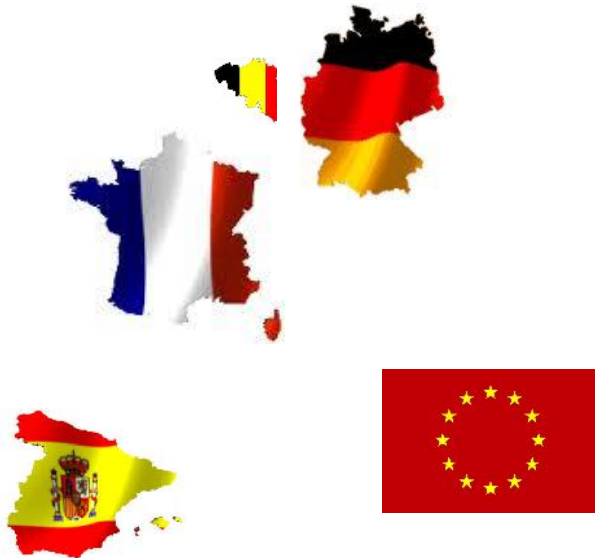


Syndicalistes de tous pays unissez-vous ! *Unionists from all countries unite!*



Dates des Bureau du CoEE pour le premier semestre 2104.
All meetings of "Bureau" CoEE for the first semester 2014.

7 janvier	:	Paris
11 Février	:	Paris
11 Mars.	:	Paris
8 Avril	:	Paris
13 Mai	:	Paris
17 Juin	:	Paris
8 Juillet	:	Paris

7 January 2014.

Paris-Bastille.

Present:

Fabien PIERRE

Pascal JUNG

Sébastien GENDRE

Raymond Wittenbol

Excused:

Fatima Belhachemi (present production the 6th)

Marie Jo Azzopardi

Invited:

Jean-Luc Cadel (CFE-CGC European Works Council presentation)

Agenda:

- 1- ASESMENT OF 10 DECEMBER AND FOLLOW-UP.**
- 2- OSIATIS EXTRAORDINARY PLENARY SESSION.**
- 3- EUROPEAN BELGIUM KICK-OFF MEETING AND DAY BEFORE.**
- 4- TRANSLATION OF REPORTS.**
- 5- WEB FOLLOW-UP AND ASSESSMENT**
- 6- FRENCH ELECTIONS.**
- 7- ORGANISATION/PURCHASING.**
- 8- MINUTES OF THE 25 NOVEMBER PLENARY SESSION**
- 9- MISCELLANEOUS**

1- ASSESSMENT OF 10 DECEMBER AND FOLLOW-UP.

In the wake of the 10 December meeting the time has come to take stock and, above all, act upon the decisions taken.

We are going to get in touch with all the staff representative bodies again to offer them the information the European Works Council considered concerning their future, and, in particular, specifying their delegate "seats"!

It remains to be seen if European Works Council meeting planned for February will offer us any more information.

The experience with the ECS integration process showed us that the European issue of protection for delegates is just as relevant as ever!

This is why preparations have to be made for a new statement to be issued to Osiatis staff representatives.

2- OSIATIS EXTRAORDINARY PLENARY SESSION.

Our secretary Marie-Jo and Fabien will be getting in touch with Franck Fanguero in order to set the date.

They will also have to take care of the minutes for the 25 November meeting and all the previous minutes!

As well as the points discussed in July 2013 for which no progress has been made at all!

Particularly in the case of the two urgent points:

- European information for staff.
- Approval of the minutes.

More to follow...

3- EUROPEAN BELGIUM KICK-OFF MEETING AND DAY BEFORE.

As was decided in the aftermath of the meeting, we are going to get the European members to turn up the day before the kick-off in order to ensure that as well as being a festive occasion the 30th will also be a European day for working on topics defined together:

- The exact purpose of the Seminar has to be precisely defined.
- Take advantage of the 2014 kick-off meeting to gather together the day before.
- Discuss how the policy areas are organised and how they are managed according to the various countries.

4- TRANSLATION OF REPORTS.

As in the case of the minutes for plenary sessions, the minutes of extraordinary sessions also have to be translated.

The report has to be corrected in order to make the translation work easier.

The translation will be done in English and German.

5- WEBSITE FOLLOW-UP AND ASSESSMENT

We are waiting for the opportunity to be able to circulate our information on a European scale and to provide our website link to all the European staff.

The translation of the documents is of key importance. As this depends upon several "decision-makers", it is not always easy to bring everything together but we are working on this.

Two estimates will be sought every year for the site management and its follow-up.

A web meeting is to be held on 29 January.

6- FRENCH ELECTIONS AND PROTECTION OF DELEGATES.

The plenary meeting focused on Osiatis should offer the right opportunity to conclude a European agreement on the "protection of delegates".

The idea is to avoid going through the "ECS-Econocom" business again, losing +/- 70% of the delegate seats.

7- ORGANISATION / PURCHASING

In order to equip new members of our European Works Council, or when equipment is being changed, the choice could be between a PC or an Ipad or

Android tablet with a keyboard. Another option will be available for mobile phones, except in the case when use should be made first of all of the mobile phones in stock, such as a Samsung with dual cards.
An equipment requirement summary is to be established shortly.

8- MINUTES OF THE 25 NOVEMBER PLENARY SESSION

Subsequent to the Bureau's recent approval of the report it will now be presented to you and the management. It is currently being translated into German.

9- MOROCCO, ASSESSMENT OF THE VISIT.

Pascal's report is enclosed.
To be discussed during our next meeting or seminar!

10- MISCELLANEOUS, DATE OF THE NEXT SEMINAR.

Open your diaries: here are the dates 5 months in advance so they can be blocked out!
From Saturday, 31 May in the evening (subject to alteration) to Wednesday, 4 June in the morning for the most committed people.

Rapporteurs:

Fabien & Pascal