

BOARD MEETING

AGENDA

9th - 10th | Paris,
March 2022 | France



*Un événement organisé dans le cadre de la présidence française du Conseil de l'Union européenne **

** Cet événement n'est pas organisé par le Gouvernement français. Il est cependant autorisé par celui-ci à utiliser l'emblème de la présidence française du Conseil de l'Union européenne.*

EDF Board Meeting and Conference

March 10th and 11th 2022

Paris, France

Venue: [Novotel Paris Centre Eiffel Tower Hotel](#)

61 quai de Grenelle

75015 PARIS

FRANCE

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COMMITTEES IN ADVANCE OF THE BOARD MEETING

Online. Zoom platform

Friday, 25th February 10:00 – 12:00 Human Rights and Non-Discrimination Committee

Thursday, 3rd March 10:00 – 12:00 Social Policy and Inclusion Committee

WEDNESDAY, 9TH MARCH

Morning: Arrival members of the Executive Committee

All day: Arrival EDF Board members

Ministerial meeting on Disability on the same day in Paris, EDF president attending

Novotel Paris Centre Eiffel Tower Hotel (Room TBC)

17:00 – 18:30 Finance Committee *(for Committee members only)*

Membership and Credentials Committee *(for Committee members only)*

18:30 – 19:30 Executive Committee meeting *(for Committee members only)*

THURSDAY, 10TH MARCH

Room: Salon Rhin-Volga-Douro-Amazone

08:30 – 09:00 Registration

09:00 – 09:30 Opening and keynote speeches

- Bernadette Pilloy, President of the CFHE
- Yannis Vardakastanis, President of EDF
- Bruno Gaurier, opening words on the foundation of EDF

09:30 – 10:30 Board Session 1

Chairperson: **Yannis Vardakastanis, EDF President**

1. Welcome by the President, apologies and adoption of the agenda
2. Remembering Pekka Tuominen
3. Health protocol for the meeting- verbal update (COVID Safe Policy)
4. EDF green policy (DOC-BOARD-22-03-01)
5. EDF 25-year anniversary (DOC-BOARD-22-03-02)

10:30 – 11:00 Coffee break

11:00 – 12:00 Board session 2

6. Policy update (DOC-BOARD-22-03-03)
7. Combating violence against women (DOC-BOARD-22-03-04)
8. Follow up on the European and Global Disability Summits (DOC-BOARD-22-03-05)

12:00 – 13:00	Lunch break
13:00 – 14:00	Transport to the Ministry and registration
14:00 – 15:30	Conference on “Persons with disabilities in the city” Participation in political and public life. Part 1
15:30 – 16:00	Break
16:00 – 17:00	Conference on “Persons with disabilities in the city” Participation in political and public life. Part 2
17:00	Free evening

FRIDAY, 11TH MARCH

Room: Salon Rhin-Volga-Douro-Amazone

08:30 – 09:00 Registration

09:00 – 11:00 Board Session 3

9. Update from the Women’s Committee, and new terms of reference
(DOC-BOARD-22-03-06) (plus vote for adoption of terms of reference)
10. Update from youth committee and new terms of reference (DOC-BOARD-22-03-07) (plus vote for adoption of terms of reference)
11. Membership update (including report on Membership Review) (DOC-BOARD-22-03-08) (plus vote for adoption of the report)
12. Finance update (DOC-BOARD-22-03-09)
13. AGA draft agenda (DOC-BOARD-22-03-10)

11:00 – 11:30 Coffee break

11:30 – 13:00

Board session 4

14. EDF elections 2022 (DOC-BOARD-22-03-11)
15. Review of EDF statutes to align to Belgian NGO law (DOC-BOARD-22-03-12)
16. Upcoming Meetings and events in 2022 overview (DOC-BOARD-22-03-13)
17. Any other Business:
 - a. Announcing the winners of our 2021 photo competition
 - b. Discussion and resolution on Ukraine (Document to be distributed later)

13:00

Closure of the meeting

13:00 – 14:00

Departure of participants