



EFFAT

EUROPEAN FEDERATION OF FOOD, AGRICULTURE AND TOURISM TRADE UNIONS

Meeting of the EFFAT Executive Committee
BRUSSELS, 5 and 6 December 2013

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

5-6 December 2013

AGENDA (DRAFT)**I. AGENDA, MINUTES**

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| 1. | Adoption of the agenda | For decision | 10' |
| 2. | Adoption of the minutes of the Executive Committee of 4 June 2013 | For decision | 10' |

II. SOCIAL IMPACTS OF THE CRISIS

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| 3. | Social impacts of the crisis on jobs in EFFAT sectors, on national trade unions and collective bargaining(new developments) | For information and discussion | 30' |
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III. EFFAT ACTIVITIES ON PRECARIOUS WORK

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| 4. | New developments and achievements, good practices concerning precarious work at national level | For information and discussion | 30' |
| 5. | Update on relevant legal issues at European level | For discussion and endorsement | 30' |
| | a) Enforcement of Posting of Workers Directive | | |
| | b) Public Procurement | | |
| | c) Other issues | | |

IV. OTHER EFFAT PRIORITIES

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| 6. | a) Youth Guarantee
Speaker: Pirjo Väänänen, SAK | For information and discussion | 45' |
| | b) The Nestlé youth employment initiative
Speaker: Alfredo de Silva, Nestlé Vicepresident on HR | | |
| 7. | SAFE HOST - Combating sexual exploitation of children in travel and tourism
Speaker: Gabriele Guglielmi, Stefania Radici, FILCAMS, Anna Quartucci, TaTa | For information and discussion | 30' |
| 8. | European Workplace Innovation Network
Speaker: Gerry McCormack, Andrew McCarthy, Tony Murphy-SIPTU | For information and discussion | 30' |
| 9. | Transatlantic Trade Investment Partnership (TTIP) | For discussion and endorsement | 30' |

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V. PREPARATION OF 4TH EFFAT CONGRESS

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| 10. | Preparation of the 4 th EFFAT Congress 2014 | For discussion and endorsement | 60' |
| | a) Schedule | | |
| | b) Agenda (draft) | | |
| | c) Rules of Procedure | | |
| | d) Composition of the Resolution Committee | | |
| | e) Composition of the Credential Committee | | |
| | f) Amendments of the EFFAT Constitution | | |
| | g) Number of Mandates at the Congress (State November 2013) | | |
| | h) Congress slogan | | |

VI. EFFAT ACTIVITIES AND PLANNING OF THE SECRETARIAT

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| 11. | IUF activity report - Speaker : Ron Oswald
Reports of the Secretariat (Activities and planning) | For discussion and endorsement | 40' |
| | a) Food, Drinks and Tobacco | | |
| | b) Agriculture | | |
| | c) Tourism | | |
| | d) Transnational companies / European Works Councils (TNC/EWC) | | |
| | e) Gender Equality | | |
| | f) Domestic Workers | | |
| | g) Youth work | | |
| | h) New EFFAT Website (feedback) | | |
| | i) List of meetings | | |

VII. FINANCES AND ORGANISATION

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| 12. | Membership and affiliation fee issues | For information and endorsement | 30' |
| | a) Development of membership and affiliation fees 2013 | | |
| | b) New affiliations | | |
| | c) Exemptions / Disaffiliations | | |
| 13. | Budget 2014 | For information and endorsement | 10' |
| 14. | Any other business | | 10' |