

## **EDF BOARD DRAFT BUSINESS AGENDA**

18-19 February 2017

**Hotel name:** [Qawral Palace Hotel](#)

Qawra Coast Road, SPB 1902 St Paul's Bay, Malta

Phone: +356 2158 0660

**Room:** Ballroom (swimming pool level)

Version 03 February

### **SATURDAY 18 FEBRUARY**

**8:00 ARRIVAL AND REGISTRATION OF PARTICIPANTS**

**9:00-9:45: OFFICIAL OPENING**

Speakers:

**09:45-10:45: THEMATIC CONFERENCE**

**10:45-11:30: COFFEE BREAK**

**11:30-13:00: THEMATIC SESSION**

**13:00-14:30: LUNCH (QAWRA PALACE RESTAURANT)**

**14:30-16:00: BOARD MEETING**

1. Adoption of the agenda and approval of minutes of last meeting
2. Review of activities 2016
  - 2.1. President and Executive Committee report (**DOC-B-17-02-01**)
  - 2.2. EDF activities report 2016 (**DOC-B-17-02-02**)

3. AGA preparation, reestablishment of committees and working groups (**DOC-B-17-02-03**)
4. Update on the Social Pillar (**DOC-B-17-02-04**)
5. Funding models of National Councils (**DOC-17-02-05**)
6. EDF 20<sup>th</sup> anniversary (**DOC-B-17-02-06 and Annex**)

### **16:00-16:30 COFFEE BREAK**

### **16:30-18:30: BUSINESS SESSION**

7. Update on the CRPD (**DOC-B-17-02-07**)
8. EDF report on Forced sterilization (**DOC-B-17-02-08**)
9. Refugees with disabilities (**DOC-B-17-02-09 and Annex**)

**Dinner:** all participants will have dinner in their respective hotel (Qawra and Seashells hotel). The dinner is included in the hotel room rate package.

## **SUNDAY 19 FEBRUARY**

### **09:00 –11:00 EDF BOARD MEETING**

10. Accessibility Act- update and training (**DOC-B-17-02-10**)
11. EDF strategic framework (**DOC-B-17-02-11**)
12. Sustainable Development Goals (**DOC-B-17-02-12 and Annex**)

### **11:00 –11:30 Coffee Break**

### **11:30-13:00: BUSINESS SESSION**

13. Financial Issues:



EUROPEAN  
DISABILITY  
FORUM



6.1 EDF Accounts **(DOC-B-17-02-13)**

6.2 IDA management **(DOC-B-17-02-14)**

14.Reporting from the Committee and Advisory Group meetings on Friday

15.Evaluation of the meeting

16.Any Other Business

- a. EDF Board resolution on inclusiveness of EDF and its members **(DOC-B-17-02-15)**
- b. EDF Board resolution Rome Summit and the rights of persons with disabilities **(DOC-B-17-02-16)**
- c. EDF Board resolution Employment **(DOC-B-17-02-17)**

17.Date and venue of the next meeting: 12 May, Madrid, Spain

**13:00      END OF THE BOARD MEETING**

