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European Economic and Social Committee

SOC

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Letter No 23/2008

Brussels, 10 January 2008

NOTICE OF MEETING

SECTION FOR EMPLOYMENT, SOCIAL AFFAIRS AND CITIZENSHIP

The president, **Ms King**, invites you to attend the section's 91st meeting, to be held at the Committee building (**meeting room JDE62**), Brussels on **29 January 2008, from 10 a.m. until 6 p.m.**

The draft agenda is as follows:

1. Adoption of the draft agenda
2. Approval of the minutes of the 90th meeting held on 19 December 2007 (CESE 30/2008)
3. Statement by the President
4. **SOC/298**
Opinion on the *Proposal for a decision of the European Parliament and of the Council repealing Council Decision 85/368/EEC on the comparability of vocational training qualifications between the Member States of the European Community*
COM(2007) 680 final – 2007/0234 (COD)
Rapporteur working alone: Mr Metzler (CESE 34/2008)

FOR THE ATTENTION OF SECTION BUREAU MEMBERS

The section bureau will meet from 9 a.m. to 10 a.m.

To allow time for translation, any **amendments** must be submitted in writing to the section secretariat **no later than 10 a.m. on 25 January 2008**

- by email (soc@eesc.europa.eu) or
- by fax (32 (0)2 546 97 62).

The SOC Section President, Ms King, wishes to invite section members to a New Year's reception at 1 p.m. in Atrium 6.

5. **SOC/282**

Opinion on the *Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions – Posting of workers in the framework of the provision of services: maximising its benefits and potential while guaranteeing the protection of workers*

COM(2007) 304 final

Rapporteur: Ms Le Nouail (CESE 1672/2007)

6. **SOC/299**

Opinion on the *Proposal for a directive of the European Parliament and of the Council amending Directive 2004/40/EC on minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (eighteenth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC)*

COM(2007) 669 final – 2007/0230 (COD)

Rapporteur working alone: Mr Pater (CESE 39/2008)

7. **SOC/291**

Opinion on the *Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions: Action Plan on Adult learning. It is always a good time to learn*

COM(2007) 558 final

Rapporteur: Ms Heinisch

Co-rapporteurs: Ms Le Nouail

Mr Rodríguez García Caro (CESE 1623/2007)

8. Organisation of section work

9. Any other business

10. Confirmation of the date of the next section meeting: **21 February 2008.**

Interpreting BG/ES/CS/DA/DE/ET/EL/EN/FR/IT/LV/LT/HU/NL/PL/PT/RO/SK/SL/FI/SV
requested:

into ES/CS/DE/ET/EL/EN/FR/IT/HU/NL/PL/PT/SV

N.B.: Documents (CESE 30/2008, CESE 34/2008, CESE 1672/2007, CESE 39/2008 and CESE 1623/2007) referred to in items 2, 4, 5, 6 and 7 will be sent to you as soon as possible.

Members and experts are asked to sign the attendance list in order to ensure that their meeting expenses are refunded.

Members unable to attend the meeting are asked to give advance notice to their group secretariat so that interpreters do not attend unnecessarily.