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INTERNATIONAL METALWORKERS' FEDERATION
INTERNATIONALER METALLGEWERKSCHAFTSBUND
FEDERATION INTERNATIONALE DES ORGANISATIONS DE TRAVAILLEURS DE LA METALLURGIE
INTERNATIONELLA METALLFEDERATIONEN
FEDERACION INTERNACIONAL DE TRABAJADORES DE LAS INDUSTRIAS METALURGICAS
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President: Berthold Huber
General Secretary: Jyrki Raina

EC 2

IMF EXECUTIVE COMMITTEE MEETING
Centre de Conférences Varembe
Room A
Geneva, Switzerland
December 15-16, 2009
11:00 resp. 09:00

PROPOSED AGENDA

1. Opening by IMF President Berthold Huber
2. Approval of Proposed Agenda
3. Approval of Minutes of Executive Committee Meetings in Gothenburg, 21 and 26 May 2009
4. Secretariat Report by IMF General Secretary Jyrki Raina
5. Programme of Activities 2010
 - 5.1 Trade union networks in transnational companies
 - 5.2 Trade union rights and campaigns
 - 5.3 Precarious work
 - 5.4 Sustainable trade, development and employment
 - 5.5 Climate change and green jobs
 - 5.6 Sectoral priorities and goals
 - 5.7 Regional priorities and goals
 - 5.8 Communications
 - 5.9 Other areas
 - 5.10 Externally funded union building projects
6. Financial Matters
 - 6.1 Balance sheet as of June 30, 2009 and audit reports
 - 6.2 Exonerations from payment of annual subscriptions 2009
 - 6.3 Annual subscriptions 2010
 - 6.4 Budget proposal 2010 and external projects
7. Declaration of Intent IMF-ICEM-ITGLWF: Follow-up
8. Administrative Matters
 - 8.1 Applications for Affiliation
 - 8.2 Proposal for an IMF language policy
 - 8.3 IMF staff collective agreement and work rules for heads of departments
 - 8.4 Nominations
 - Executive Committee member
 - President of Shipbuilding Department
9. Date and place of next meetings
 - Executive Committee 2010
 - Central Committee 2011
10. Any other business