

2020 - 10-11 June

64th meeting of the EPSU Executive Committee, Brussels, 10-11 June, **on-line** meeting from 09h30 to 12h00 both days

**Languages: EN FR DE ES IT SV RU (active)
+ NO (passive)**

[Read our update on the coronavirus/COVID-19 outbreak](#)

The meeting, initially foreseen to take place on 22-23 April, has been postponed to [10-11 June, from 09h30 to 12h00 virtual on-line meeting](#):

see the EPSU Executive Committee Circular nr3, sent on 23 April [EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#)

(see also our [General Circular nr6, sent on 16 March](#)).

Meeting documents

- **Invitation EC LC Nr1 ([EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#))**
- **[Registration on-line form](#)**
- **[Rules governing financial assistance](#) (EN/FR/DE/ES/SV/RU)**
- **[Nominations \(update February 2020\)](#)**
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First Draft Agenda ([EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#))

- **Updated draft agenda ([EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#))**

3. [Minutes previous meeting](#)

4. Report of Activities 2019 ([EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#)) and Cover ([EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#))

5. COVID-19 crisis and aftermath

- [Cover](#) - 23 June Day of Action
- EPSU GEN Circ11 ([EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#))
- Appendix: Draft Document on the Response to COVID-19 ([EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#))
- [Covid-19 impact presentation](#)
- [Covid-19 next steps presentation](#)

6. Updates from the sectors

6a. NEA

- [Cover](#)
- [SDC CGA taskforce on digitalisation: Outline of proposals for a digitalisation agreement](#)
- [SDC CGA statement on Covid-19 pandemic and its aftermath: investing in state sector staff](#)

6b. Utilities [Cover](#)

6b. [ETUFs joint recommendations on how to deal with EWC/SE negotiations during the COVID-19 crisis](#) (2 sets of recommendations)

6b. [Social Partners Framework of actions digitalisation in the European electricity sector](#)

6b. [EPSU Position of the European Green Deal](#)

6c. LRG

- [Cover](#)

6d. HSS

- [Cover](#)
- Appendix EPSU Plan for the future of Healthcare after COVID-19 ([EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#))

6e. WGEC

- [Cover](#) and [presentation](#)

6f. Youth Network

- [Cover](#)

7. EU and ETUC related matters

a. Cover Minimum Wages and Collective Bargaining ([EN](#) only)

8. EPSU - EUROMIL cooperation agreement: Cover ([EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#)) and appendix ([EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#))

9. PSI matters

a. [EPSU-PSI Cooperation agreement - Cover EN only](#)

b. Nomination of PSI European Vice-Presidents: Cover ([EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#))

10. Finances and Staff Matters

a. Finance Report 2019 - [EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#)

b. Auditors Report and Balance sheet 2019 ([EN](#) - [FR](#) - [DE](#) - [ES](#) - [SV](#) - [RU](#)) - External Auditors certification

([EN](#) - [FR](#) only)

c. [Updated budget 2020](#)

d. [Cover Staff matters](#)

11. Membership questions

a. [Requests for affiliation](#)

b. [RED](#)

c. [Payment of affiliation fees 2020](#)

12. Any Other Business

- **EPSU Congress 2024 in Romania:**
 - [Cover](#)
 - **Invitation letter from Romanian EPSU Affiliates** ([EN](#) only)
- **Forthcoming dates of the next Executive Committee Meeting:**
 - **24-25 November 2020**

Interprefy platform USER GUIDE :

1. Step one - how to log in to the platform
2. Step two - how to use the platform

Please read this guide carefully!

USER GUIDE for Titulars, Substitutes and Speakers [EN](#) - [FR](#) - [DE](#) - [ES](#) - [IT](#) - [SV](#) - [RU](#) - [NL](#)

User guide for Observers [EN](#) - [FR](#) - [DE](#) - [ES](#) - [IT](#) - [SV](#) - [RU](#) - [NL](#)

Please connect 15-30 minutes before the session starts so that we have time to address any technical hitches. If you are a titular or a substitute (with the right to speak), it is important that you have a headset or earbuds (with USB plug) for a good quality sound for the interpreters.

Please join the meeting via the following access links:

- TituLars, Substitutes (those with the right to speak)

Speakers: <https://interprefy.interpret.world/login=S-EPSU-meet101106s>

- Observers (not speaking)

Observers: <https://interprefy.interpret.world/login=EPSU-meet101106>

Open the link and follow the instructions.

Put as username your First name – Last name – Organisation.

Check your microphone and camera.

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Sectors

[Executive Committee](#)

Document types

[Circular](#)

[Agenda](#)

[Meeting document](#)

[Invitation](#)