



IMF IMB Fiom FITIM FISM

INTERNATIONAL METALWORKERS' FEDERATION
INTERNATIONALER METALLGEWERKSCHAFTSBUND
FEDERATION INTERNATIONALE DES ORGANISATIONS DE TRAVAILLEURS DE LA METALLURGIE
INTERNATIONELLA METALLFEDERATIONEN
FEDERACION INTERNACIONAL DE TRABAJADORES DE LAS INDUSTRIAS METALURGICAS
FEDERAZIONE INTERNAZIONALE DEI SINDACATI METALMECCANICI

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President: Berthold Huber
General Secretary: Jyrki Raina

IMF CONGRESS Copenhagen, 18 June 2012 08.30 – 09.30

PROPOSED AGENDA

1. Opening by IMF President Berthold Huber
2. Approval of proposed agenda
3. Adoption of Standing Orders
4. Obituaries
5. Election of the Credentials Committee and Scrutineers
6. Report of the Credentials Committee
7. Approval of annual accounts 2011
8. Expulsions of affiliates since the Central Committee
9. Election of the Presidents of Industrial Departments
10. Amendments of IMF Rules

A. Adoption of Article 3.4.K

Proposal:

“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 Federation of Chemical, Energy, Mine and General Workers’ Unions (ICEM).”

Recommendation: approval

B. Adoption of new Article 5.3.xi

Proposal: *(Subject to the direction of the Congress, Central Committee, Executive Committee or Finance Committee, the General Secretary shall:)*

“(xi) take all the necessary actions for affiliating the Federation with a superior level organisation pursuing similar objectives. The General Secretary also signs the request for affiliation”.

Recommendation: approval

11. Any other business

MERGER CONGRESS
Copenhagen, 18 June 2012
09.30 – 10.15

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.

PROPOSED AGENDA

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 create 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