



A Meeting of the EFFC Executive Committee  
will be held on Friday 22nd June 2018 at 09:00am in Finland Suite, Radisson Blue Scandinavia  
Hotel, Copenhagen, Denmark

**AGENDA**

- |   |                     |
|---|---------------------|
| 1. Welcome & Legal Compliance statement                                 | <b>J Candela</b>    |
| 2. Apologies for Absence  | <b>Secretary</b>    |
| 3. Minutes of the last meeting  |                     |
| a. Executive Meeting (February 9 2018 London) – Attached for approval   | <b>J Candela</b>    |
| b. AGM Minutes (October 6 2017 Madrid) – Attached for information       |                     |
| <br><b>Issues for Discussion</b>  |                     |
| 4. Appointment of New Officers  | <b>J Candela</b>    |
| 5. EFFC/DFI   |                     |
| a. Conference Review  | <b>All</b>          |
| b. EFFC/DFI Europe relationship   | <b>J Candela</b>    |
| 6. Associate Membership   | <b>J Candela</b>    |
| 7. Working Platform Certificate initiative – Objectives & project scope | <b>Secretary</b>    |
| <br><b>Work of the Federation</b>                                       |                     |
| 8. Reports of the Working Groups  |                     |
| a. Health & Safety Working Group  | <b>M Sonnberger</b> |
| b. Technical Working Group  | <b>D Hard</b>       |
| c. Tremie Concrete Task Group   | <b>K Beckhaus</b>   |
| d. Support Fluids Task Group  | <b>S Darson</b>     |
| e. Contracts Working Group / Sustainability WG                          | <b>C Harnan</b>     |
| 9. Mutual Recognition of Rig Operator Qualifications                    | <b>H Bliss</b>      |
| 10. Rig Safety Standard – EN16228                                       | <b>D Perpezat</b>   |
| 11. Sustainability WG   | <b>C Harnan</b>     |
| <br><b>Funding</b>  |                     |
| 12. Finance   |                     |
| a. Financial Statement  | <b>Officers</b>     |
| 13. Any Other Business  |                     |
| 14. Date and Place of Next Meetings:                                    |                     |
| • Friday 22 <sup>nd</sup> June - Copenhagen                             |                     |
| • Friday 5 <sup>th</sup> October - Belgium                              |                     |