

Minutes of the Union Syndicale Eurojust Executive Committee

Date: 18-11-2016

Present: Jakov Minic (President), Iro Karanikola (Vice President), Tiny Oosterling (Temporary Treasurer), Csaba Sandberg (Secretary)

Not present: Margarita Kokkinaki (Regular Treasurer), Nicolas Karayannis (Regular Member)

Legal entity

- TO informed that the bank account should soon be available. It was agreed to inform members that membership fees will be collected starting 1st of December 2016.

Meeting with the Administrative Director

- There was a summary and review of the meeting with the Administrative Director that took place on 14/11/2016.
- Representing Union Syndicale Eurojust at the meeting were Jakov Minic, Tiny Oosterling, Csaba Sandberg and Nicolas Karayannis.
- Topics discussed during this meeting included:
 - Union Syndicale Eurojust and its relation to Eurojust, the Staff Committee and Union Syndicale Fédérale.
 - Membership numbers and representation of staff
 - Framework agreement between Union Syndicale Eurojust and Eurojust
 - The Executive Committee presented several requests to the Administrative Director including: ability to use Eurojust emails and ICT infrastructure to communicate with members, ability to use of Eurojust premises for meetings and to have a separate page on the Eurojust Intranet dedicated to Union Syndicale Eurojust.

Reorganisation

- Issues around the internal recruitment procedure
- Several options for actions were discussed by the Executive Committee.
- It was decided to present these options for the Union Syndicale Eurojust members at the General Meeting
- It was also decided to consult Jean-Marie Jungblut (vice president for agencies in Union Syndicale Fédérale)

Action Points

- CS – Collect some points on the reorganisation and ask for feedback from Jean Marie Jungblut.

- CS – Draft points for a letter regarding social dialogue and process of establishing EPP0
- CS – Send out meeting invites (from Union Syndicale Eurojust email address) to members
- CS – Setup Union Syndicale Eurojust website
- JM – Invite Jean Marie Jungblut to the meeting on 02/12/2016
- IK – Review policy regarding internal mobility