



A Meeting of the EFFC Council
will be held on Thursday 17th & 18th October 2019 at Tango Room,
Hilton Vienna Plaza, Vienna, Austria

AGENDA: Day 1 (14:00-17:00)

1. Welcome & Legal Compliance statement	
2. Apologies for Absence	
3. Minutes of the last meeting	
a) Executive Meeting (Jun 14 th 2019 Prague) – Attached for information	J Candela
b) AGM Minutes (October 5 th 2018 Brussels) – Attached for approval	
4. Report of the President	J Candela
Issues for Discussion	
5. Improving Working Platforms	Secretary
6. Associate Membership EFFC opportunities for interaction	J Candela
7. EFFC Rig Operator License	H Bliss
8. Rig Safety Standard – EN16228 update	S Borel
9. FIEC	Secretary
a) FIEC Manifesto 2019-2024	
b) EFFC key priorities	
Coffee break (15:30-15:45)	
Issues requiring a decision	
10. Associate Membership - new applications	Secretary
Funding	
11. Finance	A Körbler
a) Adoption of the 2018 Accounts (attached)	
i. Resolution: That the 2018 Accounts should be adopted	
b) Appointment of Auditor	A Körbler
i. Resolution: That Crane & Partners be reappointed as auditors of the EFFC accounts.	
c) Financial Statement to Aug 2019	A Körbler
d) 2020 Budget and Subscriptions	A Körbler
12. Confirmation of Officers	J Candela
a) President – Andreas Körbler (Austria)	
b) Senior Vice President – Serge Borel (France)	
c) Officer – Fabrizio Leoni (Italy)	
d) Officer – Bob Thompson (UK)	
e) Officer – Boris Von Luebtow (Germany)	
f) Immediate Past President – José Candela (Spain)	
13. Final Statement from José Candela as President of the EFFC	J Candela
14. New President Introduction	



AGENDA: Day 2 (09:00-16:00)

15. Work of the Federation (09:00-11:00)

- Reports of the Working Groups
 - a) Technical Working Group
 - b) Contracts Working Group
 - c) Sustainability Working Group
 - d) Health & Safety Working Group
 - e) Support Fluids Task Group

**D Hard
F Trevisani
C Harnan
L Alessi
C Justino**

Coffee break (11:00-11:15)

- EFFC Rig Operator License
- DNV "How to set up a registration system and guard the quality of the examination"

**M Sonnberger
John Clement**

16. Work of the Members (12:00-13:00)

- a) FPS (UK) – Harm reduction & Occupational health
- b) NVAF (Netherlands) – TBC
- c) HDB (Germany) – BIM in ground engineering

**S Hadley
J Estie
Siegfried Nagelsdiek**

Lunch (13:00-14:00)

17. Presentations from Associate Members (14:00-15:45)

- a) Optimise – A Dummy's Guide to Going Digital- Digital Transformation: Threats & Opportunities
- b) Tensar – New developments in geosynthetics and Working Platforms

**S Arnold & P Wright
J Kawalec**

18. AOB

19. Date and Place of Next Meetings

- April – Stockholm TBC
- October – Budapest TBC