



EFFAT

EUROPEAN FEDERATION OF FOOD, AGRICULTURE AND TOURISM TRADE UNIONS

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

Agenda item 8:

DRAFT AGENDA EXECUTIVE COMMITTEE 29-30 MAY 2018

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

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EFFAT Executive Committee

Brussels, EESC Building

Room VM3

29-30 May 2018

9.30am-5.30pm

AGENDA (DRAFT)

1. Adoption of the Agenda
2. Minutes of the EFFAT Executive Committee 22-23
November 2017
3. Preparation of the 5th EFFAT Congress 2019
 - a) Congress venue
 - b) Congress date
 - c) Draft agenda 1.day
 - d) Draft agenda 2.day
 - e) Side meetings
 - f) EFFAT facts and structure
 - g) Draft statutes
 - h) Work Program
 - i) Expectations of affiliates – draft questionnaire
 - j) New General Secretary – profile and next steps
 - k) Next steps
4. Contribution of the Youth Committee
 - a) Speaker: NN
5. Aging workforce and youth employment
 - a) Speaker: Fabrice Warneck, Syndex
6. European Labor Authority
 - a) Speaker: Jan Cremers (tbc)
7. Update on EU issues
 - a) International trade
 - b) Written statement directive, directive on
transparency and predictability of working conditions



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- c) European Globalisation Fund
 - d) Review of posting directive
 - e) European service e-card
 - f) Work-life balance
8. Activity reports
- a) Food, Drinks and Tobacco
 - b) Agriculture
 - c) Tourism
 - d) TNC's/EWC
 - e) Gender equality
 - f) Domestic worker
 - g) List of meetings 2018
9. EFFAT financial reports 2017
- a) EFFAT
 - b) ASBL Maison européenne de l'Alimentation
10. Membership and affiliation fees
- a) Overview of payments
 - b) New affiliations
 - c) Disaffiliation and exemptions
11. New EFFAT office
12. Any other business