

## **Minutes of the EELA Board Meeting of 21 January 2019 in Tallinn**

### **Place of the Meeting:**

**Hilton Tallinn Park**  
**Fr. R. Kreutzwaldi 23, Tallinn**  
**10147, Estonia**  
*Time: 12.00 pm – 4.00 pm*

### **Present:**

Bartłomiej Raczkowski (Chair)  
Pirkko-Liis Harkmaa  
Petteri Uoti  
Helene Amsinck  
Maria da Glória Leitão  
Constantin Bakopoulos  
Christiaan Oberman  
Sten Foy  
Valeria Morosini  
Joan Cradden

### **Dialed in by phone:**

Klaus-Stefan Hohenstatt (Vice-Chair)  
Ueli Sommer  
Youliana Naoumova  
Anna Jerndorf  
Jón Sigurðsson  
Chris Engels  
Juliet Carp  
Corina Radu  
Dusan Nitschneider  
Pierre Elvinger  
Claire Toumieux  
Matthew Brincat

## **1. Welcome and opening**

Bartłomiej Raczkowski opened the Meeting.  
Pirkko-Liis Harkmaa welcomed the Board Members in Tallinn.

## **2. Approval of the minutes of the Board Meeting held on 9 October 2018 in Rome**

The minutes of the Board Meeting held in Rome on 9 October 2018 are approved.  
Petteri Uoti's name is to be added to the list of participants.

## **3. Further cooperation with EELC (financial offer) and Planet Labour (Christiaan Oberman, Maria da Glória Leitão)**

The Board decided to discontinue the cooperation with Planet Labour.

The Board decided to proceed with the cooperation with EELC. We should continue receiving a bi-weekly newsletter as done so far. We will also have the EELC website integrated with the EELA website. Christiaan Oberman will negotiate a price for this option. We will aim to not exceed EUR 27,500 per year. We will prepare a disclaimer stating that EELA is not responsible for the content of the EELC website. If asked, we will agree to a lump sum fee for the initial work of integrating both websites.

## **4. Extension of the contract with Loyals**

We will accept the offer and request that the fee for the subsequent 100h should not increase.

## **5. Update on the cooperation with the national employment associations Report of liaison officer (Matthew Brincat)**

We will continue to have the meeting with the national employment associations at the annual conference. Matthew Brincat will discuss with Aldo Bottini about other forms of cooperation and make a proposal to the representatives in Tallinn. To be considered is a dedicated session at the annual conference and the inclusion of the contact details of the national representatives in the EELA website.

## **6. Report of the Fact Finding Committee (Helene Amsinck)**

It is agreed that we should have a statement on inclusion, diversity and non-discrimination. Joan Cradden and Helene Amsinck will prepare a draft. The document will take the form of a Resolution of the Board. The document will be published on the EELA website. We will aim to adopt it at the next Board meeting and announce it at the General Assembly.

## **7. Board elections in Tallinn (incl. Croatia)**

Chair will send out a reminder to the Board Members on the countries that are subject to election. Then a newsletter to all EELA members will be sent out by the Chair.

## **8. Update on the Tallinn Conference**

Pirkko-Liis Harkmaa updated the Board on the progress of the conference organisation. Bartłomiej Raczkowski pointed out that the top priority is now to finalize the agenda, including all speakers, as well as the website within the next few days, in order to enable the start of registration by the end of January 2019.

## **9. Update on the Hamburg Conference**

Karolína Tylšová provided an update on the preparations for the Hamburg Conference.

## **10. Update on the Athens Conference**

The dates which are presently being considered to hold the conference are: 27-29 May 2021 or 10-12 June 2021. Constantin Bakopoulos presented possible venues for the conference and for the gala dinner.

## **11. Other issues**

Claire Toumieux reminded the Board about the invitation to the EELN conference and volunteered to represent EELA there. Claire Toumieux will report to the Board at the next Board meeting.

No other issues were raised.

## **12. Date and time for the next Board meeting: 23 May 2019, 1-4 pm at the Hilton, Tallinn.**

## **13. Closing**

Bartłomiej Raczkowski closed the meeting at 4 pm.

Bartłomiej Raczkowski

Klaus-Stefan Hohenstatt

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**Approved on 23 May 2019**