

Agenda

EDF Annual General Assembly and associated meetings

25th and 26th | June 2022

Athens, Greece



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Venue TBC

THURSDAY 23RD JUNE

Arrival members of the Executive Committee

FRIDAY 24TH JUNE

All day - Arrival of elected Board members and AGA participants

Room TBC

TBC Welcome coffee and refreshments for Elected Board members only

TBC Board meeting

Free evening

SATURDAY 25TH JUNE

Room TBC

08:00 – 08:45 Registration of participants

09:00 – 10:00 Official opening of the AGA

Keynote speeches

10:00 – 11:00 AGA Business session 1

Moderator: **Yannis Vardakastanis, EDF President**

1. Roll Call

2. Adoption of the agenda
3. Health protocol for the meeting + introduction from the Hotel management (**DOC-AGA-22-06-01**)
4. Appointment of the Scrutiny Committee and presentation of elections procedure (**DOC-AGA-22-06-02**)
5. Election of the EDF President
6. Elections of Board members, Finance, and Membership and Credential Committees

11:00 – 11:30 **Coffee break**

11:30 – 13:00 **AGA Business session 2**

Moderator: **Yannis Vardakastanis, EDF President**

7. Financial issues
 - Adoption of EDF final accounts 2016 (**DOC-AGA-22-06-03**)
 - Vote of discharge to the Board for 2016
 - IDA management (**DOC-AGA-22-06-04**)
 - Appointment of internal auditors for 2017 (**DOC-AGA-22-06-05**)
 - Adoption of EDF budget (**DOC-AGA-22-06-06**)
8. Adoption of final activity report 2016 (**DOC-AGA-22-06-07**)
9. Membership issues
10. Results of elections (possible second round at a time to be confirmed)

13:00 – 14:30 **Lunch break**

14:30 – 16:30 **Conference on Disability and Sustainability**

Debate with participants

16:30 – 17:00 **Coffee break**

17:00 – 18:00 **AGA Business session 3**

Moderator: **Yannis Vardakastanis, EDF President**

11. Adoption of terms of references for Committees after AGA (**DOC-AGA-22-06-08**)

Evening **Official dinner marking 25 years of EDF, with all Delegates and invited guests**

SUNDAY 26TH JUNE

Room TBC

08:30 – 10:30 **Meeting of the newly elected Board for the election of the Executive Committee**

10:30 – 11:00 **Welcome coffee**

11:00 – 12:45 **Conference – Intergeneration debate on Disability Rights in Europe**

12:45 – 13:00 **AGA Business session 4**

12. Any other business

- Date of the next meeting
- Collection of evaluation forms of the General Assembly

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