

Working Group 2: CSR and gender equality

Agenda for the 1st Meeting

Place: Camera di Commercio di Venezia

Via Forte Marghera, 151- MESTRE

Sala Giunta

Thursday, 15th December 2005

9.30- 11.15

- Definition of the CSR, work-life balance and equal opportunities
- Reaching agreement on key issues/elements and focus points of the overview (presentation and analysis) of:
 - issues/contents understood under CSR by enterprises (with the emphasis on the inclusion of work-life balance and equal opportunities in the CSR) and
 - methods/modes used by (local) enterprises in communicating their CSR to the public.
- **This overview is to be prepared using mainly internet sources and enterprises annual reports.**
- The ways/forms in which the CSR is included in the official government documents/policies on equal opportunities and, vice versa, the ways/forms in which the equal opportunities for employees are included in the governmental documents/policy on CSR (if any)

All DPs are expected to take an active part in above issues

11.15- 11.30 Coffee break

11.30- 13.00

DP's presentations of national and international systems for CSR verification (SA 8000, SA 14000, etc.) and of the number of (local) enterprises included in national and international verification systems of CSR

All DPs are expected to make a presentation of national and international system for CSR verification in their country

13.00- 15.00 Lunch at the Trattoria "Panbiscotto"

15.00-16.00

Presentation by the DPs of the research to be performed within the framework of their national Equal projects (In which way could it contribute to CSR & EO?) with regards to a final product/report of the WG2

All DPs are expected to make a presentation if they have any research connected with CSR in their national projects

16.00- 16.15 *Coffee break*

16.15-17.00

Discussion on possible engagement of DPs in performing the above stated tasks leading to a comprehensive final report of the WG2

20.30 *Dinner at “Hosteria Vite Rossa”*

All DPs are expected to take an active part in above issues

Friday, 16th December 2005

9.30 - 11.30

Possibilities for exchange of contributions by WG2 and WG3 (proposals by the persons responsible for WG3)

Discussion on and definition of work packages and timetable for WG2

All DPs are expected to take an active part in above issues

11.30-11.45 *Coffee break*

11.45- 13.00

Preparation of the presentation to be explained in the afternoon at the public Conference

All DPs are expected to take an active part in above issues

13.00-14.30 *Lunch at the Trattoria “Panbiscotto”*

14.30-18.00 Public Conference “*CSR: challenges and opportunities for enterprises*” **see the agenda in attachment.**

Place: Hotel Laguna Palace (Sala: Laguna Gallery)- Viale Ancona, 2- Mestre

PLEASE NOTE:

Participants in experts sessions: *experts; working language will be English (except for Friday afternoon session, which will be in Italian with translation into English).*

Participants in open sessions: *all members of DP’s delegations; working language will be English*