14/02/2019

**Agenda**

**09H00 to 13H00**

Venue: European Economic and Social Committee (EESC)

Rue Van Maerlant 2, room VMA 3

1. **Welcome by President of the employers’ group of the EESC**
2. **Minutes of the Executive Committee meeting on 10 October 2018**

The approved minutes of the Executive Committee meeting on 10 October 2018 are attached for ease of reference

1. **Report by DG Beyrer**

Discussion on highlights of 2018 and outlook for 2019, with special focus on BusinessEurope’s work on

* China and international trade,
* industrial policy,
* competition policy
* energy and climate.
1. **BusinessEurope message for the EP elections**
* Adoption of BusinessEurope’s message for the EP elections (to be published beginning of April 2019)
* Next steps
1. **Brexit**
* Up-date on latest developments
1. **Exchange of information on national developments**
2. **Message to the EU Council meeting on 21-22 March 2019**
* Presentation of a draft BUSINESSEUROPE’s reform barometer 2019
* Discussion on key political messages to be given ahead of the Spring EU Council meeting
* Information on Tripartite Social Summit on 20 March 2019
1. **BusinessEurope’s accounts 2018**
* First estimates before auditing
1. **Any other business**