



A Meeting of the EFFC Executive Committee
will be held on Friday 14th June 2019 at 09:00am at Conference Hall, EA Hotel Embassy Prague,
Petrská 31 1110 00 Praha 1, Prague, Czech Republic

AGENDA

- | | |
|---|--------------------|
| 1. Welcome & Legal Compliance statement | J Candela |
| 2. Apologies for Absence | Secretary |
| 3. Minutes of the last meeting | J Candela |
| a. Executive Meeting (Feb 8 th 2019 Munich) – Attached for approval | J Candela |
| b. AGM Minutes (October 5 th 2018 Brussels) – Attached for information | J Candela |
| 4. Turkish Federation- welcome and presentation | R Duzceer |
| Issues for Discussion | |
| 5. Support Fluids Project R&D Programme | C Justino/C Harnan |
| 6. Improving Working Platforms + Presentation from Liebherr | J De Waele |
| 7. Associate Membership EFFC opportunities for interaction | J Candela |
| 8. EFFC Rig Operator License | H Bliss |
| 9. Rig Safety Standard – EN16228 update | D Perpezat |
| Issues requiring a decision | |
| 10. Associate Membership - new applications | Secretary |
| Work of the Federation | |
| 11. Reports of the Working Groups | |
| a. Health & Safety Working Group | L Alessi |
| b. Technical Working Group | M Verlinden |
| c. Tremie Concrete Task Group | K Beckhaus |
| d. Support Fluids Task Group | C Harnan |
| e. Contracts Working Group | F Trevisani |
| f. Sustainability Working Group | C Harnan |
| Funding | |
| 12. Finance | |
| a. Financial Statement to Apr 2019 | A Körbler |
| b. 2019 Budget and Subscriptions | |
| 13. Any Other Business | All |
| 14. Date and Place of Next Meetings: | |
| • Friday 18 th October- Vienna, Austria | |