



REGROUPEMENT
DES FIQ

RFIQ-A17-C-I-D1

FIQ'S 30TH ANNIVERSARY
1st REGROUPEMENT DES FIQ CONVENTION
November 27 to December 1, 2017
Lévis Convention and Exhibition Centre

AGENDA

1. Opening message
2. Appointment of the chairperson and meeting secretary
3. Adoption of the agenda
4. FIQ Executive Committee report
5. Message from the president
6. Speech by Linda Silas, President of the Canadian Federation of Nurses Unions (CFNU)
7. Convention theme
8. Sectors and services
 - 8.1 2018 Priority actions
9. Social Security Sector
 - 9.1 Renewal of the 2018 group insurance contract
10. Activity Report
 - 10.1 Report and outlook from the sectors and services
 - 10.2 Report from the standing and statutory committees
11. Regional Action and Consensus Building Tables (TRACs)
 - 11.1 Report and outlook
12. Finances
 - 12.1 Solidarity Reserve: Report
 - 12.2 Union Defence Fund Committee: Report
 - 12.3 Equalization Report
 - 12.3.1 Report
 - 12.3.2 Amendment of the equalization
13. Conventions of the Federations
 - 13.1 11th FIQ Convention
 - 13.2 1st FIQP Convention
14. Elections
 - 14.1 RFIQ, FIQ and FIQP elections
 - 14.2 Candidate presentations for the FIQ and FIQP provincial and federal committees
 - 14.3 Candidate presentations for the FIQ Executive Committee and the FIQP Executive Committee
15. Adoption of the minutes
 - 15.1 Minutes of the 10th Convention (2014)
 - 15.2 Minutes of the Special Convention on March 13, 2015
 - 15.3 Minutes of the Special Convention on March 21, 2017
 - 15.4 Minutes of the Special Convention on June 6 and 7, 2017
16. Closing word
17. End of meeting