



EUROPEAN COMMISSION
EMPLOYMENT AND SOCIAL AFFAIRS DG

Social protection and social integration
Social protection and inclusion policies

SEP 1/02

Community Action Programme to encourage cooperation between Member States to combat social exclusion 2002-2006

Meeting of the Programme Committee

**Centre Albert Borschette - Rue Froissart 36 - 1040 Brussels
25 January 2002, 10.00-17.00**

Agenda

1. Adoption of agenda Doc. SEP 1/02
2. Approval of the Minutes of 30 November 2001 Doc. SEP 2/02
3. Adoption of Internal Rules of Procedure Doc. SEP 3/01
4. Adoption of general guidelines Doc. SEP 2/01 Rev.
5. Point for Information: Results of the meeting with the NGOs
6. Adoption of Annual Work Programme Doc. SEP 3/02
7. Adoption of the breakdown of funds between the different strands of the programme Doc. SEP 4/02
8. Point for information: Financial Support to be supplied by the Community Doc. SEP 5/02
9. Adoption of the arrangements for selecting actions and organisations for Community support Doc. SEP 6/02
10. Point of information: Evaluation strategy of the DG Employment
11. Other points for information by the Chair
12. Any other business.