



PROVISIONAL AGENDA

FOR THE 74th FICSA COUNCIL

Day 1 of Plenary

Tuesday 9 February 2021 (12h30 – 15h30 Geneva time)

1. Opening of the Council Session

- Welcome Statement from FICSA President
- Opening statement sister Federations (CCISUA – UNISERV)
- Q&A Panel with ICSC Chair and Chair of HLCM (questions submitted in advance)

[Questions for the ICSC](#)

[Statement and Replies from the ICSC Chair](#)

[Questions for the HLCM](#)

[Statement from the HLCM Vice-Chair](#)

BREAK – 5 minutes

2. Credentials

3. Election of the Chair and Vice-Chairs; approval of the appointment of the Rapporteur 10'

4. Adoption of the agenda

5. Presentation of Candidates (30' for members of ExCom – General Secretary, Compensation, Without Portfolio and 2 regional representatives)

Day 2 of Plenary

Wednesday 10 February 2021 (12h30 – 15h30 Geneva time)

6. Organization of the Council's work

- Election of the Chairs and Vice-Chairs of the Ad hoc Committees on Strategic Development and Administrative and Budgetary Questions

7. Constitutional matters

8. Questions relating to membership status in FICSA (changes in membership)

9. Report of the Executive Committee for 2020-2021 (February 2020-January 2021) (Presentation and Q&A on report)

10. FICSA cooperation with the other staff federations

11. Election of the Executive Committee Officers and Regional Representatives for 2021-2022

Day 3 of Plenary**Thursday 11 February 2021 (12h30 – 15h30 Geneva time)****12. Approval of the decisions from the reports and the elections of chairs and vice-chairs from the standing committees**

- a. Legal Questions
- b. Human Resources Management
- c. Social Security/Occupational Health and Safety
- d. Conditions of Service in the Field
- e. General Service Questions (including PTC/GSQ)
- f. Professional Salaries and Allowances (including PTC/PSA)
- g. Staff/Management Relations
- h. Joint sessions on the Future of Work

13. Ad hoc Committee on Strategic Development

- a. Report of the Ad hoc Committee

14. Administrative and budgetary questions:

- b. Draft programme and budget 2021 – 2022 The scale of membership contributions to FICSA for 2021

15. Date and place of the next Council session**16. Other business****17. Closing of the session**
