



Education International
Internationale de l'Éducation
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ETUCE

European Trade Union Committee for Education EI European Region

<http://www.ei-ie.org>

EUROPEAN REGION- ETUCE

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European Director

Susan FLOCKEN

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Mike JENNINGS

ETUCE Committee Meeting 12-13 October 2020

On-line meeting

Timeframe:

Monday 12 October

10.00 – 11.00 Status of women

11.30 – 13.00 ETUCE Committee

13.00 – 14.30 Lunch break

14.30 – 18.00 ETUCE Committee (break 1600 – 16.30)

Tuesday 13 October

10.00 – 12.30 ETUCE Committee

12.30 – 14.00 Lunch break

14.00 – 17.30 (break 15.30 – 16.00)

DRAFT AGENDA

For discussion and/or decision

Statutory Business

1. Country seats on the ETUCE Committee
 - Passing of Zvonko Pavicevic (TUEM Montenegro)
2. Membership Issues – if any
3. Minutes of the Bureau meetings on 22 September 2020
4. Minutes from the ETUCE Committee, 16 June 2020
5. ETUCE 2020 Conference, Virtual event, 1-2 December 2020
 - a) Draft agenda
 - b) Deadlines
 - c) Background document – for information
 - d) Activity report 2017-2020 – for information
 - e) Work Programme 2021-2024 - for input and adoption
 - f) Draft budget 2021-2024 – for adoption
 - g) Provisional list of credentials as at 30 September 2020
 - h) Draft agendas and background documents of pre-conference workshops

- i) Testing of the features
 - (i) Greffier's desk
 - (ii) Voting
 - (iii) Elections
- 6. ETUCE Extra-ordinary Conference 2021 and CEE Round Table
 - a) Venue
 - b) Draft Action Plan Trade Union Renewal
 - c) Deadlines
 - d) CEE Round Table
- 7. COVID-19 update and feedback 2020 WTD
- 8. Brexit update
- 9. Planning and Calendar
- 10. Finance
 - a) ETUCE internal audit 2019 accounts
 - b) Update on dues payments as at 30 September 2020
 - c) 2020 Provisional financial report as at 30/09/2020
 - d) ETUCE Foundation – discharge of the members of the Board of Directors

Developing issues – for information/discussion

- 11. Statutory and advisory bodies
 - a) HERSC meeting 29-30 September 2020 - report
 - b) Education Advisory Panel 9 September 2020 – report
 - c) Equality working group 1 October 2020 – report
 - d) Status of Women Committee - report
- 12. Education and Training
 - a) German Presidency
 - b) BFUG
 - c) Draft ETUCE position on European Skills Agenda package
 - d) ETUCE Position on Public Consultation on a European Child Guarantee Initiative
- 13. ETUCE Contribution to the Public Consultation on the integration and inclusion of migrants and people with a migrant background (22 July – 21 October)
- 14. Democratic Citizenship
- 15. European Sectoral Social Dialogue
 - a) ESSDE Working Group 22/06/2020 - report
 - b) ESSDE Plenary meeting 20/10/2020 – Draft agenda
 - c) ESSDE COVID Statement
- 16. Economic and social governance – update
- 17. European Schools

18. Education and Trade - update
19. Solidarity – overview
20. ETUC
 - a. Reports from the ETUC Executive Committee
 - b. Minimum wage - feedback

For information

Projects

21. Projects overview

Reports for information

22. Reports
 - a. Your Turn! Teachers for trade union renewal – report online workshop 19 May 2020
 - b. Research report “Your Turn: Teachers for Trade Union Renewal”
 - c. Annex to research report “Your Turn: A Handbook for critical reflection”
 - d. Annex to research report “Your Turn: Workshop methodology”
 - e. Your Turn “Communication guide”
 - f. Your Turn video-clip “Together in the Union for Quality Education”

Miscellaneous

23. Staff issues
24. AOB