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AGENDA

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# EDF BOARD MEETING

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November, 19 & 20



Funded by the  
European Union



**Board Meeting and Conference**  
**19th and 20th November 2022**  
**Dublin. Ireland**

**Venue:** [Clayton Hotel Cardiff Lane](#)  
**Address:** Sir John Rogerson's Quay, D02 YT21, Dublin, Ireland.  
**Telephone:** +353 (0)1 643 9500

**THURSDAY 17<sup>TH</sup> NOVEMBER**

Arrival members of the Executive Committee

**FRIDAY 18<sup>TH</sup> NOVEMBER**

All day - Arrival of elected Board members

- 09:30 – 10:00**      **Welcome coffee**
- 10:00 – 13:00**      **Executive Committee meeting Room: Pearse Suite**
- 13:00 – 14:30**      **Lunch break (for Executive Committee members)**
- 14:30 – 17:00**      **Parallel meetings of Committees**
  - **Finance Committee Room: Pearse Suite**
  - **Membership and Credentials Committee Room: Macken Suite**

Free evening

**SATURDAY 19<sup>TH</sup> NOVEMBER**

**Room: Grand Canal Suite**

- 08:30 – 09:30**      **Registration and welcome of participants**
- 09:30 – 10:00**      **Opening and keynote speeches**
  - **Mr Fran Brennan**, Chair of the Disability Federation of Ireland
  - **Mr Yannis Vardakastanis**, President of the European Disability Forum
  - **Ms Anne Rabitte**, Minister for Children, Equality, Disability, Integration and Youth
- 10:00 – 11:00**      **Conference Part 1: ‘From signing the Disability Rights Convention to achieving equality before the law’**
- 11:00 – 11:30**      **Coffee break**
- 11:30 – 12:30**      **Conference Part 2: “Progress at national level”**
- 12:30 – 14:00**      **Lunch break**
- 14:00 – 16:00**      **Board Session 1**
  - 1. Adoption of the Board agenda
  - 2. President and Executive Committee report **(DOC-BOARD-22-11-01)**
  - 3. Report on 2022 main achievements **(DOC-BOARD-22-11-02)**
  - 4. Cost of living crisis- National and European responses **(DOC-BOARD-22-11-03)**
  - 5. War in Ukraine- update on situation of Ukrainians with disabilities **(DOC-BOARD-22-11-04)**
  - 6. Accession to the EU and advancing the rights of persons with disabilities **(DOC-BOARD-22-11-05)**
- 16:00 – 16:30**      **Coffee Break**
- 16:30 – 18:00**      **Parallel meetings of Committees**
  - **Human Rights and Non-Discrimination Committee Room: Grand Canal Suite**
  - **Social Policy and Inclusion Committee Room: Pearse Suite**
- 18:00**                **End of the meetings and evening activity TBC**

SUNDAY, 20<sup>TH</sup> NOVEMBER

Room: Grand Canal Suite

09:00 – 11:00

**Board Session 2**

- 7. Policy update **(DOC-BOARD-22-11-06)**
- 8. Employment Package **(DOC-BOARD-22-11-07)**
- 9. European Parliament of Persons with Disabilities **(DOC-BOARD-22-11-08)**
- 10. Council Presidencies **(DOC-BOARD-22-11-09)**
- 11. EU electoral law and rights of mobile EU citizens **(DOC-BOARD-22-11-10)**

11:00 – 11:30

**Coffee Break**

11:30 – 13:00

**Board Session 3**

- 12. EDF finances **(DOC-BOARD-22-11-11)**
- 13. Membership update **(DOC-BOARD-22-11-12)**
- 14. Update on the Youth and Women's Committees **(DOC-BOARD-22-11-13)**
- 15. Code of Conduct for the Board and Executive **(DOC-BOARD-22-11-14)**
- 16. Constitutional review **(DOC-BOARD-22-11-15)**
- 17. Evaluation of the Board
- 18. Any other business
  - a. Cooptation of Board members

13:00

**End of the meeting and departure of participants**