



20 June 2016

SYND.AG.ORD.2016-2

PROVISIONAL AGENDA

1. Approval of the agenda (doc. [SYND.AG.ORD.2016-2](#))
2. Election of the Chairman and appointment of Rapporteurs and “Scrutateurs”
3. Presentation of the accounts of 2015 and financial balance (doc. SYND.AG.ORD.2016-3)
4. Activity Report of the Staff Union Committee (doc. SYND.AG.ORD.2016-4)
 - ❖ FICSA Report (doc. SYND.AG.ORD.2016-6)
 - ❖ Complementary health insurance MSPINT / Henner-GMC
 - ❖ Legal Assistance
 - ❖ Relationship between the administration and the Union Committee
 - ❖ New website of the Staff Union
5. Future Actions (doc. SYND.AG.ORD.2016-5)
6. Miscellaneous
 - ❖ Retirees
 - ❖ Questions / Answers