

First Meeting of Interim Steering Committee

DATE & TIME

23 May 2018 • 09h00 to 18h00

LOCATION

ILO HQ, 4 Route des Morillons, 1211 Geneva 22, Switzerland (Room VII)

Proposed agenda

09h00-09h15	Welcome, introduction & adoption of the agenda	
09h15-09h30	From Berlin to Geneva	
	A brief update on the key milestones leading up to this first Interim	
	Steering Committee Meeting	
09h30-10h30	What does it mean to be a Steering Committee Member	
	Discussion and validation of roles, responsibilities and working methods	
	of the Steering Committee	
	COFFEE BREAK	
11h00-12h00	Who can engage in EPIC and how	
	Discussion on the process and criteria for engagement in EPIC of	
	businesses, trade unions and other stakeholders	
12h00-12h30	Making EPIC visible	
	Presentation on EPIC online portal and promotional brochure	
	LUNCH (hosted by ILO)	
13h30-14h45	Work planning	
	Discussion of a draft one year work plan for EPIC	
14h45-15h45	Policy Discussion	
	The Global Wage Report Policy brief; the Data Challenge: principles of	
	harmonization	
	COFFEE BREAK	
16h00-17h15	Towards 2020	
	Discussion on milestones for EPIC in relation to Beijing +25 and the	
	Sustainable Development Goals +5 year review	
17h15-17h30	Any other business	
17h30-18h00	Conclusions, next steps and next meeting	