



Estonian Presidency
of the Council of the
European Union



Kodanikuühiskonna
Sihtkapital



EESTI PUUETEGA INIMESTE KODA
THE ESTONIAN CHAMBER OF DISABLED PEOPLE



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Decisions taken at the last executive in June in Tallinn

Document for information

Executive : Methods of Work

- add a section on EDF Secretariat in the Executive Committee document,
- include an item on Brexit at next Board,
- provide business cards for Executive members,
- better highlight of emails requesting actions,
- send email when documents are available on the website members area, and also send the documents by email
- create an Executive Committee email group and all members use this email list to update the members on their activities for EDF

Strategy towards the EU Institutions

- Follow-up on next 4 years presidencies
- Follow-up on a political statement on the Social Pillar, the Structural Funds the European Semester to adopt at the next board. Every member could send it to their ministries in view of the Social Summit in Sweden on 17 November
- Follow-up meeting with Commissioner Oettinger on Policy for staff with disabilities and parents of children with disabilities: November 2017
- Follow-up on meeting with Commissioner Cretu on Structural Funds: July 2017
- European Parliament of Persons with Disabilities: December 6
- Hearing in the EP on forced sterilization: December 5

Review of Upcoming meetings



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- Follow-up on Board in Estonia on October 7th and 8th with conference on Accessibility Act (with Marie as focal point) and the following business agenda items: European Accessibility Act, Structural Funds, SDGs, political participation, Brexit, working plans of the Committees including Executive Committee members suggestions
- Follow-up on Board meeting to be organized in Austria:
- Follow-up on possible AGA venues in 2018- there was no response to the mail sent to members
- Follow-up on finding place for Board in February 2018

Follow-up on Projects

- Follow-up DFID/IDA project on the SDGs
- BREXIT workshop with ENIL and ECAS: follow-up with Commission on EU responsibilities
- Follow-up on Bridging the Gap Project (by Ana Pelaez, Catherine Naughton and Marion Steff)
- Follow-up on UNICEF Project
- SDGs Disability Inclusion: follow-up on activities (High level political forum in July including side events, second funding,...)
- Follow-up on Bridging the Gap inception workshop (Ana Pelaez, Marion Steff, Giampiero Griffo)

Restructuring Committees in EDF

- Follow-up on constituting Youth and Women Committees: Finalize the selection during the month of September and officialize the result in October.
- Follow-up on constituting EDF email expert groups and new board committees: Finalize the selection during the Board in October with the candidates participating to the Board who expressed their interests.

European Elections

- Follow-up on 4th European Parliament of persons with disabilities (on progress review, revision on Guidelines to form delegations, contacts with members, decision on the programme, etc.) on 6 December



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- Follow-up on work and meetings with Disability Intergroup
- Right to vote: include item at Board meeting in Tallinn

20th Anniversary

- Picture exhibition: to be organized at the EESC with an opening session on 3rd October
- Dissemination of the Picture Exhibition on a wide basis between September and December

European Accessibility Act

- Follow-up on a strong position and revise amendments with regards to public procurement, microenterprises/SMEs, the Annex, Built environment and transport
- Send revise amendments to membership and to relevant MEPs

Financial Issues

- Meeting on Finance with EDF President, Treasurer, Vice-President, Director and Finance Officer to be organised in July
- Include Financial Item at each Executive Committee meeting
- Follow-up on co-funding 2017 (membership fees and membership contributions)
- Set up quadrennial plan linked to the EC Grant 2018-2021 based on EDF strategic framework
- Explore sponsorship possibilities and other financing
- Draft a financial strategy for the coming years (with the help of the auditor)

Human Rights issues

- CRPD training seminar on 17-18 October
- Attend meeting on 12 July on the EP report on the European Disability Strategy



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- Continue to support Collective complaint in France with Albert Prévos as focal point. Albert Prévos highlighted some difficulties linked to the management of this complaint.

Any Other Business

- Google fellowship- proceed to recruitment
- Include an EEG work item for further discussion at Executive Committee in the future
- Proposal from the Advisory working group on Independent living on award commemorating Peter Lambreghts to be discussed further at Executive Committee in October
- Strong follow-up on Structural Funds (meeting on July 6 and on July 18 with Commissioner Cretu, send documents on SF to the Executive Committee, participation to EC working group on partnership)
- Discuss agenda on political participation with Pat,
- Discuss DPOs situation in Russia and Ukraine with Gunta after her participation to the meeting,
- Send last year's External evaluation to the Executive Committee members.