

USEJ – Executive Committee Meeting

Friday, 9 August 2019

Present: Lucia Conti, Anne-Gaëlle Deumié, Jakov Minic

Absent: Tiny Oosterling, Anzhel Sarkisyan

Elections and set-up of the Executive Committee

The newly elected Executive Committee met for the first time and distributed its positions. We have concluded that the position of Secretary as well as the title Regular Member are outdated and do not represent in its fullest the tasks and responsibilities that we would be performing.

Title	Name	Tasks and Responsibilities
President	Jakov Minic	Represent and run USEJ
Vice-President	Lucia Conti	In charge of communications and website
Vice-President	Anzhel Sarkisyan	The legal expert
PR Officer	Anne-Gaëlle Deumié	In charge of public relations
Treasurer	Tiny Oosterling	In charge of the budget

Union Syndicale Fédérale Representation

Jakov Minic will represent USEJ within the Federal Committee of USF. Anzhel Sarkisyan and Anne-Gaëlle Deumié will be his alternates. USEJ has one spot available to the Federal Committee of USF.

The Federal Committee of USF elected Jakov Minic to the Federal Bureau of USF (only one spot available for a colleague from agencies) during the inaugural meeting on 13 July 2019. The Federal Bureau consists of 11 out of 39 Federal Committee members. The Federal Bureau is the vehicular body of USF and meets at least 10 times per year.

First Steps and Action Points

- The newly elected Executive Committee (EC) will set out a road map in the near future based on the previous activities and the newly adopted Resolution during the Congress in Bratislava on EU agencies;
- The EC is planning to meet with the management of Eurojust in September where will introduce ourselves and present our road map;
- The EC is planning on improving internal and external communication;
- The EC will continue to attract new members, including members from other EU agencies;
- The EC is planning to meet every two weeks
- The EC would like to take this opportunity to thank the outgoing EC members for their hard work and dedication;
- Tiny, as the new Treasurer, to register the new EC at the Chamber of Commerce (KVK);
- Lucia to establish a WhatsApp group for ease of communication;
- EC members are encouraged to apply for the new STC elections in October;
- We will present the new EC members to the membership in more detail;
- Jakov will present the new EC to USF, and Jakov will appoint Anzhel and Anne-Gaëlle as his alternates to the Federal Committee.



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