



EFFAT

EUROPEAN FEDERATION OF FOOD, AGRICULTURE AND TOURISM TRADE UNIONS

**Meeting of the EFFAT Executive Committee
BRUSSELS, 17 and 18 December 2018**

Agenda item 1:

Adoption of the agenda

Decision: The Executive Committee adopts the agenda.

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EUROPEAN FEDERATION OF FOOD, AGRICULTURE AND TOURISM TRADE UNIONS

**EFFAT Executive Committee
Brussels, EESC Building
Room VM3
17-18 December 2018
9.30 am-5.30 pm**

AGENDA (DRAFT)

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| 1. Adoption of the Agenda | For decision | 5' |
| 2. Minutes of the EFFAT Executive Committee 29-30 May 2018 | For decision | 5' |
| 3. Preparation of the 5 th EFFAT Congress 2019 | For discussion and endorsement | 30' |
| a) Congress Venue and Date | | |
| b) Draft Agenda | | |
| c) Provisional schedule with deadlines for members | | |
| d) Composition of the Resolutions Committee | | |
| e) Composition of the Credentials Committee | | |
| f) Voting rights for the Congress (state December 2018) | | |
| g) Future mandates in the Management and Executive Committee (state December 2018) | | |
| h) Next Steps | | |
| 4. Draft EFFAT Statutes | For discussion | 60' |
| 5. Draft Political Framework 2020-2024 | For discussion | 15' |
| 14 Points for a stronger EFFAT | | |
| 6. New General Secretary - State of Affairs | For discussion | 15' |
| 7. Side Meetings EFFAT Congress 2019 | For discussion | 15' |
| • SEE/CEE Conference: 4-5 November 2019 | | |
| • Women's Conference: 5 November 2019 | | |
| • Youth Conference: 4-5 November 2019 | | |
| • LGBTQI Conference: 4 November 2019 (morning) | | |
| 8. ETUC Partnership on Industrial Relations | For discussion | 15' |
| 9. Organising Projects - Building Trade Union Power | For discussion | 15' |
| 10. European Elections - 23-26 May 2019 | For discussion | 15' |
| 11. ETUC Congress - 24-25 May 2019 | For discussion | 15' |
| 12. Fair Trade / Social Labelling: Fair Hotels & Restaurants | For discussion | 15' |
| Speaker: Gerhard Riess, PROGE (tbc) | | |
| 13. Food Delivery Services | For discussion | 15' |

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Speaker: tbc

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| 14. Domestic workers | For discussion | 15' |
| Speaker: Pia Stalpaert, ACV-CSC | | |
| 15. EFFAT Youth / Young Adults | For discussion | 15' |
| Speaker: Ignacio Doreste, ETUC | | |
| 16. Update on other EU Issues | For discussion and endorsement | 45' |
| a) International Trade | | |
| b) Transparent and Predictable Working Conditions | | |
| c) Access to Social Protection for Workers and Self-Employed | | |
| d) Work-Life Balance | | |
| e) Posting of Workers | | |
| f) European Globalisation Fund | | |
| g) European Platform Tackling Undeclared Work | | |
| 17. Activity Reports and EFFAT Work Areas 2018 | For discussion and endorsement | 45' |
| a) Food, Drinks and Tobacco | | |
| b) Agriculture | | |
| c) Tourism | | |
| d) Cooperation between the sectors | | |
| e) Transnational Companies / European Works Councils (TNC/EWC) | | |
| f) Gender Equality | | |
| g) EFFAT Communication (Website/Newsletter) | | |
| h) List of Meetings 2018-2019 | | |
| 18. EFFAT Action Program 2019 | For discussion and endorsement | 15' |
| 19. EFFAT Budget 2019 | For decision | 15' |
| 20. Membership and Affiliation Fees | For decision | 15' |
| a) Overview of Payments | | |
| b) New Affiliations | | |
| c) Disaffiliation and Exemptions | | |
| 21. Any Other Business | | 15' |