

HL Brussels, 2 May 2023

**Minutes of the Executive Committee meeting of 6.4.2023 in Vienna**

As provided for in the Statutes, the new Executive Committee of FERPA met immediately after the 9th Congress to carry out the statutory elections.

There were two candidates for the Presidency:

- Metka ROKSANDIC from SUS (Slovenia)
- Hubert SCHWIND from UCR-CGT (France).

A secret ballot was therefore held. Hubert SCHWIND obtained 29 votes and was therefore elected President of FERPA, Metka ROKSANDIC having obtained 10 votes. There was one abstention and one invalid vote.

The new President took the floor to thank the members of the Executive Committee for the confidence they had placed in him. It is an honour for him," he added, "which he takes with humility, but also with passion. He congratulated the General Secretary on his election. Together, we have to rise to the challenges if we are to achieve significant results. We must all work together to build a social Europe.

The new President then proceeded to the election of the Executive Committee, whose members were elected unanimously by a show of hands.

Ana MARTINEZ LOPEZ (FEJP-CC. OO (Spain) who was unanimously elected, by a show of hands, to the post of Deputy General Secretary of FERPA.

Dick DE GRAAF was unanimously elected Treasurer of FERPA by a show of hands. He indicated that he would get down to work straight away by taking stock of the situation, working with the ETUC's accounts department, so as to be able to make proposals by the end of the year.

Silvana CAPPuccio was unanimously elected President of the FERPA Women's Committee by a show of hands.

Following these elections, there was another request for action concerning the UNIA (Switzerland) treasury. This organisation felt that as soon as possible, the Treasurer should find the financial resources to enable us to complete all the work that we were planning to undertake, and as early as next week to find out how we could obtain subsidies from the Commission.

The General Secretary indicated that we would open the discussion before proposing anything.

After thanking the members and the interpreters, Chairman Hubert Schwind closed the Executive Committee's work.