



## UNI Europa P&MS Committee

29/30 June, Luxembourg

### Draft Agenda

1. Opening, welcome
2. Preparing a contribution to the 2<sup>nd</sup> P&MS World Conference in November 2004 (updated employability survey).
3. Informal learning and the need for a personal passport to make records of professional achievements portable (EU initiative DG Culture, and e-Skills Forum).
4. Trade union relations with the academic world: how to make an impact on curricula in terms of social responsibility, change management, new competencies, etc.? Reports on practical examples and experience.
5. P&MS and stress, how can we cope, where do European negotiations stand, what can we contribute?
6. Knowledge management and 'tacit knowledge' in companies. Report on a SIF research project.
7. Lisbon and life-long learning: where does Europe stand today and will we meet the targets?
8. P&MS and liability; how to address the issue in work contracts, collective agreements or national laws?
9. Social, ethical and professional responsibility of P&MS:
  - 9.1.1. GPA collective agreement for P&MS in extra university research institutions including an "ethical contract"
  - 9.1.2. The initiative for a conscience clause in international law for scientists, researchers and engineers.
10. Any other business.