



Draft agenda

6 November 2019

9.00 am

- 1. Opening**
- 2. Constitution of the 5th Congress**
 - a) Election of the members of the Congress Presidium
 - 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

10.30 am

Coffee break

11.00 am

- 3. Report of the Credentials Committee**
Speaker: NN, Credentials Committee
- 4. EFFAT Activity Report 2015-2019**
Speaker: Harald Wiedenhofer, General Secretary EFFAT
- 5. EFFAT Financial Report 2015-2019**
Discharge of the General Secretary

12.30 pm

Lunch

2.00 pm

- 6. New EFFAT Statutes**
Speaker: NN, Resolutions Committee



2.30 pm

7. Elections

- a) Election of the Executive Committee members, based on proposals from the member organisations.
- b) Election of the President
- c) Election of the two Deputy Presidents based on proposals from the Member Organisations and on the recommendation of the Executive Committee.
- d) Election of the General Secretary
- e) Confirmation of the Chairpersons and their Deputies of the Sectors, the Committees and the Bureau of the Youth Committee as members of the Executive Committee;
- f) Election of the Auditing Committee members, based on a recommendation from the Executive Committee;

3.00 pm

Coffee break

3.30 pm

8. Political framework documents

Speaker: NN, Resolutions Committee

- a) Work program **2020-2024**
- b) Budget **2020-2024**
- c) Political motions

6.00 pm

End of 1st Congress day



8.30 am

1. Introduction: Klaus Dörre, Friedrich Schiller Universität, Jena

8.50 am

- 2. The Future of Work: People before profits (4 minutes / intervention)**
- a) Fighting neo-liberalism, growing inequalities, working poor phenomenon and precarious working conditions.
 - b) Addressing short-term financial interests in the food supply chain from farm to fork.
 - c) Shaping the impact of digitalization and automation and ensuring a fair share of the technological gains.
 - d) Saving the planet through climate action to build just transition and new quality jobs.
 - e) Protecting workers standards and fair international trade in a globalised world.

Conclusions: NN

10.30 am

Coffee break

11.00 am

3. Introduction: Evelyn Regner, Member of the European Parliament

4. The Future of Europe: Fairer Europe for workers

- a) Creating a better and fairer Europe that tackles inequalities and secures social justice.
- b) Strengthening collective bargaining to raise wages and achieve better standards of living and work.
- c) Promoting and supporting a fair and inclusive integration process of migrants for the benefits of all.
- d) Fighting against social dumping and attacks on workers' rights.
- e) Defending democracy and society against nationalists, anti-Europeans and the far-right forces.
- f) Ensuring a sustainable CAP reform which creates more and better jobs.

Conclusions: NN



12.30 pm

Lunch

2.00 pm

5. Introduction: Members of the Youth Committee

6. The Future of Trade Unions: What is the recipe for a stronger EFFAT?

- a) Building trade union power to cope with future challenges.
- b) Putting organising and recruiting of new members at the top of the agenda.
- c) Building capacity to mobilise, fight and win.
- d) Reinforcing solidarity within TNCs.
- e) Promoting cross-border cooperation.
- f) Making trade unions more attractive.
- g) Changing our structures and the way we work.
- h) Defending the interests of most vulnerable workers.
- i) Living up to our values: Unity and Solidarity.

Conclusions: NN

4.00 pm

Closing words of the President

4.15 pm

End of 2nd Congress day