



EFFAT

EUROPEAN FEDERATION OF FOOD, AGRICULTURE AND TOURISM TRADE UNIONS

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

Agenda item 2:

MINUTES OF THE EFFAT MANAGEMENT COMMITTEE OF 22 NOVEMBER 2017

Decision: The Management Committee adopts the minutes of the Management Committee of 22 November 2017

EFFAT

MINUTES

EFFAT Management Committee
Brussels, EESC Building
Room VM3
22 November 2017 (9.30 am – 11.00 pm)

Chairwomen: Malin Ackholt

Working documents and Participants list: <http://www.effat.org/en/node/14490>

1. ADOPTION OF THE AGENDA

- **Doc: Agenda**

The management Committee only dealt with items 2, 13 and 14.

Decision: The Management Committee adopted the agenda.

2. MINUTES OF THE EFFAT MANAGEMENT COMMITTEE OF 27 SEPTEMBER 2017

- **Doc:** Minutes of the EFFAT Executive Committee of 27 September 2017

Decision: The Management Committee took note of and approved the minutes.

13. NEW EFFAT OFFICES

Harald Wiedenhofer briefed the members that the works in the new office and cooperation with the architects are going well and smoothly and in line with the budget. Works should be finished mid-November and the move is planned on 11 December 2017.

Decision: the Management Committee took note of the update.

14. MEMBERSHIP AND AFFILIATION FEES ISSUES**A) OVERVIEW OF PAYMENTS**

Harald Wiedenhofer presented the payment overview and briefed the Executive Committee that 17 member organisations out of 150 (10%) did not yet pay affiliation fees for 2017. Sindalimanta from Romania and SETAA from Portugal did not yet pay for two years. It was proposed to wait to disaffiliate them early next year as Sindalimanta has internal problems and SETAA is the only member organisation left in Portugal.

Decision: The Management Committee recommended to endorse the update presented.

B) NEW AFFILIATIONS

No new demands for affiliations

C) DISAFFILIATIONS/EXEMPTIONS

No disaffiliations/exemptions

15. BUDGET 2018

A balanced 2018 budget was presented which is in line with the previous years.

Decision: The Management Committee recommended to the Executive Committee to adopt the budget