Summary of HR-PMD meeting held 10/11/06

Present: Sue, Pierre, Seamus, Sudeshna, Davide

General:

- Information from GLM:
 - o Enrico will hold a Departmental meeting on 04/12/06 at 10:00 invitation and agenda to follow. It will be followed by a drink to which various partners including DG & CFO(s) will be invited.
 - o New Manpower Plan requested from each Department by end November taking the new Whitepaper information into account
 - o Feedback from Executive Board
 - 5YR Implementation paper to be distributed to GLs for discussion (not yet received)
 - o 13/12/06 was the date agreed for last actions accepted by the Departments for treatment by HRCs and Records Office to avoid the usual end of year rush (Action: Seamus to propose an email communication to be sent by HRCs to their departments warning about this which should be sent next week to give sufficient warning)
- Special HRC meeting to discuss issues around communication, workflow, manpower plan and DCRB procedure
- o MCL Section meeting: HR Roadmap, MAPS status, TEC follow up, CTA2, Webpage, Completion of move to building 5
- Briefing session and final preparation for Cite des Metiers multiple absences next week (and weekend) due to 26 different members of PMD or RFA representing CERN on the stand throughout the event
- Budget review following Michel's message. DPO+EC warned in July that PMD could underspend by 100K, this now looks more like 60-80K mainly due to dramatically reduced recruitment.
- o Sue officially nominated as EOAP member from 1/11/06-31/12/09
- o Preparation for 14/12/06 (PMD Shutdown) by various members of HR-PMD

Apprentissage:

- o Electroniciens:
 - o Revision sessions for the 3rd year electronicien partial exams
 - o Research into placement possibilities for new apprentices starting in 2007
 - o Enrolement of the 4th year electroniciens for their final practical exams which will take place at CERN
 - O Difficult reserach in collaboration with the placement supervisors to find appropriate subjects for final exams. Final choice to be provided by 30/11/06 to the expert committee for approval and official enrolement
- o Laborantins en physique :
 - Description of their placements to be provided to the OFPC for their final exam
- O Heavy investment of CERN apprentices next week on the UIG stand at the Cite des metiers

Classification:

- o Debriefing meeting with the two currently active mediators. Probable request for training in future to assume such roles.
- Meeting Webster University to discuss possibilities for internship Request for decision review against promotion in orange zone of new career path (SC) rejected.
- o Request for decision review with mediation against negative recommendation for career path change: preparation of CFO's draft reply.
- o Request for decision review against deferred step accepted, based on non-respect of the procedure by the department.
- o Report on Maastricht conference on European diploma status now available.
- o Different meetings on implementation of new career structure: solutions to practical implementation issues, preparation of EC's presentation etc...
- o Induction of Geneviève on advancement system

Technical Training:

- o Recent course sessions held:
 - o JAVA Level 1, 30-OCT/1-NOV
 - OUTLOOK 2003 (Short Course I) E-mail, 2-NOV
 - WORD 2003 (Short Course IV) HowTo... Work with master document,
 2-NOV
 - EXCEL 2003 (Short Course II) HowTo... Format your worksheet for printing, 3-NOV
 - EXCEL 2003 (Short Course IV) HowTo... Link cells, worksheets and workbooks, 3-NOV

o Events:

- o TTT (Technical Training Team) planning and review meeting on 30/10
- o Texas Instruments Technical Seminar, Power Management and Wireless, run on 6/11 with about 20 participants
- o GTG meeting at WHO on 7/11 on appreciative enquiry and evaluation
- o Course planning:
 - o met the DTO of IT on 9.11 to review various training needs
- o Open issues, various
 - o TT office changes in bg. 5 waiting for assistant's office to be vacated

Management Training:

- o Courses held: Negocier Efficacement, SWIM Pilot
- O Pilot course on SWIM first reactions from the group were enthusiastic, they were quasi unanimous in their appreciation and really underlined the need (even a 'hunger') for this kind of networking and sharing of experience between women, course & trainer generally well appreciated. Awaiting results from evaluation questionnaire.
- o PMD Sample Values Exercise feedback report being finalised
- Meetings: Chris Griggs to discuss Staff Association training needs; Linda to discuss cdp-sl-part 1; Cecile to discuss possible icebreaker for induction; external evening session on improvisation techniques

Language Training:

- Detailed planning prepared for the various stages in the move to building 5 together with a full inventory of all the material currently in the classrooms of building 54
- o Installation of the 2 teachers offices foreseen for next week
- o Expect to have dates from Buehler next week for the reinstallation of the language lab, foreseen for end year
- Verification & update of self-study sites ongoing

HRC work:

- o Geneviève's induction under way (16 sessions out of 26 planned, 10 of them already done). Ariana being included in some sessions. Going well good feedback from Geneviève.
- o Geneviève will be the HRC for SG.
- EO presentations to departments under way (AT, IT, SG) by Josi & Tiziano -HRCs not informed but should be for remaining events.
- o Medical Service tour under way (HR, FI, PH so far)
- o Involvement of Cécile and Andrzej in SRR working group meetings.
- o Low level of recruiment some board preparation and follow-up.
- o The usual HRC meetings with staff on mid/end probation, contractual situations and entitlements.
- o Andrzej attended meeting of Polish delegation.
- o 3+3 contracts being stopped: 1 tough case of stop 3+3 after first 3 years for performance reason.
- 1 early departure proposal (with mutual agreement between department and Staff Member).
- o 1 internal mobility request revisited
- o 1 case of burn-out
- Linda met Sudeshna about on-going activities in which she is involved and also met the Service Orientation trainer (feedback, improvements, in preparation for session in December).
- o Request for a review of decision to terminate at end probation refused.
- o EOAP report and discussion with DH on action to be taken.
- o Discussion on withdrawing post for board organized for next week.
- Discussion on PIP difficulty to find suitable activity at the right level for 3 month period.
- Internal mobility discussions, reassignment following medical advice, discussion and worries concerning pending intradepartmental reorganizations.
- Lots of contact from the current CFO's office on various matters with subsequent intervention and help from James Purvis and Derek Mathieson.
- Very instructive 90 minute meeting between the HRCs and Enrico on various issues.