

**EFFAT Executive Committee**

Brussels, EESC Building

Room VM3**3-4 March 2020****AGENDA (DRAFT)**

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| 1. Adoption of the Agenda | For decision | 5' |
| 2. Minutes of the EFFAT Executive Committee 11-12 September 2019 | For decision | 5' |
| 3. Election of the Executive Committee (State of affairs) | For discussion and endorsement | 30' |
| a) Presentation of the nominated members | | |
| b) Gender balance | | |
| 4. Update on affiliates' ongoing campaigns, collective bargaining & other issues | For discussion | 60' |
| 5. Follow-up of the 5 th EFFAT Congress 2019 | For discussion and endorsement | 30' |
| a) Minutes | | |
| b) Follow-up of Political Motions and Resolutions | | |
| c) EFFAT Political Framework 2020-2024 | | |
| d) EFFAT Action Plan 2020-2021 | | |
| e) TNC Committee | | |
| f) Outcomes of the side events: | | |
| • LGBTQI Conference | | |
| • Youth Conference | | |
| • CEE Conference | | |
| • Women's Conference | | |
| 6. Communication | For discussion | 30' |
| 7. Political Framework and follow up on Action Plan 2020-2021 | For discussion | 90' |
| a) General Secretary Report | | |
| b) IUF Report | | |
| c) Transnational Companies / European Works Councils | | |
| d) Food, Drinks and Tobacco | | |
| e) Agriculture | | |
| f) Tourism | | |
| g) Gender Equality | | |
| h) Domestic Workers | | |
| i) Youth | | |
| 8. EU initiative on minimum wage and collective bargaining
Speaker: Nicolas SCHMIT, Commissioner for Jobs and Social Rights | For discussion and endorsement | 150' |



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| 9. Update on EU issues | For discussion | 60' |
| a) International Trade (draft position on Mercosur) | | |
| b) New Green Deal (draft position and farm-to-fork strategy) | | |
| c) Trade union demands for an EU mandatory initiative on due diligence and human rights | | |
| d) Transparent and Predictable Working Conditions | | |
| e) CAP | | |
| f) European Labour Authority | | |
| g) European Platform Tackling Undeclared Work | | |
| h) Brexit | | |
| i) Other EU issues | | |
| 10. Work-Life Balance Directive - ETUC Toolkit for transposition into national legislation
Speaker: Juliane BIR, ETUC | For discussion | 30' |
| 11. List of meetings 2020 | For information | 15' |
| 12. Membership and affiliation fees and financial information | For discussion and endorsement | 15' |
| a) Overview of payments | | |
| b) New affiliations | | |
| c) Disaffiliation and exemptions | | |
| 13. Any other business | | |