

**EU-ILO PROJECT
TOWARDS SAFE, HEALTHY AND DECLARED WORK IN UKRAINE**

**Project Steering Committee
Meeting No. 1
Thursday, 28 May 2020**

RESOLUTION

The members of the Steering Committee (SC) of the EU-ILO Project “Towards safe, healthy and declared work in Ukraine”, having discussed the items in accordance with the agenda of its first meeting (attached) agreed on the following:

1. To approve the terms of reference of the EU-ILO Project SC and its composition.
2. Considering project objectives and resources and national constituents’ priorities, the areas of the project support should be prioritized in the following order (in terms of urgency):
 - 1.º Occupational Safety and Health (OSH);
 - 2.º Labour relations;
 - 3.º Labour Inspection;
 - 4.º Undeclared Work (UDW) - cross-cutting priority.
3. To approve the annexed revised work plan for the implementation of the EU-ILO Project. It introduces the amendments which result from the discussion held during the SC and reflects the defined ranking of priorities. At the same time the Project implementation plan should be flexible and subject to revision, if needed, in order to consider development of the situation in all the areas where the EU-ILO Project’s support is foreseen.
4. Regarding the modalities of provision of technical advice and support to the legal acts drafting processes (in labour relations, OSH and labour inspection areas), the SC understands that the most effective modality of supporting those processes, whenever there is already set up a tripartite working group drafting such legal acts in the areas covered by the project, is the direct and active involvement and participation of the project team in the activities of those work-groups, to provide the following types of support:
 - a. Training of policy makers and legal act’s drafting experts on the relevant applicable EU and International Labour Standards;
 - b. Clarification of doubts and provision of answers to questions regarding the alignment of draft legal provisions with the EU and International Labour Standards;
 - c. Provision of technical advice on the better way to align national provisions with the EU and International Labour Standards;
 - d. In order to achieve the above, SC invites the concerned work-groups to engage the Project in its work.
5. All parties represented in the EU-Project Steering Committee are encouraged to be involved and actively participate in the project activities, in accordance with its implementation work plan.
6. To conduct the next ordinary sitting of the SC in November 2020, without prejudice of an earlier meeting, if needed.



EU-ILO PROJECT

TOWARDS SAFE, HEALTHY AND DECLARED WORK IN UKRAINE

Project Steering Committee

Meeting No. 1

Thursday, 28 May 2020

Supporting materials:

1. Project brief
2. Steering committee (SC) Terms of Reference (ToR)
3. SC composition
4. Tentative project work plan
5. SC draft resolution

AGENDA

10:50-11:00 Checking the settings

11:00-11:10 Rules of communication

11:10-11:30 **Welcome address**
Moderator: **Mr. António Santos**, Manager of the EU-ILO project

Mr. Sergiy Savchuk, ILO National coordinator for Ukraine

Martin Schroeder, Delegation of the European Union to Ukraine

Ms. Yulia Svyrydenko, Chair of the Project Steering Committee, Deputy Minister for Development of Economy, Trade and Agriculture of Ukraine

11:30-11:45 **EU-ILO Project Steering Committee**
Ms. Yulia Svyrydenko, Chair

Discussion and approval of the SC Terms of Reference (ToR)

Discussion and approval of the SC Composition

11:45-12:10

EU-ILO Project brief presentation

Mr. António Santos, Manager of the EU-ILO project

Areas of support for Ukraine, key outcomes and outputs

Project work plan and need for its alignment with national priorities and timelines

12:10-12:45

Discussion

Moderator: **Ms. Yulia Svrydenko**, Chair

- Definition of project priority areas of support (national priorities and EU-Ukraine AA deadlines)
- Eventual revision of project workplan
- Most effective modalities for supporting legal acts' drafting processes (in labour relations, OSH and labour inspection areas)

12:45-13:00

Adoption of the Resolution of the SC and closure