CALLING NOTE - 7/25 – 09/01/2025

Rue Belliard 40 / Belliardstraat 40

1040 Brussels – Belgium

**T** +32 (0)2 786 30 45



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EU Transparency Register

61370904700-45

**Calling Note**

**100th Board of Directors**

**Budapest, 14 March 2025**

Dear members,

In agreement with the Chairman of our Board, Hubert Mongon, we would like to call for the 100th Board of Directors meeting to be held on **Friday, 14th March 2025** in Budapest from **09h00 to 13h00**.

**Practical info**

**100th Board of Directors**

14 March 2025

09:00-13:00

**Venue**

**MGYOSZ** office

Budapest

**Venue**

The 100th Board of Directors will take place at:

[**MGYOSZ**](https://maps.app.goo.gl/2ScGfGJKpraigqJ77)

Szilágyi Dezső tér 1.

2nd floor

H-1011 Budapest

Office bell at the entrance from the street

**Dinner**

A **dinner** will be hosted on 13 March from 19h30. Our colleague from Mageosz, Laszlo Deak, is trying to invite the Secretary of State for Employment Policy, Dr Sandor Czomba, so please indicate in the attached participation form if you will attend the diner (*enclosure 1*). The place of the diner will be communicated at a later stage.

**Accommodation**

Please note that we have blocked 15 rooms at the preferential rate of €129/149 per night at the [**Park Plaza Hotel Budapest**](https://maps.app.goo.gl/37xmpLHWTk1w2r7E6) for the night from 13th to 14th March 2025. You can make your reservation by 15 February 2025 by sending the booking form attached as per *enclosure 2* at [**ppbures@parkplazahungary.com**](mailto:ppbures@parkplazahungary.com)

**List of participants**

You will find, as per *enclosure 3*, the list of participants which we have prepared on the basis of your replies to the doodle poll. Should you notice any mistake, please send me an e-mail at [delphine.rudelli@ceemet.org](mailto:delphine.rudelli@ceemet.org) **at the latest by 7th February 2025.**

**Agenda & Working papers**

The **draft agenda** is attached as per *enclosure 4.* Should you have comments, please let me know **by 7th February 2025.**

The working papers will be sent to you closer to the meeting.

Yours sincerely,

Delphine Rudelli

Director General

Enclosures:

1. Participation form

2. Hotel booking form

3. Draft participants list

4. Draft agenda

ENCLOSURE 1 – 7/25 – 09/01/2025

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**100th Board of Directors**

**Budapest, 14 March 2025**

**Participation form**

**Please return to**: Delphine Rudelli ([delphine.rudelli@ceemet.org](mailto:delphine.rudelli@ceemet.org))

|  |
| --- |
| **Deadline: 07/02/2025 COB** |

**Practical info**

**100th Board of Directors**

14 March 2025

09:00-13:00

**venue**

**MGYOSZ** office

Budapest

Country / Organisation: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Name and function**

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1. **Confirmation of attendance at the 100th Board of Directors,**

**Budapest, 14 March 2025**

I will attend \_\_ / cannot attend\_\_

1. **Dinner, 13 March 2025, Budapest (venue TBC)**

I will attend \_\_ / cannot attend\_\_

Dietary restrictions: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ENCLOSURE 2 – 7/25 – 09/01/2025

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[Hotel Park Plaza Budapest](https://maps.app.goo.gl/37xmpLHWTk1w2r7E6) booking form attached to the email.

**Practical info**

**100th Board of Directors**

14 March 2025

09:00-13:00

**venue**

**MGYOSZ** office

Budapest

ENCLOSURE 3 – 7/25 – 09/01/2025

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**100th Board of Directors**

**Budapest, 14 March 2025**

**Draft Participants List**

**Practical info**

**100th Board of Directors**

14 March 2025

09:00-13:00

**venue**

**MGYOSZ** office

Budapest

|  |  |
| --- | --- |
| FINLAND  TIF | Ms. Helle **MINNA** |
|  |  |
| FRANCE  UIMM | Mr. Hubert **MONGON** |
|  |  |
| GERMANY  Gesamtmetall | Mr. Oliver **ZANDER**  Ms. Indra **HADELER** |
|  |  |
| HUNGARY  Mageosz | Mr. László **DEÁK** |
|  |  |
| ITALY  Federmeccanica | Mr. Stefano **FRANCHI** |
|  |  |
| NETHERLANDS  FME | Mr. Erik **TIEROLF** |
|  |  |
| SPAIN  Confemetal | Mr. Andrés **SÁNCHEZ DE APELLÁNIZ**  Ms. Yolanda **SANZ MARTIN** |
|  |  |
| SWITZERLAND  Swissmem | Ms. Kareen **VAISBROT** |
|  |  |
| TURKEY  MESS | Mr. Fatih **AY**  Ms. Şeyda **BISCAYA** |
|  |  |
| UK  MakeUK | Mr. Stephen **PHIPSON** |
|  |  |
| Ceemet | Mrs. Delphine **RUDELLI** |

ENCLOSURE 4 – 7/25 – 09/01/2025

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61370904700-45

**100th Board of Directors**

**Budapest, 14 March 2025**

**Draft Agenda**

**Practical info**

**100th Board of Directors**

14 March 2025

09:00-13:00

**venue**

**MGYOSZ** office

Budapest

**Item 1 - Adoption of minutes of 99th Board of Directors**

**Item 2 – Ceemet accounts 2024**

**Item 3 - Review of the budgetary rules**

**Item 4 – Ceemet activities**

1. **European Employers’ Institute**
2. **Main lobbying files**

**Item 5 - AOB**

1. **Date and place of next Board meeting**