

**EUROPEAN UNION – KOSOVO**  
**SUBCOMMITTEE ON INNOVATION, INFORMATION SOCIETY, AND SOCIAL POLICY**

**1<sup>st</sup> Meeting**

**Brussels, 15<sup>th</sup> of December 2016**

**Venue: Albert Borschette Congress Centre, Room AB / 0.A**  
**Rue Froissart 36**

**DRAFT AGENDA**

<b>THURSDAY, 15<sup>TH</sup> OF DECEMBER</b>	
08:30-08:45	<b>OPENING REMARKS AND ADOPTION OF THE AGENDA</b>
<b>08:45-10:40</b>	<b>Education and youth</b>
08:45–09:00	<b>General implementation of 2016 SAPD conclusions / ERP measures and policy guidance / and ERA Action Plan</b>
09:00-09:30	1 –Reforms in education and training <i>(ERA, ERP, SAPD conclusions relevant)</i>
	1.1 Pre-school, primary, secondary education <i>(ERA relevant)</i>
	1.2 Curricula implementation <i>(ERA, SAPD conclusions relevant)</i>
	1.3 Vocational Education and Training <i>(ERA, ERP, SAPD conclusions relevant)</i>
	1.4 Higher Education (including Law on Higher Education) <i>(ERA, SAPD conclusions relevant)</i>
	1.5 Qualifications Framework
	1.6 Access to education/inclusive education policies for minorities and students with special needs <i>(SAPD conclusions relevant)</i>
09:30-09:50	2 - Benchmarks for evaluation of education and training performance and policies <i>(ERA relevant)</i>
	2.1 Education and Training 2020 indicators
	2.2 Priorities for IPA II support for education
09:50-10:30	3 - EU Support to Education and Training
	3.1 Upcoming activities under the Western Balkans Platform on Education and Training
	3.2 Erasmus+: Latest Results
	3.5 Plans for strategic use of cooperation opportunities (priorities, sustainability, impact, etc.) (KO) <i>(SAPD conclusions relevant)</i>
10:30-10:40	4 - State of play in terms of actions and policies in support of youth <i>(SAPD, ERA relevant)</i>
<b>10:40-10:55</b>	<b>COFFEE BREAK</b>
<b>10:55-12:30</b>	<b>Social Policy and Employment (part1)</b>
10:55-11:10	<b>General implementation of 2016 SAPD conclusions / ERP measures and policy guidance / and ERA Action Plan</b>

11:10-11:25	1 – Free movement of workers and coordination of social security systems ( <i>SAPD conclusions relevant</i> )
11:25-12:00	2 Employment Policy and Social Policy (including gender and equal opportunities at work) ( <i>ERA relevant</i> )
	2.1 Labour market situation, trends and challenges
	2.2 Employment strategy and other strategic framework(s) in the employment sector: state of play ( <i>ERA relevant</i> )
	2.3 Implementation of the Labour law ( <i>SAPD conclusions relevant</i> )
	2.4 National Employment Services ( <i>ERA, ERP, SAPD conclusions relevant</i> )
	2.5 Active labour market measures
	2.6 Gender equality in employment and equal opportunities at work ( <i>ERA, ERP relevant</i> )
12:00-12:20	3 Social Dialogue/ Social Partners
	3.1 Implementation of the legislation on trade-unions and on strike
	3.2 Economic and Social Council -amendment and implementation of the related law
	3.3 Results of bipartite and tripartite social dialogue
12:20 – 12.30	<b>CONCLUDING REMARKS OF THE MORNING SESSION</b>
<b>12:30-14.00</b>	<b>Lunch Break</b>
<b>14:00-14:50</b>	<b>Social Policy and Employment (part2)</b>
14:00-14:25	4 - Social Inclusion and Social Protection
	4.1 Strategic documents and internal organization reforms of MLSW for addressing the challenges of social policy and social inclusion.
	4.2 Primary and secondary legislation in the area of pension scheme, disability and social assistance (including maternity leave)
	4.3 Secondary legislation in the field of social services and social assistance.
14:25-14.50	5 - Occupational Safety and health ( <i>SAPD conclusions relevant</i> )
	5.1 Legislative plan to align legislation with the European acquis
	5.2 Implementation of the 2013 Law on Health and Safety at work ( <i>SAPD conclusions relevant</i> )
	5.3 Labour Inspectorate: capacity and activities ( <i>SAPD conclusions relevant</i> )
	5.4 Development of databases on health and safety at work
<b>14:50-15:30</b>	<b>Cultural Heritage</b>

14:40-14:55	1 - Preservation and Promotion of Cultural Heritage
14:55-15:05	2- Implementation of legislation to counter illegal construction and demolition of cultural heritage
15:05-15:20	3 - Government of Kosovo-Serbian Orthodox Church relations: the Implementation and Monitoring Council (IMC)
15:20-15:30	4 - The adoption of legislation reflecting Kosovo's commitments under Annex V of the Ahtisaari Plan
<b>15:30-15:40</b>	<b>COFFEE BREAK</b>
<b>15:40-16:50</b>	<b>Information Society, Electronic Communications, Audio-visual Policy and Media</b>
15:40-16:00	1 - Information Society
	1.1 Institutional, policy and legislative developments
	1.2 Administrative capacity and cooperation & coordination between the relevant government bodies including the interoperability of electronic systems in the public administration
	1.3 Implementation of the Law on information society services (e-commerce, e-signature, etc.) implementation of the IT strategy <i>(SAPD conclusions relevant)</i>
	1.4 Developing Eurostat compatible information society statistics <i>(SAPD conclusions relevant)</i>
16:10-16:30	2 - Electronic Communications
	2.1 Institutional, policy and legislative developments and plans
	2.2 Introduction of secondary legislation
	2.3 Independence of the Regulatory Authority of Electronic and Postal Communications (RAEPC), incl. legal provisions and human and financial resources
	2.4 Capacities of the Computer Emergency Response Team (CERT) <i>(SAPD conclusions relevant)</i>
	2.5 Regulatory and market developments in the electronic communications market [such as the adoption of by-laws/rulebooks by the RAEPC, competitive safeguards, appeal procedures, report on the market developments (fixed, mobile, broadband, incl. data on investment)] <i>(SAPD conclusions relevant)</i>
	2.6 Radio spectrum management: preparation of the digital switchover and the use of digital dividend <i>(SAPD conclusions relevant)</i>
16:30-16:50	3 - Audio-visual Policy and Media
	3.1 Implementation of the digital switchover – update <i>(SAPD conclusions relevant)</i>
	3.2 Alignment of the Legislation with the Audio-visual Media Services Directive (state of play) – update on review of secondary legislation (especially on licensing and on distribution of TV and radio programmes)
	3.3 Developments in the Independent Media Commission, including personnel, resources and recruitments
	3.4 Financing of the public service broadcaster (RTK) – <b>written update</b> <i>(SAPD)</i>

	<i>conclusions relevant)</i>
<b>16:50-17:40</b>	<b>Science and Innovation</b>
16:50-17:20	1 - Participation in EU research and innovation Work Programme Horizon 2020 ( <i>SAPD conclusions relevant)</i>
	1.1 Administrative capacity (EC)
	1.2 Assessment based on first results/statistics (EC)
	1.3 Actions taken to stimulate participation in Horizon 2020 (Kosovo) ( <i>SAPD conclusions relevant)</i>
17:20-17:40	2 Research and Innovation capacity building ( <i>SAPD conclusions relevant)</i>
	2.1 Implementation of the revised Law on Scientific Research Activities
	2.3 National Strategy for Innovation and implementation actions, including public and private investments in research and innovation ( <i>SAPD conclusions relevant)</i>
	2.4 Contribution and participation in Regional Strategy for Scientific Research and Innovation
	2.5 Update on actions in line with European Research Area and Innovation Union
<b>17:40-17:50</b>	<b>Outstanding points on financial assistance (IPA I and II)</b>
<b>17:50-18:00</b>	<b>CONCLUDING REMARKS</b>