



A Meeting of the EFFC Executive Committee
will be held on Friday 8th February 2019 at 09:00am in
Gelber Saal, Bayerischer Bauindustrieverband, Oberandger 32, Munich, Germany

AGENDA

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| 1. Welcome & Legal Compliance statement | J Candela |
| 2. Apologies for Absence | Secretary |
| 3. Minutes of the last meeting | J Candela |
| a. Executive Meeting (June 22 nd 2018 Copenhagen) – Attached for approval | |
| b. AGM Minutes (October 5 th 2018 Brussels) – Attached for information | |
| Issues for Discussion | J Candela |
| 4. Presentation and discussion of issues from the National Federations | All |
| 5. Support Fluids Project R&D Programme | C Harnan |
| 6. Associate Membership EFFC opportunities for interaction | J Candela |
| 7. EFFC Rig Operator License | H Bliss |
| 8. Rig Safety Standard – EN16228 update | D Perpezat |
| Issues requiring a decision | |
| 9. Associate Membership - new applications | Secretary |
| Work of the Federation | |
| 10. Reports of the Working Groups | M Sonnberger |
| a. Health & Safety Working Group | D Hard |
| b. Technical Working Group | K Beckhaus |
| c. Tremie Concrete Task Group | C Harnan |
| d. Support Fluids Task Group | F Trevisani |
| e. Contracts Working Group | C Harnan |
| f. Sustainability Working Group | |
| Funding | |
| 11. Finance | A Körbler |
| a. Financial Statement for YE 2018 | |
| b. 2019 Budget and Subscriptions | |
| 12. Any Other Business | All |
| 13. Date and Place of Next Meetings: | |
| • Friday 14 th June, Budapest, Hungary | |
| • Friday 18 th October- Vienna, Austria | |