

**16th UNI Europa Executive Committee
Toulouse, 2 October 2011**

Item 1b:

Opening:
Adoption of the agenda

Recommendation

The UNI Europa Executive Committee is invited to adopt the agenda.

DRAFT AGENDA

1. Opening:
 - a) Roll call
 - b) Adoption of the agenda
2. Minutes of the 15th UNI Europa Executive Committee held in Brussels, on 29 March 2011.
3. Preparation of the UNI Europa Conference:
 - a) Conference Programme
 - b) Elections (President, Regional Secretary, Executive Committee, Auditors)
 - c) Nominations for Credentials and Resolutions Committees
 - d) Emergency Motion on Economic Crisis
 - e) Declaration on Arab Spring
 - f) Motion on Affiliation Fees 2012-2015
4. Any Other Business:
 - a) Representation on the ETUC Executive Committee