



17th FSE Annual General Assembly

12-13 October 2018, Berlin

AGENDA

	FRIDAY 12 OCTOBRE
09:30	Welcome coffee
10:00	Introductions (round-table)
	Minutes of the FSE AGM 2017 - Comments and approval
	FSE AGM 2018 agenda - Comments and approval
	Presentation of new guilds 1) ESG (Estonia) – observer 2) SPID (Croatia) - candidate member
	New Full member - Vote on Full membership for SPID (Croatia)
	GROUP PHOTO
11:30-11:50	Coffee Break
	Report on FSE activities in 2018 Operational structure and projects Next steps in 2019
	Financial results of the period 1st July 2017-30 June 2018 Presentation, Q&A and vote by the assembly
13:00-14:00	LUNCH
	FSE CAMPAIGNING Report on EU legislative proposals by David Kavanagh, FSE Executive Officer Copyright Directive, EU elections in May 2019...
	Plans for campaigning for implementation of the Directive over the next two years.
	PROJECT - UNI-MEI/FSE/FERA Collective Bargaining Project The project in brief Workshops Progress on the database on contracts
16:00-16:15	Coffee break

	PROJECT - FSE/FERA Remuneration study The project in brief First results Publication of detailed results
	Gender Equality - Towards a FSE policy position
	WCOS 2018 Berlin - First impressions from the participants
	PROJECT – WCOS 2020 - The venue of the next conference.
18:00	End of the first day

20:00	EVENING MEETING POINT : Bar Kautz und Kiebitz Reuterstr. 47, 12047 Berlin Drinks and bar food
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SATURDAY 13 OCTOBRE	
09:30	Welcome coffee
10:00	The video of the FSE Award 2015 Presentation of the new FSE website
	FSE Executive Committee : 7 members Presentation of the motion Vote of the general assembly
	Board meetings and FSE AGM in 2019
11:15-11:45	Coffee break
	Member guilds reports Discussion of selected items
	FSE AGM declaration
13:00	Conclusion

MEETING VENUE

Meeting Room : Böll-Seghers-Tucholsky
at **ver.di - Vereinte Dienstleistungsgewerkschaft**
Bundesverwaltung
Paula-Thiede-Ufer 10, 10179 Berlin

12 OCTOBER EVENING / MEETING POINT

Bar Kautz und Kiebitz
Reuterstr. 47, 12047 Berlin
Drinks and bar food

MEMBER GUILDS' REPORTS

As every year, we invite guilds to send a written annual report in English. These reports will be circulated to all members. Due to time constrain we will not ask each member to present its report at the meeting but we will select a few item for discussion where they raise issues of potentially general interest.

Please send your report at the latest on 7th October (we need time to read them all before the meeting ;-).

CONTACTS

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