

**ICEM Congress**  
**COPENHAGEN, DENMARK**

18 June 2012

10.30 – 11.30

**Provisional Agenda**

**1. Opening**

**2. Constitution of the Congress**

- a. Approval of the standing orders
- b. Election of Congress Presidium
- c. Approval of the agenda
- d. Confirmation of the Credentials Committee
- e. Confirmation of the Motions Committee
- f. Election of Scrutineers

**3. Report of the Credentials Committee**

**4. Ratification of affiliations and disaffiliations since last Congress**

**5. Secretariat report**

**6. Finance and auditors report**

**7. Amendments of ICEM Statutes**

A. Adoption of Article 20 (g)

Proposal:

*Article 20 (g):*

*“As an assembly of representative delegates, the Executive Committee is also competent, as is the Congress, to approve a decision on a merger or any other transformation with another federation or association, in particular with the International Metalworkers’ Federation (IMF).”*

(Recommendation: approval)

B. Adoption of Article 24 (v)

Proposition

*Article 24 (v)*

*“The General Secretary can take all the necessary actions for affiliating the Federation with a superior level organisation pursuing similar objectives.”*

(Recommendation: approval)

**8. Conclusion and closing remarks**

**MERGER CONGRESS**  
**Copenhagen, 18 June 2012**  
**11.30 – 12.30**

***Information prior to the Congress***

Possibility for the affiliates to consult the merger documents (in particular the merger agreement, merger report, annual accounts and audit reports of the three previous years) in the head office during 30 days before the Congress.

|                        |
|------------------------|
| <b>PROPOSED AGENDA</b> |
|------------------------|

1. Opening
2. Constitution of Congress
3. Approval of agenda
4. Adoption of the Standing Orders
5. Election of the Credentials Committee, Motions Committee and Scrutineers
6. Report of the Credentials Committee
7. Decision on a merger by combination between the International Metalworkers' Federation (IMF) and the International Federation of Chemical, Energy, Mine and General Workers' Union (ICEM) to the creat the association IndustriALL Global Union
  - A. General information in particular on:
    - i. Consultation of the merger documents prior to the Congress
    - ii. Consultation of the employees, results and/or demands
  - B. Adoption of the merger documents (merger decision), in particular:
    - i. Merger agreement
    - ii. Merger report
    - iii. The Statutes of IndustriALL Global Union

Proposal : approval
8. Any other business
9. Conclusion