

FIEC Council

Thursday, 24th November 2011

13.30 – 16.00 : Council meeting

Brussels (Confédération Construction – rue du Lombard 34-42)



A G E N D A

		Remarks/enclosures
1.	Welcome by the President, Luisa Todini	
2.	Approval of the minutes of the last meeting (Sofia, 17/6/2011)	
3.	Finances (Michel Buro) a) up-date on current financial status 2011 b) Budget frame 2012 c) Subscriptions 2012	a) oral report b) proposal of the Steering Committee, see enclosure c) proposal of the Steering Committee, see enclosure
4.	Membership issues a) TCA request for a seat in the Steering Committee b) Seats distribution in the Steering Committee	a) proposal of the Steering Committee b)
5.	FIEC and EBC/ UEAPME/ NORMAPME	
6.	FIEC Congresses a) 2012 : Istanbul (! <u>NEW date</u>: 7-9/6/2012) - Draft programme - Theme / potential speakers of the Conference b) 2013 : ?	a) - see enclosure - see enclosure b)
7.	“State-owned third country contractors” in EU public procurement markets	- follow-up of the Sofia Conference - situation up-date
8.	Communication policy (Elco Brinkman)	
9.	Activity reports FIEC, EIC, CICA a) FIEC: ECO (Jacques Huillard) SOC (Thomas Schleicher) TEC (Kjetil Tonning) SME (Angelo Provera) MEDA (Néstor Turró) WG “Housing” (Martin Lemke) b) ECF (Andreas Mikallos) c) EIC (EIC President : Michel Démarre) d) CICA (CICA President : Daniel Tardy)	(Questions & Answers, discussion) a) FIEC: ECO : SOC : TEC : SME : MEDA : WG “Housing” : b) ECF : c) EIC : d) CICA :
10.	Miscellaneous	
11.	Schedule of forthcoming meetings : a) Council : meeting in spring 2012 ? b) Council / General Assembly : 8/6/2012, Istanbul	