30 Coffee Break

- EWC in face of GDPR - Ewa Kędzior;
- Content of the final report – Jan Czarzasty.
- Report on and conclusions from 1st training session in Florence – Maria Żytko;
- Next steps (including the 4th SG meeting - expectations towards SG experts, expectations of SG experts, planned program and date) – Maria Żytko;
- Summing up of the meeting – Jan Czarzasty.

Lunch 13.30