

**EFFAT**

EUROPEAN FEDERATION OF FOOD, AGRICULTURE AND TOURISM TRADE UNIONS

EFFAT Management Committee
Brussels, 13 September 2011

DRAFT AGENDA

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|------------|---------------------------------------------------------------------------------|------------------------------------|
| I | Agenda, Minutes | 10' |
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| 1) | Adoption of the agenda | for decision |
| 2) | a) Adoption of the minutes of the Management Committee meeting of 19 April 2011 | for decision |
| | b) Minutes of the Executive Committee meeting of 19-20 April 2011 | for information |
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| II | EFFAT Campaign on Precarious Work | 80' |
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| 3) | a) Precarious work project | for discussion and endorsement |
| | b) Working group on social dumping | for discussion and endorsement |
| 4) | Update on relevant legal issues at European level | for discussion and endorsement |
| | a) Working Time Directive | |
| | b) Public Procurement Directive | |
| | c) Seasonal Workers Directive | |
| | d) Posting of Workers Directive | |
| | e) etc. | |
| 5) | European Economic Governance | for discussion and endorsement |
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| III | Activities and Planning of the Secretariat | 90' |
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| 6) | Reports of Secretariat on activities | for discussion and endorsement-30' |
| | a) Food, Beverages and Tobacco sector | |
| | b) Agriculture sector | |
| | c) Tourism sector | |
| | d) TNC/EWC activities | |
| | e) List of meetings | |
| 7) | EFFAT Gender equality plan | for discussion and endorsement-30' |
| 8) | EFFAT communication policy-follow-up of communication seminar | for discussion and endorsement-30' |



IV Finances and Organization

30'

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| 9) Membership and affiliation fee issues | for information and endorsement |
| a) Development of membership and affiliation fees 2011 | |
| b) New affiliations | for endorsement |
| c) Exemptions | for endorsement |
| 10) Any other business | |