



EFFAT

EUROPEAN FEDERATION OF FOOD, AGRICULTURE AND TOURISM TRADE UNIONS

**Meeting of the EFFAT Management Committee
BRUSSELS, 28 February 2018**

Agenda item 1:

ADOPTION OF THE AGENDA

Decision: The Management Committee adopts the agenda.

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EUROPEAN FEDERATION OF FOOD, AGRICULTURE AND TOURISM TRADE UNIONS

EFFAT Management Committee

Brussels, EESC Building

Room VM3**28 February 2018****9.30am-5.30pm****AGENDA (DRAFT)**

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|--|--------------------------|-----|
| 1. Adoption of the Agenda | For decision | 5' |
| 2. Minutes of the EFFAT Management Committee 22 November 2017 | For decision | 5' |
| 3. Minutes of the EFFAT Executive Committee of 22 November 2017 | For info and endorsement | 5' |
| 4. Report Technical Working Group of the preparation of the 5 th EFFAT Congress | For info and discussion | 90' |
| a) Congress venue | | |
| b) Congress dates | | |
| c) Draft agenda 1.day | | |
| d) Draft agenda 2.day | | |
| e) Side meetings | | |
| f) Proposals and contributions of affiliates | | |
| g) Work program and priorities | | |
| h) EFFAT structure | | |
| i) New EFFAT statutes | | |
| j) Expectations of affiliates – questionnaire, interviews | | |
| k) EFFAT working group on mobilisation | | |
| l) Next steps | | |
| 5. EFFAT Work Programme 2018 | For info and discussion | 90' |
| 6. EFFAT meetings 2018 | For info and discussion | 15' |
| 7. Update on EU issues | For info and discussion | 60' |
| a) European Labour Authority | | |
| b) Reform of the CAP | | |

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- c) Written Statement Directive/Draft
Directive "Transparency and predictability of working conditions"
- d) Company Mobility Package
- e) Other issues

8. Draft agenda of the next EFFAT Executive Committee (29-30 May 2018)	For info and endorsement	15'
9. New EFFAT Office	For info and endorsement	15'
10. New EFFAT Website	For information and endorsement	15'
11. Any other business	For info	15'