

EDF BOARD & ASSOCIATED MEETINGS

16-18 November 2018, Vienna

Draft programme. **Version: 23 October 2018**

Venue: **JUFA Hotel Wien City**

THURSDAY 15 NOVEMBER

Arrival of members of the Executive Committee in Vienna

FRIDAY 16 NOVEMBER

Arrival of members of the Board and committees

Arrival of members of the EDF expert groups on ICT & Standardisation

Room: xxx

9:00 - 13:00 Meeting of the Executive Committee

13:00 - 14:00 Parallel meetings of 2 committees over lunch:

- a) Finances Committee
- b) Membership and Credentials Committee

14:30 - 18:00 Side event on Emerging Technologies with external partners

18.30 – 20.00 Buffet dinner

SATURDAY 17 NOVEMBER

Room: xxx
European Conference

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| 08:00 – 09:00 | Arrival and registration of participants |
| 09:00 - 09:45 | Official opening of the Board |
| 09:45 – 10:45 | Thematic conference – European Statistics: State of play |
| 10:45 – 11:15 | Coffee break |
| 11:15 – 12:30 | Thematic conference – European Statistics: The way forward |
| 12:30 – 14:00 | Lunch |
| 14:00 – 16:30 | Board meeting |
| | <ol style="list-style-type: none"> 1. Adoption of the agenda 2. President and Executive Committee report 3. Accessibility Act Workshop: update and next actions 4. EU Budget post-2020 5. Sustainable Development Goals and EU external actions 6. Report from Artificial Intelligence side event on Friday |
| 16:30 – 17:00 | Coffee break |

17:00 - 19:00 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
- 8. EDF 2018 Report
- 9. EDF 2019 Planning
- 10. Report from the Membership and Credentials Committee
- 11. Report from Social Policy and Inclusion Committee
- 12. Human rights update
 - a) Report from the Human Rights Committee
 - b) CRPD and European countries
 - c) CRPD progress at the EU
 - d) General comment on Article 4.3 and 33.3
 - e) Oviedo Protocol of the Council of Europe

11:00 – 11:30 Coffee break

11:30 – 13:00 Board meeting

13. EU elections 2019- launching EDF Campaign

14. EU upcoming presidencies

13:00 **End of the meeting and departure of participants**