



Informal Meeting of the Social Protection Committee 17-18 September 2015

**European Convention Center Luxembourg
 4, place de l'Europe
 L-1499 Luxembourg**

Agenda

17 September 2015

08.30 – 9.15	Registration of participants		
	SPC Bureau meeting		
9.15 – 9.25	Welcome and introductory remarks by the Presidency and the Chair		
9.25 – 11:00	<p>1. Strengthening of the social dimension in the EU's governance framework (with the Social Platform) – discussion on implications and way forward for the SPC work</p> <p>1.1 Presidency report on the outcomes of the ministerial discussion at the July informal EPSCO</p> <p>1.2 Report by the 5 Presidents on "Completing Europe's Economic and Monetary Union" - exchange views on the implications of the proposals covering issues under SPC competence</p> <p>1.3 2015 European Semester - review of arrangements and lessons learnt</p> <p>1.4 Common social values in the European Union: stocktaking, with a focus on social</p>	D	<p><i>SPC/2015.9/1.1</i></p> <p><i>SPC/2015.9/1.2</i></p> <p><i>SPC/2015.9/1.3</i></p> <p><i>SPC/2015.9/1.4</i></p>

Types of actions:

A: decision for approval D: discussion I: information



	inclusion and social protection – discussion of LU Presidency paper		
11.00 – 11.30	Coffee break		
11.30 – 13.00	1. Strengthening of the social dimension in the EU's governance framework (with the Social Platform) - continuation	D	
13.00 – 14.30	Buffet lunch		
14.30 – 15.45	2. 2015 Pension Adequacy Report 2.1 - Exchange with the social partners - Exchange with the Social Platform 2.2 Presentation by EFTA	D	
15.45 – 16.15	Coffee break		
16.15 – 16.30	2.3 Adoption of the 2015 Pension Adequacy Report and its main messages	A	SPC/2015.9/2.3
16.30 – 17.30	3. 2015 SPC report on recent social policy reforms – discussion of the report and main messages	D/A	SPC/2015.9/3.1 SPC/2015.9/3.2
	<i>Transfer to the city centre</i>		
18.30 – 20.00	<i>Guided tour of the city of Luxembourg</i>		
20.00 – 22.30	<i>Dinner at the Neimënster Abbey</i>		

18 September 2015

09.00 - 10.00	4. Monitoring social developments 4.1 Presentation of the Commission note on "Adding Employment Indicators to the Scoreboard of the Macroeconomic Imbalance Procedure to better Capture Employment and Social Developments" – Detlef Eckert, Director,	I/D	
---------------	---	-----	--

Types of actions:

A: decision for approval D: discussion I: information



	DG EMPL 4.2. Discussion of SPC input		
10.00 - 10.45	5. SPC thematic review on health policy reforms - discussion of the scope and format	D/A	<i>SPC/2015.9/5</i>
10.45 – 11.15	Coffee break		
11.15 - 12.15	6. Presentation of the Commission initiative on long-term unemployment	I	
12.15 – 12.55	7. Revision of the SPC internal rules of procedure	D/A	<i>SPC/2015.9/7.1</i> <i>SPC/2015.9/7.2</i>
12.55 – 13.10	8. AOB - 2015 Peer Review programme - ESPN report on integrated support for the LTU	I	
13.10 – 14.30	Buffet lunch		

Types of actions:

A: decision for approval D: discussion I: information