



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR EDUCATION AND CULTURE

Youth and Sport
Sport policy and programme

Brussels, 9 February 2015

Expert Group "Good Governance" (XG GG)

DRAFT AGENDA

- 2nd^t meeting -

Date:	05 March 2015
Time:	10.00-17.30
Venue:	Commission conference centre CCAB, Rue Froissart 36, 1040 Brussels – meeting room AB-2B

DRAFT AGENDA

- 09.30 – 10.00 Arrival of participants and coffee
- Morning session: **with** observers
- 10.00 – 10.15 1) Welcome word by Antonio Silva Mendes, Director, DG EAC**
- 10.15 – 11.00 2) Introduction**
- Welcome by the Chairman
 - 'Tour de table' observers
- 11.00 – 13.00 3) Discussion on deliverables - Guiding principles relating to democracy, human rights and labour right, in particular in the context of the awarding procedure of major sport events, possibly followed by a pledge board**
- Introduction by Jan Loorbach, Lead Expert
 - Discussion with MS and observers
- 13.00 – 14.30 Lunch (self-financed)
- Afternoon session: **with** observers
- 14.30 – 16.30 4) Discussion on deliverables - Expert Group recommendations or guidelines on gender equality in sport followed by a pledge board**
- Introduction by Cedric Chaumond, Lead Expert
 - EC Gender Equality Policy, Lucie Davoine, DG JUST
 - Discussion with MS and observers
- 16.30 – 16.45 5) Conclusions and next steps**
- - Summary by the chairperson
 - - Date and place of next meeting.

Closing session: **without** observers

16.45 – 17.30

6) Miscellaneous

- Update from the Working Party on Sport on possible pledge board, Agata Dziarnowska, Sport Unit, DG EAC
- Information from Member States
- A.O.B.
