



A Meeting of the EFFC Executive held via Teams on Monday 11th July 2022
(13:00-16:00 GMT/14:00-17:00 CET)

President: Andreas Körbler Austria
Senior Vice President: Serge Borel France
Immediate Past President: José Candela Spain

Officers:

Bob Thompson UK
Boris von Luebtow Germany
Fabrizio Leoni Italy
José Candela Spain

Working Group Chairs:

David Hard (Technical) UK
Federico Trevisani (Contracts) Italy
Lorenzo Alessi (Health & Safety) France
Chris Harnan (Sustainability) UK

Members:

Serge Borel France
Maurice Bottiau Belgium
Luca Bruni Italy
José Candela Spain
Jaap Estié Netherlands
David Hard UK
Fabrizio Leoni Italy
Przemyslaw Nowak Poland
Hubert Tomczak Poland
Federico Trevisani Italy

In Attendance:

Kathryn de Rochefort EFFC Secretariat
Ciaran Jennings EFFC Secretary

Owner	Action	Deadline
M Bottiau	To condense his John Mitchell lecture presentation into a shorter presentation and an article format for the EFFC website.	13th October
C Jennings	To investigate with the DFI why there were a lack of proceedings for delegates.	1st August
C Jennings	To design a survey for National Federation to respond to and highlight the possibility of training.	13th October

	Minutes	
1.	<p>Welcome & Legal Compliance Statement</p> <p>Serge Borel chaired on Andreas' behalf, Serge welcomed the group and read the legal compliance statement.</p>	
2.	<p>Apologises for Absence</p> <p>Szwejkowski Wojciech (), Marc Lacazedieu (), Adrian Botezatu () and Göran Svensson (Sweden).</p>	
3.	<p>Approval of the minutes from the meeting held on Thursday 7th and Friday 8th April 2022</p> <p>The minutes of the previous meeting were approved.</p> <p>Serge suggested that minutes of the executive meeting do not need to be so extensive and would be better as a summary of the discussions, the group agreed.</p>	
4.	<p>DFI/EFFC Berlin Conference</p> <p>Ciaran reported that 275 delegates registered for the conference, but we have not received the final financial statement from Angie. However, it is likely that the conference lost money due to the lack of sponsors and exhibitors. The next conference was due to be held in 2026 but this clashes with a major conference in Austria.</p> <p>The conference focused primarily on digitalisation and sustainability, where the EFFC released their Carbon Reduction Guide.</p> <p>Jaap stated that content had been duplicated from the Wednesday to the Thursday, which other delegates were unimpressed with. Jaap also highlighted that the exhibitors were not happy as networking opportunities were limited due to the layout of the</p>	

	<p>venue. Japp added that there were also issues with hotel proximity to the University.</p> <p>Ciaran added that data formatting issue were discussed with the digitalisation workshops and the conference had four mega projects. The projects were well attended, and we had our first ECG session which had very positive feedback.</p> <p>Maurice briefed the group on the John Mitchell Lecture that he gave at the conference, highlighting that we need to look at reshaping the industry.</p> <p>Maurice suggested that the presentation could be shortened and presented to stakeholders, clients and at other conferences/meetings. The content could also be condensed in articles that can be published in construction magazines/websites.</p> <p>Przemyslaw suggested that the ECG session should be a bigger part of the conference, offering space to young people.</p> <p>David highlighted that there were complaints about a lack of proceedings, Ciaran will investigate with the DFI.</p>	<p>M Bottiau</p> <p>C Jennings</p>
<p>5.</p>	<p>Associate Members</p> <p>Ciaran reported that Pålanaly, a Swedish software company, are now an Associate Member of the EFCF.</p> <p>Liebherr have also just joined the EFCF as an Associate Member, we have also invited them both to present at the Paris AGM.</p> <p>Ciaran added that we will be offering all associate members the chance to present in Paris.</p>	
<p>6.</p>	<p>Topics to Address with FIEC and nationally</p> <p>Ciaran stated that given the last two years with COVID, we should look at how the EFCF and National Federation will move forwards, possibly circulating a survey to see what issues need to be addressed and what we can work on collaboratively.</p> <p>Bob proposed looking at behavioural safety as it is a universal issue.</p> <p>Ciaran suggested that this would tie in well with the rig operator training.</p> <p>Serge recommend that we could share a survey after the Paris AGM to highlight the issues that need to be addressed. Serge added that energy is an important to address e.g., the lack of infrastructure to use electric rigs.</p>	

	Ciaran will design a survey for National Federation to respond to and highlight the possibility of training.	C Jennings
7.	<p>Working Group Attendance</p> <p>Ciaran reported that there has been a lack of participation within the contracts working group. We would like more people to participate and suggest what topics should be discussed to reignite engagement.</p> <p>Maurice suggested that the group could marry up well with the John Mitchell Lecture he presented in Berlin.</p> <p>David added that there is a technical meeting scheduled for September and raised concerns that those who actively participate are coming up to retirement age which may lead to engagement issues. This maybe the time to pull on the resource of the ECG.</p> <p>Ciaran highlighted that the Sustainability group are now working with DFI and are jointly creating guides.</p>	
8.	<p>AGM in Paris</p> <p>Ciaran presented the outlined programme that has been circulated among members, but we are waiting for full details from Corinne.</p> <p>The group agreed that the officer's meeting should be moved to 10am.</p> <p>Ciaran highlighted that each delegate could bring 3 additional people to the AGM.</p> <p>The group raised questions about hotel arrangements, Ciaran explained that rates have been negotiated with hotels, but the EFFC does not want to take the financial risk of room releases, all hotel suggestions can be found on the preliminary programme.</p>	
9.	<p>Any Other Business</p> <p>No other business.</p>	
10.	<p>Date of Next Meeting</p> <p>Thursday 13th-Friday 14th October 2022</p>	