

**Minutes of the EELA General Assembly  
of Saturday 12 May 2012, 12.30 – 13.30  
Congress Center  
Dublin**

**1. Opening**

The Chairman Guy Castegnaro gives key figures regarding the EELA membership:

- Number of EELA members as of 30 April 2012: 1295
- Members joined in 2012: 97
- 33 European countries represented in EELA
- 10 « new EU member States » (Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Poland, Romania, Slovakia, Slovenia).

The Chairman reports on the Board meetings held in Dublin and London.

**2. Report on current issues**

The Chairman and the Vice-Chair report on the new website, and its recent improvements (newsflashes, minutes of the Board's meetings, list of delegates and of EELA members).

The Vice-Chair, Claire Toumieux, provides an update on EELC, and invites members to contact the national correspondent, in order to contribute to EELC (writing case reports or comments on other jurisdictions' case reports).

The Chairman announces the creation of the European Affairs Committee and reports on the meetings held with ELA and the European Commission.

**3. Update on future activities**

The Chairman announces the organization of a yearly « One-day Brussels conference » dealing with European employment law matters, to be held first in 2013.

He reports on the project to create a closer relationship with the European Commission.

The Vice-Chair explains the various projects in order to strengthen « EELA Community » and allow members to use the network all year long (creation of a directory, possibility to post articles, creation of a LinkedIn account).

**4. The accounts 2011** of the association are explained. The General Assembly approves these accounts unanimously

**5. The following Board members seats will be open for re-election in 2013:**

There will be elections for

- Netherlands
- Ireland
- Hungary

plus 5 out of the following six countries (to be determined by lot):

- Czech Republic
- Estonia
- Finland
- Norway
- Poland
- Switzerland.

In the eastern European countries where no Board member has yet been elected, members will be invited to be candidate. Before the next General Assembly, the Board will try to co-opt members. The co-opted seat will be open to election at the next General Assembly.

5. Guy Castegnaro thanks the Irish board member Ian Moore for all the work he put into the Dublin conference which everyone felt was a great success.
6. It is announced that the next conferences shall be in 2013 in Antwerp.  
Chris Engels warmly invites everyone to the 2013 Antwerp conference to be held on 7 and 8 June 2013.
7. As no other business is raised, Guy Castegnaro closes the General Assembly.

Dublin, 12 May 2012

Guy Castegnaro  
Chair

Claire Toumieux  
Vice-Chair