



EL Executive Board meeting 28-29 October 2006 in Brussels

“Renaissance Hotel”, 19 rue Parnasse, B-1050 Brussels

Draft proposal for agenda

Saturday, October 28

- 10.00: the EL during the Finnish EU presidency – where we stand (2nd reading of the services directive, working-time directive, EU-enlargement, juridicial and home affairs) – an exchange of views with representatives from Trade Unions and social movements is planned to be included
R.: EL ExB Secretariat + EL ExB working group services directive (M. Ferre) – draft paper (*will be sent out before*)
- 12.00: evaluation of EL working schedule 2006 (*see attached material*)
R.: EL ExB Secretariat
- 01.00: lunch break
- 02.00: “the future profile of the EL: challenges to the EL till 2009 – what we have to do...”
R.: H. Scholz + EL ExB Secretariat – theses (*a first draft will be sent out before*) and introduction
- 04.30: report of the EL treasurer P. Marset on financial aspects of the EL development
– about the EL wg for finances meeting
– report from the meeting with representatives of EP GD for finances (04-10-06)
– planning procedures for 2007 budget
– financial regulations
R.: P. Marset
- 05.30: proposals and discussion of projects for the EL working schedule 2007
R.: EL ExB Secretariat – and contributions from all EL parties (*a drafted paper will be sent out before*)
- 07:30: information from the EL personnel commission
R.: B. Berthousoz
- 08.00: conclusion of the first meeting day

Sunday, October 29

- 09.30: preparation of the EL and Member parties towards the 6th WSF-meeting in Nairobi (January 2007)
R.: N. Theodorakopoulou / Ch. Mendelsohn
- 10.00: report about the ESA in Frankfurt and project meeting in Paris – for further preparations of the ESF process
R.: N. Theodorakopoulou / Ch. Mendelsohn
- 10.30: the situation in the Middle East region (Palestine and Israel, Lebanon, Iran, Iraq etc.)
the US-Middle East strategy
– a complex debate
R.: C. Hilario – an introduction
- 01.00: lunch break
- 02.00: the EL and the tool of individual membership – experiences and tasks
R.: F. Amato
- 03.00: conclusion