

JW Marriott Bucharest Grand Hotel

Calea 13 Septembrie 90, Bucharest 050726, Romania GoTo Meeting

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Health & Safety Committee

Thursday, 21 March 2024 – 9h00 – 13h00 EET (GMT+2) Draft Agenda (as of 07/03/2024)

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Item	Subject	Documents & Comments
1	 Housekeeping – César Luaces Frades, FdA, Spain Welcome by the Chair Apologies for absence Approval of the agenda Election of the new Committee Secretary Approval of the minutes of the meeting held on 20 October 2023, Brussels 	 AE-UEPG H&S doc 261 – Draft Agenda – 21 March 2024, Bucharest, Romania AE-UEPG H&S doc 262 – Draft Minutes – 19 October 2023, Brussels
2	Guest speaker, sponsor	
3	H&S policy issues & good practices in the Romanian aggregates industry – PPAM Representatives	
4	 EU News on Occupational Safety and Health EU policies and initiatives related to occupational safety and health – Manon Grafé, Aggregates Europe – UEPG, Brussels Social Dialogue: SSDCEI – César Luaces Frades, FdA, Spain SODISEES project – César Luaces Frades, FdA, Spain Social Dialogue: SWPEI – Walter Nelles, MIRO, Germany 	
5	 Respirable Crystalline Silica & NEPSI State of play of the revised CMD – César Luaces Frades, FdA, Spain NEPSI in action seminars – Walter Nelles, MIRO, Germany NEPSI reporting – Manon Grafé, Aggregates Europe – UEPG, Brussels 	
6	Asbestos at work - State of play - César Luaces Frades, FdA Spain	
7	 AE-UEPG Sustainable Development Indicators – César Luaces Frades, FdA Spain Social Pillar 2022 partial results EU H&S official statistics NEEIP challenges and non-actions of partners – Dirk Fincke, Aggregates Europe – UEPG, Brussels 	• AE-UEPG H&S doc 263 – 2022 SDIs - Social Pillar
8	Initiatives related to healthier and safer machines – Manon Grafé, Aggregates Europe – UEPG, Brussels	
9	 Sharing and promoting good practices EU-OSHA New Campaign – Manon Grafé, Aggregates Europe – UEPG, Brussels AE-UEPG H&S Toolbox 10 on Pedestrian on Site – César Luaces Frades, FdA Spain National Good Practices on next topic for Toolbox – Roundtable 	AE-UEPG H&S doc 264 – Toolbox 9 - Workers protection against high temperatures and exposure to solar radiation



10	Roundtable: How to improve Health & Safety in the Aggregates Industry? All Members are requested to give a brief verbal update on national Health & Safety Committees, RCS/ NEPSI WGs, Initiatives, Projects and Events, and report on any recent health or safety incidents.	
11	Review of Health &Safety Committee priorities and action points to be followed up – César Luaces Frades	
12	Dates and Venues of future meetings	Monday, 4 November 2024, Brussels Thursday, 20 March 2025, venue tba