

13 May 2014.

Paris-Bastille.

Present :

Fabien PIERRE
Pascal JUNG
Sébastien GENDRE
Fatima Belhachemi

Excused :

Raymond Wittenbol
Marie Jo Azzopardi

Invited :

Solutions +Information advice activities

Agenda :

- 1- EWC ADMINISTRATIVE ISSUES**
- 2- REQUESTS FOR TECHNICAL RESOURCES**
- 3- OPERATION OF THE EWC**
- 4- 2014 SEMINAR**

1- EWC ADMINISTRATIVE ISSUES

The Bureau of the Committee has decided to prepare a technical resource allocation procedure for the purpose of exercising the EWC members' prerogatives.

The document will seek to define the provisions for the composition of the initial funding, the allocation request procedure, the obsolescence regulations, the replacement of equipment subsequent to loss or theft and the renewal of technical resources when authorisations expire.

The "technical resource" procedure will specify the regulations governing equipment replacement requests as a result of equipment being lost or stolen and will also indicate the need for the equipment to be renewed by way of lower-range equipment, if need be.

The "Technical resource" procedure will lay down the regulations for maintaining defective equipment and specify in particular that equipment should be replaced by new equipment in the case of equipment bought over 3 years ago that would cost 20% of the original purchasing price to repair.

Sébastien Gendre is taking charge of preparing and applying the procedure.

2- REQUESTS FOR TECHNICAL RESOURCES

Nicolas Bresson has asked to be provided with an initial "technical resource" pack.

Sébastien Gendre is organising the purchasing process and funding.

Stéphane Wilpote's mobile phone will be sent by post. Pascal Jung is taking care of the dispatching.

The EWC Bureau would like any members who have any telephone reception problems with the operator "Free" to get in touch with Pascal Jung, for a change of operator via "SFR".

3- OPERATION OF THE COMMITTEE

The body and the members of the Bureau are set to be renewed in 2015.

4- ORGANISATION OF THE SEMINAR

Fatima Belhachemi and Pascal Yung announced that the transport arrangements for all the seminar participants have been finalised.

Yvan Sandre and Fabien Pierre will be on the spot on Friday, 30 May in order to make preparations for receiving the participants and the seminar operational organisation process.

Fabien Pierre is in charge of the official invitations for Nicolas Barnoud (Secretary of the ESR entity's Works Council), Hervé Lecointe (Secretary of the ESR entity's Workplace, Health and Safety Committee), Jésus Navarro (Spanish / German translator), along with members of Spanish social institutions.

In the case of having translators available during the miscellaneous official events, the members of the Bureau have decided they should be kept on hand until needed. As official events are often extended by debriefing sessions, the translation facilities have to be available to cover for these requirements.

The members of the Bureau provided information about the general organisation of the seminar:

The 2014 seminar will be attended by 2 Spanish participants, 2 German participants, 10 Belgian participants and 10 French participants.

General timetable :

- Saturday, 31 May → Reception of seminar participants
 - o Lunch and presentation
- Sunday, 1 June → Discussion of social issues
- Monday, 2 June (Agenda)
- Tuesday, 3 June (Agenda)

Draft agenda :

- 1) Information about the operation of the EWC (Martin Pores, Jésus xxxx, Fabien Pierre)
- 2) Future operation of the EWC (Fabien Pierre)
- 3) French elections (Sébastien Gendre,...)
- 4) German issue - Social question (Pascal Jung, Sébastien Gendre, Fabien Pierre)
- 5) European society - What impact? (Fabien Pierre)
- 6) Disablement issue (Hervé Le cointe)
- 7) Osiaty issue (Fabien Pierre)
- 8) Theme-specific film (When Europe saves its banks)
- 9) Annual EWC assessment (Fabien Pierre)
 - a. Hybrid cars (Virginie Joveneau)
 - b. Italy issue (Fabien Pierre)
 - c. Austria issue
 - d. European bonus
 - e. Delegate protection issue (Fabien Pierre,...)
 - f. European Communication issue

- 10) Open debate on the EWC and the seminar

Greetings.

Marie-Jo & Fabien

Annex : List of decisions/actions

What?	Who?	When?	Comment (s)
"Technical resource" procedure	Sébastien Gendre	September 2014	
Initial funding "Nicolas Bresson"	Sébastien Gendre	June 2014	
Sending "Stéphane Wilpote's "mobile phone by post	Pascal Jung	Mai 2014	