



A Meeting of the EFFC Council will be held virtually (via Zoom) on Friday 26th November 2021, between 09:00-12:00 (GMT)/10:00-13:00 (CET).

| AGENDA | | |
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| 1. | Welcome & Legal Compliance statement (2 minutes) | |
| 2. | Statement regarding Stig Weis | |
| 3. | Apologies for Absence (1 minutes) | |
| 4. | Minutes of the last meeting (2 minutes) <ul style="list-style-type: none"> a) Executive Minutes (22nd April 2021, virtual) – for information b) AGM Minutes (8th October 2021, virtual) – for approval | |
| 5. | Report of the President (5 minutes) | A Körbler |
| 6. | Issues requiring a decision (10 minutes) <ul style="list-style-type: none"> a) Finance <ul style="list-style-type: none"> 1. Adoption of the 2020 Accounts (attached) <ul style="list-style-type: none"> i. Resolution: That the 2020 Accounts should be adopted 2. Appointment of Auditor <ul style="list-style-type: none"> i. Resolution: that Crane & Partners be reappointed as auditors of the EFFC accounts. 3. Financial Statement to Nov 2021 4. 2022 Budget and Subscriptions b) Confirmation of the Officers <ul style="list-style-type: none"> 1. President - Andreas Körbler (Austria - Keller) 2. Senior Vice President - Serge Borel (France - Soletanche Bachy) 3. Officer - Fabrizio Leoni (Italy - Trevi Spa) 4. Officer - Bob Thompson (UK - Keller) 5. Officer - Boris Von Luebtow (Germany - Züblin) 6. Immediate Past President - José Candela (Spain - Terratest) c) Recruitment of a new Officer | |
| 7. | DFI-EFFC International Conference, Berlin 2022 (10 minutes) | C Jennings |
| 8. | EFFC Rig-Operator License Scheme (10 minutes) <ul style="list-style-type: none"> a) Update of scheme progress b) Group Discussion | J Estié |
| 9. | EFFC Strategy Document (15 minutes) <ul style="list-style-type: none"> a) Overview b) Group discussion and approval | C Jennings |
| 10. | Associate Membership Presentation: Bauer Maschinen (20 minutes) | TBC |

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| | <ul style="list-style-type: none"> a) Presentation b) Group Discussion | |
| 11. | BREAK (10 minutes) | |
| 12. | <p>Sustainability KPI Reporting (20 minutes)</p> <ul style="list-style-type: none"> a) Presentation of KPI reporting plan (& WG update) b) Group Discussion | C Harnan |
| 13. | <p>Working Group Presentations (60 minutes)</p> <ul style="list-style-type: none"> a) Working Platforms b) Contracts c) Health and Safety d) Technical e) Early Careers f) Support Fluids | J De Waele F Trevisani L Alessi D Hard D Major C Harnan |
| 14. | Any Other Business (5 minutes) | |
| 15. | Date of the next meeting TBC | |