

**EFFAT**

EUROPEAN FEDERATION OF FOOD, AGRICULTURE AND TOURISM TRADE UNIONS

EFFAT Executive Committee

Brussels, ETF Building

Room ETF (Agora Gallery)

03/06/2013, 11:00 am to 5:30 pm

04/06/2013, 9:00 am to 5:30 pm

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 20 21 November 2012 | 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 the national trade unions and collective bargaining of the member organisations <ul style="list-style-type: none">- National implementation and impact of the Euro Plus Pact.- Activities of the trade unions at national level- Actions of ETUC | For information and discussion | 80' |
| 4. | Fighting against Social Dumping Enforcement of the Posting of Workers Directive Speaker: Evelyn Regner, MEP, Vice Chair of Legal Affairs Committee | For information and discussion | 30' |

III. EFFAT ACTIVITIES ON PRECARIOUS WORK

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| 5. | Update on relevant legal issues at European level <ul style="list-style-type: none">a) Directive on Posting of Workersb) Public Procurementc) Other issues | For discussion and endorsement | 30' |
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IV. OTHER EFFAT PRIORITIES

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| 6. | “SAFE HOST- Fight against sexual exploitation of children in tourism” Speaker: NN, FILCAMS-CGIL | For discussion and endorsement | 40' |
| 7. | Reform of the CAP Speaker: Paolo De Castro, MEP, Chair of the Committee on Agriculture and Rural Development | For discussion and endorsement | 30' |
| 8. | Food taxes <ul style="list-style-type: none">- Draft of Joint Statement with FoodDrinkEurope | For discussion and endorsement | 30' |
| 9. | Fair relations and contractual practices in the food industry (B2B) State of affairs on a Code of Conduct in the food chain | For discussion and endorsement | 30' |

V. EFFAT ACTIVITIES AND PLANNING OF THE SECRETARIAT

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| 10. | Reports of the Secretariat (Activities and planning) <ul style="list-style-type: none">a) Food, Drinks and Tobaccob) Agriculturec) Tourismd) Transnational companies / European Works Councils (TNC/EWC)e) Gender Equality | For discussion and endorsement | 40' |
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EFFAT REGIONAL ORGANISATION WITHIN THE IUF - MEMBER OF THE ETUC

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- f) Domestic Workers
 - g) List of meetings
 - 11. For a sustainable Cocoa chain
Speaker: Dick De Graaf, FNV BG, The Netherlands
 - 12. EFFAT Youth work and Youth Committee
Speaker: NN ,CCAS-ACV
NN, FGTB-Horval
 - 13. Finnish Youth Guarantee
Speaker: Pirjo VAANANEN, SAK, Finland
- VI. FINANCES AND ORGANISATION**
- 14. 4th EFFAT Congress
 - 15. Membership and affiliation fee issues
 - a) Development of membership and affiliation fees 2013
 - b) New affiliations
 - c) Exemptions / Disaffiliations
 - 16. Financial reports 2013
 - a) EFFAT
 - b) ASBL 'La maison européenne de l'alimentation'
 - c) CEEFAT
 - 17. Any other business