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**

<table>
<thead>
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<th>Time</th>
<th>Session</th>
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<tr>
<td>09h00-09h15</td>
<td>Welcome, introduction &amp; adoption of the agenda</td>
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| 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                               |