

**EFFAT**

EUROPEAN FEDERATION OF FOOD, AGRICULTURE AND TOURISM TRADE UNIONS

EFFAT Management Committee

Brüssel, EESC Building

Room VM3

26 September 2012, 9:30am to 4:30pm

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

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| 1. | Adoption of the agenda | For decision | 10' |
| 2. | a) Adoption of the minutes of the Management Committee of 17 April 2012 | For decision | 10' |
| | b) Adoption of the minutes of the Executive Committee of 17-18 April 2012 | | |

II. SOCIAL IMPACTS OF THE CRISIS

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| 3. | Social impacts of the crisis on the national trade unions and collective bargaining (exchange of experiences) | For information and discussion | 80' |
| | - National implementation and impact of the Euro Plus Pact. | | |
| | - Activities of the trade unions at national level | | |
| | - Actions of ETUC | | |

III. EFFAT ACTIVITIES ON PRECARIOUS WORK

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| 4. | Update on EFFAT Project on Precarious Work | For discussion and endorsement | 30' |
| 5. | Update on relevant legal issues at European level | For discussion and endorsement | 30' |
| | a) Working Time Directive | | |
| | b) Directive on Posting of Workers | | |
| | c) Public Procurement | | |

IV. OTHER EFFAT PRIORITIES

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| 6. | Reform of the CAP | For discussion and endorsement | 30' |
| | a) State of affairs | | |
| | b) Joint Statement of the social partners EFFAT/ FoodDrinkEurope | | |
| 7. | Food taxes | For discussion and endorsement | 30' |
| | a) Developments in the EU | | |
| | b) Preparation of Joint Statement with FoodDrinkEurope | | |
| 8. | Fair relations and contractual practices in the food industry (B2B) | For discussion and endorsement | 30' |
| | State of affairs on a Code of Conduct in the food chain | | |



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V. EFFAT ACTIVITIES AND PLANNING OF THE SECRETARIAT

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| 9. | Reports of the Secretariat(Activities and planning) | For discussion and 30' |
| | a) Food, Beverages and Tobacco | endorsement |
| | b) Agriculture | |
| | c) Tourism | |
| | d) Transnational companies / European Works Councils (TNC/EWC) | |
| | e) List of meetings | |
| 10. | Cooperation with Tunesian Trade Unions (Follow-up) | For discussion and 30' |
| | | endorsement |
| 11. | Draft Agenda of the EFFAT Executive Committee meeting
(21.-22.11.2012) | For discussion and 15' |
| | | endorsement |

VI. FINANCES AND ORGANISATION

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| 12. | Membership and affiliation fee issues | For information 30' |
| | | and endorsement |
| | a) Development of membership and affiliation fees 2012 | |
| | b) New affiliations | |
| | c) Exemptions / Disaffiliations | |
| 13. | Any other business | |