



**Epsu constituency meeting of russia-central asia
Bishkek, Kyrgyzstan**

Draft agenda

Monday 27 February

Participants' arrival.

19:00 DINNER

Tuesday 28 February

09:00-09:15

Opening of the meeting. Welcome.

Introductory and welcome by President of the Health Workers Union Naken Saaliev
Organisational issues by Olga Zhankevich, Regional Secretary)

Adoption of the agenda

Adoption of the Minutes of constituency meeting

09:15-09:45

Update on recent developments in Kyrgyzstan by Mirbek Asanakunov, President of Kyrgyz TU Federation

09:45-10:45

Trade union issues in the region - Country Reports: Trade union rights, social dialogue, collective bargaining, privatization and liberalization; actions taken by affiliates

10:45-11:15

Coffee break

11:15-11:45

Activities and recent developments in Russia-Central Asia

Zarema Kasendeeva, FES, Kyrgyzstan

Olga Zhankevich, EPSU/PSI Regional Secretary for Russia and Central Asia

11:45-12:00

Women's and gender equality issues (Women's and Gender Equality Committee representative).

12:00-13:30

Lunch break

13:30-14:00

- **EPSU priorities and work plan for 2017.**
- presentation by Jan Willem Goudriaan, EPSU General Secretary).

14:00-15:00

Discussions

- 15.00- 1530** **PSI Congress 2017, discussion on Programme of Action, amendments to the Constitution, Congress participation, other issues** introduction by Jan-Willem Goudriaan, Sandra Vermuyten (PSI)
- 15:30-16:00** **Coffee break**
- 16:00-1700** **Continuation PSI Congress 2017, and discussion**
- 17:00** **End of the 1st day of the meeting.**
- 19:00** **DINNER**

Wednesday 1 March

- 09:00-09:30** **PSI Congress 2017 (continuation if not finished)**
- 09:30-10:00** **Organising/campaigning in Russia-Central Asia**
Trends in union membership/ mapping density
- Dmitriy Zakusilov, HWURF
- 10:15-10:30** **Finances. New applications for affiliation. Affiliation fees**
Confirmation representative EPSU Working group (presentation by Jan-Willem Goudriaan)
- 10:30-11:00** **Coffee break**
- 11:00-11:15** **Nominations to EPSU and PSI Bodies**
- 11:15-12:00** **Any other business.**
- 12:00-13:30** **Lunch break**
- 14:00** **End of the meeting.**

Participants' departure