



A Meeting of the EFFC Council will be held at 14:00-17:00 13th October
and 09:00-16:00 14th October at FNTP Building,
3 Rue de Berri, 75008 Paris, France.

AGENDA		
Session 1: 14:00-17:00 13 th October 2022		
1.	Welcome & Legal Compliance statement	2 mins
2.	Apologies for Absence	1 mins
3.	Minutes of the last meeting a) AGM Minutes (26 th November 2021, virtual) – for approval b) Executive Minutes (11 th July 2022, virtual) – for information	2 mins
4.	Report of the President	10 Mins
5.	Issues requiring a decision a) Finance 1. Adoption of the 2021 Accounts (attached) i. Resolution: That the 2021 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 Sept 2022 4. 2022 Budget and Subscriptions b) Confirmation of the Officers 1. President – Serge Borel (France – Soletanche Bachy) 2. Senior Vice President – Fabrizio Leoni (Italy – Trevi Spa) 3. Officer – Bob Thompson (UK – Keller) 4. Officer – Boris Von Luebtow (Germany – Züblin) 5. Officer – Przemyslaw Nowak (Poland – Aarsleff) 6. Immediate Past President – Andreas Körbler (Austria – Keller)	15 mins
6.	EFFC Strategy 2023-2028 • Strategic aims for next five years ○ Contractor and Client vision ○ Agree or modify 10-point plan	1h15 mins M Bottiau All
7.	Coffee break (15:15)	15 mins
8.	Attracting talent – ECG proposal	30 mins D Major
9.	DFI-EFFC Relationship a) Collaboration on working groups and projects b) Updates on conference ○ Financial result ○ Next conference 2025?	30 mins C Jennings

10.	Early Career Perspective <ul style="list-style-type: none"> • Presentation from Kanan Garayev, Keller UK 	30 mins
Session 2: 09:00 – 16:00 14th October 2022		
11.	WG updates (9am-10.45am) <ul style="list-style-type: none"> i) Safety (35 mins) <ul style="list-style-type: none"> • WG Presentation • Working Platforms TG update • EFFC Rig operator License – update ii) Sustainability (45 mins) <ul style="list-style-type: none"> • WG presentation • Future of the Carbon Calculator iii) Quality (25 mins) <ul style="list-style-type: none"> • Contracts WG Presentation • Digitisation – Maturity scheme and contractor survey (TBC) • Technical WG Presentation • Update Support Fluids TG 	1h45 mins L Alessi J de Waele J Estié C Harnan L Bruni Secretary Secretary D Hard C Harnan
12.	Coffee break	15 mins
13.	Safety Leadership Seminar – Lorenzo Alessi	1 hour
14.	Lunch (12.00 – 13.00)	1 hour
15.	Associate Member Presentations (13:00 – 15:30) <ul style="list-style-type: none"> I. Holcim – Nouffou Tapsoba II. Pålalysis – Mattias Gråvare III. Tensar – Katarzyna Ria Zamara & Jacek Kawalec IV. Liebherr- Johannes Rhomberg 	35 mins each
16.	New President’s closing statement (15.30)	
17.	Any Other Business	
18.	Date of the next meeting Executive Meeting – 19 th -21 st April 2023 Executive Meeting (Virtual) – TBD AGM – 19 th -21 st October 2023	