

<b><u>Invitation</u></b>	<b><u>Uitnodiging</u></b>
La prochaine réunion du Conseil d'Administration du BDF aura lieu le <b>10/10/2017</b> , de <b>13h30</b> à <b>16h00</b> .	De komende vergadering van de RvB van het BDF zal op <b>10/10/2017</b> , van <b>13u30 tot 16u00</b> plaatshebben.
Finto, <b>Salle 7</b> , étage -1	Finto, <b>zaal 7</b> , -1
Merci de bien vouloir confirmer votre présence : <a href="mailto:info@bdf.belgium.be">info@bdf.belgium.be</a>	Gelieve uw aanwezigheid te bevestigen: <a href="mailto:info@bdf.belgium.be">info@bdf.belgium.be</a>

### **BDF-CA : Ordre du jour - 10/10/2017 - BDF : agenda**

	<i>FR</i>	<i>Doc</i>	<i>NL</i>
<b>01</b>	Approbation du PV des 20/06/2017, 10/07/2017 et 12/09/2017 Pour décision	<b>01a-01b-01c</b>	Goedkeuring van de verslag van 20/06/2017, 10/07/2017 en 12/09/2017 Ter beslissing
<b>02</b>	EDF Board, 2017/10/07-8, Tallinn, Estonie : retour de PG et OME 1. Adoption of the agenda 2. Review of activities 2017 2.1. President and Executive Committee report (DOC-B-17-10-01) 2.2. EDF interim activities report 2017 3. EDF campaign on political participation in view of European elections 2019 (DOC-B-17-10-02) a. EESC report on the right to vote, by EESC rapporteur Krzysztof Pater b. Exchange of views with EDF members on the situation in their countries c. Next steps for EDF 4. 4 <sup>th</sup> European Parliament of Persons with Disabilities (DOC-B-17-10-03)	<b>02a1-02a2-02b-02c-02d-02e-02f1-02f2-02g-02h-02i-02j</b>	EDF Board, 2017/10/07-8, Tallinn, Estonia : feed-back van PG en OME 1. Adoption of the agenda 2. Review of activities 2017 2.1. President and Executive Committee report (DOC-B-17-10-01) 2.2. EDF interim activities report 2017 3. EDF campaign on political participation in view of European elections 2019 (DOC-B-17-10-02) a. EESC report on the right to vote, by EESC rapporteur Krzysztof Pater b. Exchange of views with EDF members on the situation in their countries c. Next steps for EDF 4. 4 <sup>th</sup> European Parliament of Persons with Disabilities (DOC-B-17-10-03)

	<ul style="list-style-type: none"> <li>a. Update from EDF on the planning for EPPD (the program, the communications)</li> <li>b. Update from EDF National Councils and other members on their delegations</li> <li>c. Expected outcomes of the EPPD (manifesto on the elections, and resolution of the European Parliament)</li> </ul> <ul style="list-style-type: none"> <li>5. Membership issues (DOC-B-17-10-04)</li> <li>6. Finances issues <ul style="list-style-type: none"> <li>a) Interim report (DOC-B-17-10-05)</li> </ul> </li> <li>7. Report back from the Social Policy Committee and plan of action from the Social Policy Committee</li> <li>8. Report back from the Human Rights Committee and plan of action from the Human Rights and Non-Discrimination Committee</li> <li>9. BREXIT: the implications for persons with disabilities (DOC-B-17-10-06) <ul style="list-style-type: none"> <li>a. BREXIT- overview</li> <li>b. The situation in Ireland and Northern Ireland (John Dolan and Maureen Piggott)</li> </ul> </li> <li>10. EU legislation which relates to persons with disabilities (DOC-B-17-10-07)</li> <li>11. European Accessibility Act (DOC-B-17-10-08)</li> <li>12. European Structural Funds (DOC-B-17-10-09)</li> <li>13. Sustainable Development Goals (DOC-B-17-10-10)</li> <li>14. AOB</li> <li>15. Evaluation of the Board – external evaluator (Direct Impact Group) and Board member</li> </ul>		<ul style="list-style-type: none"> <li>a. Update from EDF on the planning for EPPD (the program, the communications)</li> <li>b. Update from EDF National Councils and other members on their delegations</li> <li>c. Expected outcomes of the EPPD (manifesto on the elections, and resolution of the European Parliament)</li> </ul> <ul style="list-style-type: none"> <li>5. Membership issues (DOC-B-17-10-04)</li> <li>6. Finances issues <ul style="list-style-type: none"> <li>b) Interim report (DOC-B-17-10-05)</li> </ul> </li> <li>7. Report back from the Social Policy Committee and plan of action from the Social Policy Committee</li> <li>8. Report back from the Human Rights Committee and plan of action from the Human Rights and Non-Discrimination Committee</li> <li>9. BREXIT: the implications for persons with disabilities (DOC-B-17-10-06) <ul style="list-style-type: none"> <li>c. BREXIT- overview</li> <li>d. The situation in Ireland and Northern Ireland (John Dolan and Maureen Piggott)</li> </ul> </li> <li>10. EU legislation which relates to persons with disabilities (DOC-B-17-10-07)</li> <li>11. European Accessibility Act (DOC-B-17-10-08)</li> <li>12. European Structural Funds (DOC-B-17-10-09)</li> <li>13. Sustainable Development Goals (DOC-B-17-10-10)</li> <li>14. AOB</li> <li>15. Evaluation of the Board – external evaluator (Direct Impact Group) and Board member</li> </ul>
--	--	--	--

	Pour information et discussion		Ter informatie en discussie
<b>03</b>	EDF – Internet : problème de sécurité Pour information	<b>03</b>	EDF – Internet veiligheid probleem Ter informatie
<b>04</b>	UNCRPD – Article 19 – Désinstitutionalisation : interrogation de JM Huet Pour décision	<b>04a-04b-04c- 04d-04e</b>	UNCRPD – Artikel 19 – Deinstitutionalisering- Aanvraag JM Huet Ter beslissing
<b>05</b>	UNCRPD – Article 9 – Accessibilité : Moustique – Interview Pour information	<b>05</b>	UNCRPD – Artikel 9 – Toegankelijkheid : Moustique – Interview Ter informatie
<b>06</b>	CE - European Accessibility Act : Vote au Parlement européen Pour information	<b>06</b>	CE – European Accessibility Act : stemming bij EU Parlement Ter informatie
<b>07</b>	BDF – SDGs - Objectif de développement durable : Feuille de route pour l’avenir Pour information et discussion		BDF – SDGs – Doelstellingen van duurzame ontwikkeling : De routekaart Ter informatie en discussie
<b>08</b>	BDF – Conseil d’administration : Valérie Neyssen - Etat de la situation Pour information		BDF – RvB : Valérie Neyssen – Stand van zaken Ter informatie
<b>09</b>	BDF – Fevlado devient Doof Vlaanderen Pour information	<b>09</b>	BDF – Fevlado wordt Doof Vlaanderen Ter informatie
<b>10</b>	ONU – Traité de Marrakech – Ratification par la Belgique Pour information		ONU – Marrakesh verdrag – Ratificatie door België Ter informatie
<b>11</b>	InclEUsive Card – Kick-off - Intervention BDF	<b>11afr-11anl- 11b</b>	InclEUsive Card – Kick-off - Toespraak BDF
<b>12</b>	Brussels Times Magazine – Proposition d’article	<b>12</b>	Brussels Times Magazine – Voorstel van artikel
<b>13</b>	Pension TkF : courrier vers EDF	<b>13a – 13b</b>	Pensioen TkF : Brief naar het EDF
<b>14</b>	Divers		Varia