

Closing Session

Tuesday 9 May - 09.00 - 13.00

1. Prolongation of resolution adoption

a. EU Agencies – *Duccio Triolo*

Updated version is presented, taking the earlier comments into account.
Further amendments are proposed.
Unanimously approved as amended.

b. Health Services – *Monica Ermolli*

Updated version is presented, taking the earlier comments into account.
Adopted by large majority – 1 abstention, no votes against.

c. Permanent jobs for permanent tasks – *Bernd Loescher*

Last version is introduced.

Amendments are proposed, further discussion on the text.

Vote: removal of the section salary tension: 19 in favour, 23 to maintain, 3 abstentions
– section maintained.

Approved by large majority – 1 abstention, no votes against.

d. European Parliament – introduced by *Laura Bechi* (in the absence of the authors)

Proposal for resolution arrived late & difficult to discuss possible amendments in the absence of the authors

Vote: 22 to send to 1st meeting of FC; 11 in favour of turning it into a motion –
document will be sent to the 1st meeting of the FC.

e. Information paper: Future of the Trade Union

Will be further amended by the members of the working group and submitted to the
FC for further processing.

2. Elections

a. Election of the conflicts board (at least 5 members)

- Colin ROBERTSON (Union Syndicale – Bruxelles) 21-3-2023
- Andreas MANTZOURATOS (Union Syndicale – Parlement européen) 28-3-2023
- Magali COLLIGNON (USF – Luxembourg) 28-4-2023
- Thierry LACOUR (USB) 09-05-2023
- Giovanna RIANO (USF-IUE Florence) 09-05-2023
- Mercedes JANSSEN-CASES (USB) 09-05-2023

Elected by acclamation

b. Election of the audit board (at least 3 members)

- Agnès LAHAYE (Union Syndicale – Bruxelles) 21-3-2023
- Marion WAMS (Union Syndicale – Parlement européen) 28-3-2023
- Christian SCHAEFFLER (SUEPO Berlin) 30-3-2023

Elected by acclamation

Closing ceremony

Closing words by the President of USF, Nicolas Mavraganis – Congress closed.