



EUROPEAN COMMISSION
EMPLOYMENT AND SOCIAL AFFAIRS DG

Social protection and social integration
Social protection and inclusion policies

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

First meeting of the Programme Committee

**Centre Albert Borschette - Rue Froissart 36 - 1040 Brussels
30 November 2001, 10.00-17.00**

Agenda

1. Welcome by the Commission.
2. Adoption of agenda.
 - Doc. SEP 1/01 EN
3. Adoption of the Committee's internal rules of procedure.
 - Draft Rules of Procedure for the Committee of the Social Exclusion Programme, Doc. SEP 3/01 EN
4. Presentation of the Council Decision establishing the Community Action Programme and adoption of general guidelines
 - Decision of the European Parliament and of the Council establishing a programme of Community action to encourage cooperation between Member States to combat social exclusion
 - Council Decision of 28 June 1999 laying down the procedures for the exercise of implementing powers conferred on the Commission (1999/468/EC)
 - General guidelines for the implementation of the programme, Doc. SEP 2/01 EN
5. Exchange of views on the future work programme
 - Developing strategic Priorities for implementing the programme in 2002 and 2003, Doc. SEP 4/01 EN
6. Exchange of views on the 2002 Round Table Conference on Social Exclusion for 2002
 - Annual Round Table on Social Exclusion, Doc. SEP 5/01 EN
7. Meeting Timetable for 2002 – point for information
8. Any other business.