



ESCO (2015) BOA 001 FINAL  
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## **13<sup>th</sup> ESCO Board Meeting**

### **29 January 2015**

### **Draft Agenda**

Both the informal dinner and 13<sup>th</sup> ESCO Board meeting will take place at  
Thon Hotel Bristol Stephanie  
Avenue Louise 91-93, B-1050 Brussels

**Thursday, 29 January 2015**

**08.45**      **Arrival of the delegates, welcome coffee**

**09.00**      **Opening of the meeting**

The meeting will be chaired by Mr Jeremy Groombridge, Chair of the ESCO Board.  
Adoption of the draft agenda  
Endorsement of the minutes of the 12<sup>th</sup> ESCO Board meeting  
*Relevant document: Draft agenda (this document)*

#### **Thematic block 1: Rethinking ESCO**

**09.15**      **Rethinking ESCO [for information]**

Update by Mr Detlef Eckert and Ms Ana Carla Pereira:

- The new European Commission 2014-2019
- Focus on skills
- Streamlining the development of ESCO
- The EURES Regulation negotiations
- Clarification on the absence of qualifications in the EURES Regulation

**10.15**      **ESCO Vision [for consultation]**

Presentation by the ESCO Secretariat followed by a discussion of the ESCO Board  
*Relevant document: ESCO strategic framework*



**11.40**      **Establishing a Member State expert group for ESCO** *[for information]*

Presentation by the ESCO Secretariat

**12.00**      **Developing ESCO for the remaining 16 sectors** *[for information]*

Presentation by the ESCO Secretariat followed by a discussion of the ESCO Board

**12.20**      **Lunch break**

**Thematic block 2: ESCO Communication Management**

**13.20**      **ESCO Communication vision : ESCO Stakeholder mapping (part 1)** *[for consultation]*

Update by the ESCO Secretariat followed by a discussion of the ESCO Board

*Relevant document: ESCO communication strategy*

**14.05**      **ESCO Communication vision (part 2)** *[for consultation]*

Update by the ESCO Secretariat followed by a discussion of the ESCO Board

*Relevant document: ESCO communication vision*

**14.50**      **Coffee break**

**Thematic block 3: ESCO Project Management**

**15.05**      **ESCO Project plan vision** *[for consultation]*

Presentation by the ESCO Secretariat outlining the approach towards:

- Project organisation
- Process
- Work breakdown structure
- Status reporting
- Risk management

**15.50**      **ESCO Project status update** *[for information]*

Presentation by the ESCO Secretariat:

- Project Progress dashboard
- Follow up actions 12<sup>th</sup> Board meeting
- Update on the development and implementation of the learning outcomes analysis in ESCO
- Update on the upcoming releases and development planning for ESCO
- Update on the agreed methods to provide sufficient context into ESCO occupational profiles to facilitate job matching



- Update on the ESCO Mapping Pilot Phase

**16.10**      **Towards a work program for the 2<sup>nd</sup> term of the ESCO Board** *[for consultation]*  
Presentation by the ESCO Secretariat followed by a discussion of the ESCO Board  
*Relevant documents: Draft ESCO Board work program*

**16.40**      **ESCO Maintenance Committee: status update** *[for information]*  
*Update by the chair or the vice chair of the Maintenance Committee*

**16.55**      **AOB**

**17.00**      **End of the ESCO Board Meeting**