

Opening Session

Saturday 6 May - 14:00 - 18:00

1. The opening

The USF President welcomes the 69 delegates attending today's session.

2. Report from the Committee of Mandate + Congress decision

The Committee of mandate checked that all delegates have been designated in due time .

The Committee considers that an alternate delegate can replace a designated delegate after the deadline, if the latter cannot attend for unpredictable valid reasons. The decision is justified by the fact that all the rooms not cancelled by the deadline of 6 April have to be paid. The congress approves the decision at unanimity.

3. Election of the Congress Bureau

The congress elects the members of the congress bureau: Jimmy Stryhn Meyer from EPSU CJ, Dirk Dobbelaere from SUEPO The Hague and Laura Bechi from IUE Florence .

4. Adoption of the Agenda

The President of USPE Urszula Mojkowska proposes to add a discussion point on the situation of Trade Unions at the EP and Carlos Bowles, President of the staff committee of ECB proposes to also add the topic of Democracy at work. Both points will be treated in the framework of tomorrow's working group 4 on the future of our Trade Union.

5. Inaugural speech of the guests:

a. Antonio **PERAL VILLAR**, Fourth Deputy Mayor and Councilor of the Presidency of the City Council of Alicante

b. Nadja **SALSON**, EPSU Representative - Policy Staff for National and European Administration, Prisons services, Tax, Defence

The intervention is followed by a Q&A session .

c. Brando **BENIFEI**, Member of Parliament and Vice-President of European Movement International (video presentation)

The intervention was introduced by a presentation on EMI by Roberto Righetti .

d. Ismael Sáez **VAQUERO**, General Secretary of UGT PV

e. Domenèc **RUIZ DEVESA**, Member of European Parliament

The intervention is followed by a Q&A session .

6. Activity report by the Federal Committee + Approval

The President of USF Nicolas Mavraganis and Vice President Niels Bracke quickly comment on the AR, available on the website. Both express their gratitude for the huge work of Emmanuel Wietzel and Asmayani Kusri for the organization of the congress. The report is approved unanimously by the congress.

7. Report from the Audit Board + Discharge to Federal Committee

Christian Schaeffler from SUEPO Berlin, auditor, informs that the auditors met at the beginning of March in Brussels, every question was answered by Lars Nyctelius and Emmanuel Wietzel and so they

recommend the report for discharge to the Federal Committee. Discharge is given unanimously by the Congress.

8. Memberships and radiations

a. New memberships:

1. SUEPO Vienna

2. US EASA

Both membership requests are unanimously approved by the congress.

b. Radiations:

1. US-SA OACP

Radiation unanimously accepted

2. US-KARLSRUHE

Radiation not approved by large majority (5 in favour, 7 abstentions)

3. EE-Bergen

Radiation approved by large majority with only 1 objection

**9. Meeting with Mayte Montaner SORIA, Secretary General of the Public Service Federation of the UGT
PV**

The intervention takes place after point 5c and is followed by a Q&A session.

Activities will resume tomorrow morning at 9.15.