

Agenda EDF Board and associated meetings

November 15-19th 2021, Online

EDF is hosting this Board and associated meetings online because of the on-going public health restrictions due to the COVID 19 pandemic. This replaces our anticipated meetings in Slovenia.

MONDAY, 15TH NOVEMBER

10:00 – 12:00 Membership and Credentials Committee

For committee members only

Chairperson: **Gunta Anca, EDF Secretary**

EDF Secretariat organiser: **Loredana Dicsi**

[Link to register](#)

10:30 – 12:30 Finance Committee

For committee members only

Chairperson: **Maureen Piggot, EDF Treasurer**

EDF Secretariat organiser: **Muriel Da Via**

[Link to register](#)

13:00 – 15:00 Your Rights in the EU workshop

Zoom platform with International sign Interpretation, Slovenian sign interpretation, real-time captioning in English and audio interpretation into Slovenian.

Real-time captioning in other languages will be available on request through the registration form.

For EDF members only.

EDF Secretariat organiser: **Marine Uldry**

[Link to register](#)

16:00 – 17:00 **Workshop on “The work of the European Ombudsman and making complaints”**

Zoom platform with International sign interpretation and real-time captioning in English.

Real-time captioning in other languages will be available on request through the registration form.

For EDF members only.

EDF Secretariat organiser: **Marine Uldry**

[Link to register](#)

TUESDAY, 16TH NOVEMBER

10:00- 13:30 **Executive Committee meeting**

For Executive Committee members only

14:00 – 16:30 **Meeting on International Cooperation and Humanitarian Action**

For EDF members and invited guests

EDF Secretariat organiser: **Marion Steff**

[Link to register](#)

14:00 – 15:15 Session 1. The work in international cooperation by European DPOs

15:30 – 16:30 Session 2. Humanitarian action, including refugees and climate action

WEDNESDAY, 17TH NOVEMBER

For committee members only

10:00 – 12:00 Human Rights and Non-Discrimination Committee

Chairperson: **Klaus Lachwitz, EDF Executive member**

EDF Secretariat organizer: **Marine Uldry**

[Link to register](#)

14:00 – 16:00 Social Policy and Inclusion Committee

Chairperson: **Rodolfo Cattani, EDF Executive member**

EDF Secretariat organiser: **Haydn Hammersley**

[Link to register](#)

THURSDAY, 18TH NOVEMBER BOARD MEETING

Zoom platform with International sign interpretation and real-time captioning in English.

Audio interpretation into French and real-time captioning in other languages will be available on request through the registration form.

[Link to register](#)

For Board members and observers, on invitation.

10:00 – 11:30 Board Session 1

1. Opening by the EDF President and adoption of the agenda
2. President and Executive Committee report (DOC-BOARD-21-11-01)
3. Report on 2021 main achievements (DOC-BOARD-21-11-02)
4. 2022- EDF elections (DOC-BOARD-21-11-03)

11:30 – 12:00

Break

12:00 – 13:30

Board Session 2- Policy Session

5. Review of the EU by the CRPD Committee
6. Update on ongoing EU policy files (DOC-BOARD-21-11-04)
7. Board resolution on the “EU Digital Principles for the inclusion of persons with disabilities” (DOC-BOARD-21-11-05)
8. Reform of EU electoral law
9. Update on EU Council Presidencies (DOC-BOARD-21-11-06)

13:30 – 14:30

Lunch break

14:30 – 16:00

Board Session 3

10. EDF 25th Anniversary (DOC-BOARD-21-11-07)
11. EDF Finances (DOC-BOARD-21-11-08)
12. Membership update (DOC-BOARD-21-11-09)
13. Upcoming meetings (DOC-BOARD-21-11-10)
14. Any other business
 - a. Belgian Disability Forum work on SDGs
15. Evaluation of the Board
16. Date of the next Board meeting