



EFFAT

4th EFFAT Congress

20-21 November 2014, Vienna

Together for decent work and fair pay

Draft Agenda

20 November 2014

1. Opening

- a) Opening and welcome address by Bruno Vannoni, EFFAT President
- b) Welcome addresses

2. Constitution of the 4th Congress

- a) Election of the members of the Presidium of the Congress
- b) Adoption of the rules of procedure
- c) Adoption of the agenda
- d) Confirmation of the members of the Credentials Committee
- e) Confirmation of the members of the Resolution Committee

3. Report of the Credentials Committee

4. EFFAT Secretariat Activity Report 2010-2014

5. Financial Report 2010-2014

Discharge to the General Secretary

6. Elections

- a) Election of President and Deputy President
- b) Election of General Secretary
- c) Election of Vice-Presidents and their deputies of the different regions – confirmation of the Sectoral Presidents as Vice-Presidents and Presidents of Standing Committees
- d) Confirmation of the nominated members and substitutes of the Executive Committee
- e) Election of members and deputy members of the Auditing Committee
- f) Election of members of the Committee on Constitution

7. Motions on amendments to the Constitution

8. Political framework documents

- a) Work priorities 2015-2019
- b) Budget 2015-2019
- c) Motions and resolutions