



5th EFFAT Congress

Hotel Westin Zagreb

"Crystall Ballroom"

Active Interpretation: English, French, German, Italian, Spanish, Swedish, Croatian

Passive Interpretation: Danish, Finnish, Dutch

Draft Agenda

6 November 2019

9.00 am **1. Opening**

- a) Opening and welcome address by Malin Ackholt, EFFAT President
- b) Welcome address by Sue Longley, IUF General Secretary
- c) Welcome address by Luca Visentini, ETUC General Secretary
- d) Welcome address by Eduard Andrić, STUH President
- e) Welcome address by Denis Paradis, PPDIV President

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 am 3. Report of the Credentials Committee

4. EFFAT Activity Report 2015-2019

Speaker: Harald Wiedenhofer, General Secretary

5. EFFAT Financial Report 2014-2018

Speaker: Harald Wiedenhofer, General Secretary

Discharge of the General Secretary

12.15 pm Photo action

12.30 pm Lunch





2 pm 6. New EFFAT Statutes

Speaker: Chairperson Constitution Committee, 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
- Election of the two Deputy Presidents based on proposals from the Member Organisations and on the recommendations 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 the recommendations of the Executive Committee

3.30 pm Coffee break

4 pm 8. Political Motions and Resolutions

Speaker: Chairperson Constitution Committee, Resolutions Committee

- 9. Introduction of the Political Framework Documents
 - a) EFFAT Political Framework 2020-2024
 - b) EFFAT Action Plan 2020-2021
 - c) Budget 2020-2021

Speaker: General Secretary

6 pm End of first day of Congress





7 November 2019

Discussion of the EFFAT Political Framework 2020-2024 and the EFFAT Action Plan 2020-2021 and their implementation

8.30 am 1. The Future of Work: People before profits

Introduction: Klaus Dörre, Friedrich Schiller Universität, Jena

Moderator: Joe Clarke

- Fighting neo-liberalism, growing inequalities, working poor phenomenon and precarious working conditions
- Addressing short-term financial interests in the food supply chain from farm to fork
- Shaping the impact of digitalization and automation and ensuring a fair share of the technological gains
- Saving the planet through climate action to build a just transition and new quality jobs
- Protecting workers' standards and fair international trade in a globalised world

Conclusions of the session: Pilar Rato

10.30 am

Coffee break

11 am

2. The Future of Europe: A fairer Europe for workers

Introduction: Evelyn Regner, Member of the European Parliament

Moderator: Silvie Mariën

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

Conclusions of the session: Enrico Somaglia

12.30 pm Lunch





2 pm

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

Introduction: Members of the Youth Committee

Moderator: Members of the Youth Committee

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

Conclusions of the session: Mathias Westbrand and Members of the Youth Committee

3.30 pm

- 4. Adoption of
 - a) EFFAT Political Framework 2020-2024
 - b) EFFAT Action Plan 2020-2021
 - c) Budget 2020-2021

4.30 pm

5. President's Closing Words

5 pm

End of the second day of Congress