

17th ESCO Board meeting Draft agenda

8 November 2016





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Monday, 7 November 2016

Augustiner am Gendarmenmarkt Charlottenstrasse 55 10117 Berlin http://www.augustiner-braeu-berlin.de/

20.00 Informal dinner hosted by the German Federal Ministry of Education and Research

Tuesday, 8 November 2016

Federal Ministry of Education and Research (BMBF)
Meeting room: Alexander von Humboldt 3 - 2.10.100
Kapelle-Ufer 1
10117 Berlin
GERMANY

09.00 Arrival of the delegates, welcome coffee

09.30 Opening of the meeting

10.35

Chair of the meeting: Mr Jeremy Groombridge, Chair of the ESCO Board Adoption of the draft agenda.

Relevant document:

02 Draft agenda for the 15th ESCO Board meeting (this document)

09.45 Update on the New Skills Agenda for Europe [for information]

Update by the Commission on:

- Non-paper on governance for the New Skills Agenda
- Proposal for a new Europass Decision

Relevant documents:

Non-paper on governance for the New Skills Agenda Proposal for a new Europass Decision

Thematic block 1: Delivery and publication of ESCO v1 ESCO use cases: two practical examples [for information]

- Cedefop study comparing 10 VET qualifications using ESCO
- Cedefop pilot using ESCO for big data analysis of job vacancies
- EBU developing competence profiles for the media sector based on ESCO



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11.05	Coffee break
11.20	Follow up from previous ESCO Board meeting [for information] Written update by the Commission on: - List of follow up actions - ESCO communication plan Relevant document: Follow-up actions
	ESCO communication plan
11.35	Overview of the quality assurance actions for ESCO v1 [for information] Presentation by Mr Tony Bird, Chair of the ESCO Maintenance Committee Relevant document: Quality assurance for ESCO v1
11.45	Feedback of the Member States Working Group on the English version of ESCO [for information] Update by the Commission Relevant document: Feedback of the MSWG on the English version of ESCO
12.15	Next steps for the publication of ESCO [for information] Update by the Commission on: - Translation and second part of the Member State consultation - Timeline for publication of ESCO v1 - Use of ESCO in EURES (Implementing Act) - Development of the ESCO qualifications pillar.
12.50	Lunch
13.45	Thematic block 2: Continuous updating of ESCO Approach for the continuous updating of ESCO [for consultation] Presentation by the Commission
	Thematic block 3: ESCO Launch conference
14.30	Launch conference for ESCO v1 [for consultation]



	Short presentation by the Commission, followed by an open discussion Relevant document: Launch conference for ESCO v1
15.00	Final recommendations or remarks by the ESCO Board
16.45	Closing speeches Closing speech by Mr Jeremy Groombridge Closing speech by Mr Detlef Eckert
17.00	End of the meeting