



15 Juin 2021

SYND.AG.ORD.2020-2-F

### **ORDRE DU JOUR provisoire (AG2020)**

1. Approbation de l'ordre du jour (doc. [SYND.AG.ORD.2020-2-F](#))
2. Election du président de séance et désignation des rapporteurs et des scrutateurs
3. Approbation du procès-verbal de l'AG 2019 (doc. [SYND.AG.ORD.2020-8](#))
4. Présentation des comptes de l'année 2019, rapport financier (doc. [SYND.AG.ORD.2020-3](#)).
5. Pour délibération :
  - ❖ Comptes 2019 approbation & Budget prévisionnel 2020
6. Rapport d'activité du Comité du Syndicat (doc. [SYND.AG.ORD.2020-4](#))
7. Actions futures (doc. [SYND.AG.ORD.2020-5](#))
8. Divers
  - ❖ Elections mandature 2022 - 2023
  - ❖ Retraités
  - ❖ Questions / réponses

### **PROVISIONAL AGENDA**

1. Approval of the Agenda (doc. SYND.AG.ORD.2019-2)
2. Election of the president of the GA, appointment of the rapporteur and of the polling officers.
3. Approval of the minutes of the 2018 GA (doc. [SYND.AG.ORD.2019-8](#))
4. Presentation of the 2018 Accounts and Financial Report (doc. [SYND.AG.ORD.2019-3](#)).
5. For discussion:
  - ❖ - ILOAT Decision n. 4137 on the Payout: Adoption of the proposal to request a financial contribution from non-members of the Staff Union who joined the four claimants in their successful suit.
  - ❖ Measures to encourage the affiliation to the Staff Union
  - ❖ Membership fees for field staff (Regional Offices, Group II): Adoption of a fixed sum -> amendment of the statutes, point 4g ([SYND.AG.ORD.2019-9](#))
  - ❖ MSPINT contract: deliberation on the amount of the subsidy, following briefing at the GA and on whether to open the contract to non-members
  - ❖ Representing the Staff Union at external events
  - ❖ Legal insurance: overview and amendment of the statutes, Annex 7.1.a ([SYND.AG.ORD.2019-9](#))
  - ❖ Provisional 2020 budget
6. 2018 Activity Report of the ITU Staff Union (doc. [SYND.AG.ORD.2019-4](#))
7. Future activities (doc. [SYND.AG.ORD.2019-5](#))
8. Miscellaneous
  - ❖ Elections of the Executive Committee for the 2020-2021 period
  - ❖ Retirees
  - ❖ Q&A
  - ❖ Drinks and snacks