

AGENDA

Brussels, 16 – 17 of November 2009

Monday 16th November

Day 1 will take place at the European Economic and Social Committee (EESC)
99 rue Belliard - 1040 Brussels (Please allow enough time to go through the security checks and collect your pass)

10:00 Arrival & Registration

11:00 **Opening & Welcome** by President of *EUROCADRES* (Carlo Parietti), proposing the election of the Congress Chairperson (Käthe Munk Ryom) and Deputy Chairpersons (Markus Penttinen, Maria Helena Rodrigues)

11:05 **Procedures & Agenda**

11:10 **Presentation of the General Report 2005–2009:**

11:10 Activities following the 2nd Congress (Dirk Ameel)

11:30 Aims of the 3rd Congress (Carlo Parietti)

11:50 **Guest Speaker** – John Monks, ETUC General Secretary

12:10 **General Debate, interventions on national inputs**

13:00 **Lunch break**

14:30 **Presentation on Resolution A** (Jean-Paul Bouchet)

15:00 **Debate on Resolution A, vote**

16:00 **Break**

16:20 **EUROCADRES Networks:**

Presentation of **FEMANET** (Kia Regner, Sabine Gasull)

16 :35 **Interventions on national inputs**

17:20 **Presentation of the candidacies** for the election of Auditors, Executive Committee, Vice-Presidents, President

17:30 **Vote**

18:00 **Cocktail reception, end of day 1**

Tuesday 17th November

Day 2 will take place at the European Transport Workers' Federation (ETF)

Galerie Agora, rue du Marché aux Herbes, 105 - 1000 Brussels

09:00 **Vote**

09:30 **Presentation on Resolution B** (Gerald Musger)

10:00 **Debate on Resolution B, vote**

11:00 **Break**

11:20 **EUROCADRES Networks:**

Presentation of *Mobilnet* (Rolf Schmidt)

Presentation of *StartPro*

11:40 **Interventions on national inputs**

12:30 **Lunch break**

14:00 **Presentation on Amendments to the Constitution** (Christer Forslund)

14:30 **Debate on the Constitution, vote** (Resolution C)

15:40 **Vision for the future**

16:00 **End of Congress**

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**Address by Host Organisations & Distinguished Guests to also take place during the Congress*