

## EDF BOARD & ASSOCIATED MEETINGS

17-18 November 2018, Vienna

Draft programme. Version: 23 October 2018

Venue: JUFA Hotel Wien City

### SATURDAY 17 NOVEMBER

Room: xxx

**08:00 – 09:00**      **Arrival and registration of participants**

**09:00 - 09:45**      **Official opening of the Board**

**Herbert PICHLER**, President of Österreichischer Behindertenrat (Austrian Disability Council)

**Beate HARTINGER-KLEIN**, Minister of Austrian Federal Ministry of Labour, Social Affairs, Health, and Consumer Protection

**Yannis VARDAKASTANIS**, EDF President

**09:45 – 10:45**      **Thematic conference – European Statistics: State of play**

**Inmaculada PLACENCIA PORRERO**, Directorate-General for Employment, Social Affairs and Inclusion of the European Commission

**Stefanos GRAMMENOS**, The Academic Network of European Disability experts (ANED)

**Adam KOSA**, Member of the European Parliament (by video)

**Sabina LOBATO**, National Organization of Spanish blind people (ONCE)

**10:45 – 11:15**      **Coffee break**

11:15 – 12:30 European Statistics: The way forward

**Jennifer MADANS**, Washington Group

**Kate TURNER**, Leonard Cheshire

**Dominic HASLAM**, Sightsavers

12:30 – 14:00 Lunch

14:00 – 16:30 Board meeting

1. Adoption of the agenda
2. President and Executive Committee report (**DOC-11-18-01**)
3. Accessibility Act Workshop: update and next actions (**DOC-11-18-02**)

**Max RUBISCH**, Austrian Federal Ministry of Labour, Social Affairs, Health, and Consumer Protection, Head of Unit – Rights of Persons with Disabilities

4. EU Budget post-2020 (**DOC-11-18-03**)
5. Sustainable Development Goals and EU external actions (**DOC-11-18-04**)
6. Report from Artificial Intelligence side event on Friday

16:30 – 17:00 Coffee break

17:00 – 18:30 Parallel meetings of Committees

- a) Human Rights and Non-Discrimination Committee (**Room: XXX**)
- b) Social Policy and Inclusion Committee (**Room: XXX**)

**Free evening**

## SUNDAY 18 NOVEMBER

09:00 – 11:00

### Board meeting

7. Finance: Interim accounts and report on co-funding (**DOC-11-18-05**)
8. EDF 2018 Report (**DOC-11-18-06**)
9. EDF 2019 Planning (**DOC-11-18-07**)
10. Report from the Membership and Credentials Committee (**DOC-11-18-08**)
11. Report from Social Policy and Inclusion Committee
12. Human rights update
  - a) Report from the Human Rights Committee
  - b) CRPD and European countries (**DOC-11-18-09**)
  - c) CRPD progress at the EU (**DOC-11-18-10**)
  - d) General comment on Article 4.3 and 33.3 (**DOC-11-18-11**)
  - e) Oviedo Protocol of the Council of Europe (**DOC-11-18-12**)

11:00 – 11:30

### Coffee break

11:30 – 13:00

### Board meeting

13. EU elections 2019- launching EDF Campaign (**DOC-11-18-13**)
14. EU upcoming presidencies (**DOC-11-18-14**)

13:00

### End of the meeting and departure of participants