



FICSA/C/73/1/Rev1
Provisional agenda item 4

73rd FICSA COUNCIL

London 10-14 February 2020
Hosted by IMO



The central graphic features a stylized blue clock tower icon with a pointed top and a base of vertical bars. To the right of the main title is the IMO logo, which includes the acronym 'IMO' in a bold font, a small globe icon, and the full name 'INTERNATIONAL MARITIME ORGANIZATION' in a smaller font below it.

PROVISIONAL AGENDA

One strong Federation – One strong voice

Geneva, 3 February 2020

PROVISIONAL AGENDA FOR THE 73rd FICSA COUNCIL

1. Opening of the session
 2. Credentials
 3. Election of the Chair and Vice-Chairs and approval of the appointment of the Rapporteur
 4. Adoption of the agenda
 5. 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
 6. Constitutional matters
 7. Questions relating to membership status in FICSA (changes in membership)
 8. Report of the Executive Committee for 2019-2020 (February 2019-February 2020)
 9. FICSA cooperation with the other staff federations
 10. Election of the Executive Committee Officers and Regional Representatives for 2020-2021 (February 2020 to February 2021)
 11. Approval of the session report:
 - 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
 12. Ad hoc Committee on Strategic Development
 13. Administrative and budgetary questions:
 - (a) Report of the Ad hoc Committee
 - (b) Draft programme and budget 2020 – 2021
 - (c) The scale of membership contributions to FICSA for 2020
 14. Election of Standing Committee officers for 2020-2021 (February 2020-February 2021)
 15. Date and place of the next Council session
 16. Other business
 17. Closing of the session
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