



A Meeting of the EFFC Council will be held virtually (via Cisco Webex) on Thursday 8th October 2020, between 09:00-13:30 (BST)/10:00-14:30 (CET).

AGENDA		
1.	Welcome & Legal Compliance statement	
2.	Apologies for Absence	
3.	Minutes of the last meeting a) Executive Minutes (May 14 th 2020, Virtual) – for information b) AGM Minutes (October 17 th -18 th 2019, Vienna) – for approval	
4.	Report of the President	A Körbler
5.	Issues requiring a decision a) Finance 1. Adoption of the 2019 Accounts (attached) i. Resolution: That the 2019 Accounts should be adopted 2. Appointment of Auditor i. Resolution: that Crane & Partners be reappointed as auditors of the EFFC accounts. 3. Financial Statement to Aug 2020 4. 2021 Budget and Subscriptions b) Confirmation of the Officers 1. President – Andreas Körbler (Austria) 2. Senior Vice President – Serge Borel (France) 3. Officer – Bob Thompson (UK) 4. Officer – Boris Von Luebtow (Germany) 5. Officer – Fabrizio Leoni (Italy) 6. Immediate Past President – José Candela (Spain)	
6.	EFFC Rig-Operator License Scheme a) Proposal & discussion of member involvement b) Member's approval of the scheme	J Estié
7.	Early Careers Group Presentation a) Presentation from FPS Early Careers Group leader b) Discussion – should the EFFC start an ECG?	D Major All
8.	Working Group Presentations a) Contracts b) Health & Safety c) Sustainability d) Technical e) Support Fluids Task Group	F Trevisani L Alessi C Harnan D Hard C Harnan

9.	30 MINUTE BREAK	
10.	National Federations a) Discussion of key issues b) Questions	
11.	Questions from Associate Members	
12.	DFI-EFFC Conference (Berlin 2022)	
13.	Any Other Business	
14.	Date of the next meeting a) Executive: 22 nd -23 rd April 2021 – Location TBC b) AGM: 7 th -8 th October 2021 – Location TBC	