



EFFAT

EUROPEAN FEDERATION OF FOOD, AGRICULTURE AND TOURISM TRADE UNIONS

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

Agenda item 4:

**REPORT OF THE TECHNICAL WORKING GROUP OF THE PREPARATION OF THE 5TH
EFFAT CONGRESS**

C) DRAFT AGENDA

Decision: The Management Committee takes note of the reports and endorses the documents presented.

EFFAT



EFFAT CONGRESS 2014
CONGRÈS 2014 DE L'EFFAT
EFFAT-KONGRESS 2014

4th EFFAT Congress

20-21 November 2014, Vienna

Together for decent work and fair pay

Hotel Intercontinental Vienna Ballroom "Johann Strauss" Interpretation: Active: English, French, German, Italian, Spanish, Swedish, Dutch Passive: Danish, Portuguese, Hungarian Draft Agenda

20 November 2014

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|-----------------|--|
| 9 am | 1. Opening
a) Opening and welcome address by Bruno Vannoni, EFFAT President
b) Welcome address by Bernadette Ségol, ETUC General Secretary
c) Welcome address by Ron Oswald, IUF General Secretary
d) Welcome address by Rainer Wimmer, PROGE President
e) Welcome address by Gottfried Winkler, VIDA President

2. Constitution of the 4th Congress
a) Election of the members of the Congress Presidium
b) Adoption of the rules of procedure
c) Adoption of the agenda
d) Confirmation of the members of the Credentials Committee
e) Confirmation of the members of the Resolution Committee |
| 10.30 am | Coffee break |
| 11 am | 3. Report of the Credentials Committee
Speaker: NN, Credentials Committee

4. EFFAT Activity Report 2010-2014
Speaker: Harald Wiedenhofer, General Secretary EFFAT

5. EFFAT Financial Report 2009-2013
Discharge of the General Secretary |



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- 12.30 pm Lunch**
- 2.00 pm 6. Motions on organisational matters**
 Speaker: Rafaël Nedzynski, FGTA-FO, Resolutions Committee
- a) Regional balance and presence in filling EFFAT leadership positions
 - b) Representation of EFFAT member organisations from South-Eastern Europe in the EFFAT Management Committee
- 2.30 pm 7. Elections**
- a) Election of the President
 - b) Election of the General Secretary
 - c) Election of the Vice-Presidents and their deputies of the different regions, confirmation of the Sectoral Presidents as the Vice-Presidents and Presidents of Standing Committees
 - d) Election of the EFFAT Deputy President from among the regional Vice-Presidents
 - e) Confirmation of the nominated members and deputies of the Executive Committee
 - f) Election of the members of the Auditing Committee
 - g) Election of the members of the Constitution Committee
- 3 pm Coffee break**
- 3.30 pm 8. Political framework documents**
 Speaker: Rafaël Nedzynski, FGTA-FO, Resolutions Committee
- a) Work program 2015-2019
 - b) Budget 2015-2019
 - c) Political motions
- 6 pm End of 1st Congress day**
- 6.45 pm Departure of the busses**
- 7.30 pm Joint Dinner in a typical Vienna restaurant**
 Fuhrgassl-Huber, Neustift am Walde 68, 1190 Wien
<http://www.fuhrgassl-huber.at/buschenschank/>



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21 November 2014

- 9 am** **Session: “Enough of *their* crisis, back to *our* future!”**
 prepared by the EFFAT Youth Committee
 Chairperson: Blaine Kilgallon, UNITE
 Discussion
 Adoption of a pledge
- 11 am** **Coffee break**
- 11.30 am** **Session: “Gender equality now! – Equal pay for women and men”**
 prepared by the EFFAT Women's Committee
 Chairperson: NN, President of EFFAT Women's Committee
 Discussion
 Adoption of recommendations
- 12.30 pm** **Lunch break**
- 2 pm** **Speaker:** Rudolf Hundstorfer, Austrian Federal Minister of Labour, Social Affairs and Consumer Protection
- 2.15 pm** **Session: “For a fair and decent European labour market”**
Panel:
 - Sam Hägglund (EFBWW General Secretary)
 - Erich Fogler (ÖGB President)
 - Therese Guovelin (EFFAT Deputy President)
 - Inge Gielis (Vice-President of the EFFAT Youth Committee)
Moderator:
 Maria Jepsen, Director of Research Department of ETUI/ETUC
 Discussion
- 4 pm** **Closing words by the EFFAT President**
- 4.30 pm** **End of the 4th EFFAT Congress**