



**European Confederation of
Worker Cooperatives,
Social cooperatives and
social and participative enterprises**

Brussels, 21 March 2007

N./réf. : Agenda_GA_30/03_EN

Re: CECOP General assembly and CECOP seminar – 30 March 2007

Dear Friends,

Please find below the agenda of the CECOP General Assembly which will be held in :

Brussels on 30 March 2007 from 09.00 a.m. to 1.00 p.m.
At Hotel Belmont (Boulevard d'Anvers 10 – 1000 Brussels)

The agenda is the following:

PART I : APPROVALS

1. Approval of the agenda
2. Approval of the minutes of the General Assembly of 12 May 2006

PART II : REPORTS AND 2006 ACCOUNTS

3. Report of the President
4. Presentation and approval of the activity report
5. Presentation and approval of the 2006 accounts
6. Presentation of the audit report

PART III : MEMBERS AND CO-OPTATIONS

7. Admissions and resignations of members
8. Election of new members of the board following resignations

PART IV : 2007 WORK PROGRAMME AND 2007 BUDGET

9. Approval of the 2007 work plan
10. Approval of the 2007 budget

PART V : SUBSIDIARITY RELATIONSHIPS

11. Cooperatives Europe
12. CICOPA

PART VI : ANNUAL CALENDAR AND ANY OTHER BUSINESS

13. Annual calendar
14. Any other business

The general assembly will be followed by a seminar **from 2pm to 5.30pm** on **"The involvement of workers in worker and social cooperatives and in participative enterprises, in the context of the evolution of labour law in the EU"**. This seminar is organised within the framework of the INVOLVE project and is opened to all CECOP members.

It aims at explaining the ongoing "Involve" project (Fostering the involvement of workers in SCEs and national cooperatives and worker-owned enterprises) and its antecedents (in particular two previous projects from the same line), and at debating the main issues that it contains, while keeping in mind the broader context of labour law in the EU. For a summary of the "Involve" project, see CECOP Link nr 2007/04.

Here is the programme:

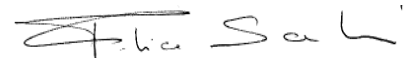
- General context, by Jan Olsson, FKÜ and CECOP vice-president
- Detailed summary of the Involve project, by Bruno Roelants, CECOP general secretary
- The role of DIESIS in the INVOLVE project, by Gianluca Pastorelli, DIESIS
- Antecedent: Legacoop project, by Franco Tumino, ANCST
- The French initiative with the trade unions by Michel Porta, CGSCOP
- The involvement of workers in workers cooperatives in France by Emmanuel Bayo, CGSCOP
- The Role and the participation of member workers in worker cooperatives. The Italian case, by Rossanno Rimelli, ANCPL
- Debate on the project contents
- Conclusions, by Jan Olsson

You will find also a proxy that you can complete and send us back **at the latest by 29 March 2007** if you could not take part personally to this General assembly and wish to be represented, what we encourage you to do.

The simultaneous translation will be provided in French, English, Italian and Spanish.

I look forward to seeing you.

Yours faithfully,



Felice SCALVINI
President