



## **EDF ANNUAL GENERAL ASSEMBLY and CONFERENCE**

**Dublin, MAY 21<sup>st</sup> -22<sup>nd</sup> 2015**

**Version April 11<sup>th</sup> for Board review**

### **SATURDAY MAY 21<sup>ST</sup>**

**08:00 – 09:00      Registration of participants**

09:00 – 9.30      Welcome and official opening by the EDF President

Speakers TBD

**9.30-13.00      Conference on Legal Capacity**

**11:00-11:30      Coffee Break**

**11:30-13.00      Conference on Legal Capacity**

**13:00-14:30      Lunch Break**

**14:30-16:30      Business Session**

1) Role call

2) EDF Workplan 2017 (DOC)

3) EDF Position on European Commission workplan (DOC)

4) European Accessibility Act (DOC)

5) European Pillar of Social Rights (DOC)

a. Recommendations on Social Protection Floor (DOC)

**16:30-17.00      Coffee Break**



**17.00-18.00 Business session**

6) Financial issues

- Adoption of EDF final accounts 2015 (**DOC-AGA-16-05-xx**)
- Vote of discharge to the Board for 2015
- Nomination of internal auditors for 2016 (**DOC-AGA-16-05-xx**)
- IDA administrative, financial management (**DOC-AGA-16-05-xx**)
- Adoption of EDF BUDGET (based on the EDF Triennial strategy 2015 – 2017) (**DOC-AGA-16-05-0xx**)

18:00 **End of AGA business session**

SUNDAY MAY 22<sup>ND</sup>

**09:00 – 11:00 Business session**

**09:00-10:30 Session I**

- 7) Sustainable Development Goals- European and Global Dimensions (DOC)
- 8) CRPD; country reviews and general comments on Article 6 (Women with Disabilities), and Article 24 (Education) (DOC)

**10:30-11:30: Session II**

- 9) 20<sup>th</sup> Anniversary of EDF- European Citizens Initiative (DOC)

**Chair:** xx

**11:30-12.00 Coffee Break**



**12.00 - 13:00      Business session**

- 10) Outcomes of EDF external evaluation 2016 (DOC)
- 11) Any Other Business
- 12) Evaluation of the GA (evaluation forms are distributed)
- 13) Date and venue of the next GA 2017

**13:00                      End of the AGA and departure of participants**