Board Meeting and Conference on International Cooperation

28th- 29th - 1st February-March 2020, Brussels

Venue
Renaissance Hotel Brussels
Rue du Parnasse,19

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FRIDAY, 28TH FEBRUARY

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Room: Luxembourg/The Hague

Executive Committee meeting

09:00 – 11:00   **Business Session**

11:00 – 11:30   **Coffee Break**

11:30 – 13:30   **Business Session**

13.30   **Lunch Executive Committee**

16:00 – 18.00   **Finance Committee**

  Membership and Credentials Committee

FREE EVENING

Conference on International Cooperation

Room: Brussels Ballroom 1+2

08:00 – 09:00   **Registration and Welcome**

09:00 – 12:30   **Conference on International Cooperation**

13:30 – 15:30   **Board Session**

1. Adoption of the agenda

2. President and Executive Committee report **(DOC-BOARD-20-02)**

3. Update on EU institutions

    a. European Parliament **(DOC-BOARD-20-02)**
    b. European Commission **(DOC-BOARD-20-02)**
    c. Council and Presidencies **(DOC-BOARD-20-02)**

4. Update on Council of Europe **(DOC-BOARD-20-02)**

5. Sustainability and the Disability Movement **(DOC-BOARD-20-02)**

15:30 – 16:00   Coffee Break

16:00 – 17:30   **Parallel meetings of Committees**

a)   Human Rights and Non-Discrimination Committee

b)   Social Policy and Inclusion Committee

FREE EVENING

Room: Brussels Ballroom 1+2

09:00 – 11:00   **Board Session**

6. Human rights update

    a. Report from Human Rights Committee's meeting

    b. Review of the EU by the CRPD Committee

    c. CRPD committee elections

    d. Toolkit on refugees with disabilities

    e. National initiatives: Spain- May 3rd CRPD day

7. Update from Youth Committee **(DOC-BOARD-20-02)**

8. Update from Women's Committee **(DOC-BOARD-20-02)**

9. Update on Social Policy **(DOC-BOARD-20-02)**

11:00 – 11:30   **Coffee Break**

11:30 – 13:00   **Board Session**

10. EDF finances **(DOC-BOARD-20-02)**

11. Social Media Policy **(DOC-BOARD-20-02)**

12. EDF data protection policy **(DOC-BOARD-20-02)**

13. Membership update **(DOC-BOARD-20-02)**

14. Accessibility of EU Institution buildings, workplaces and

    websites

15. External Evaluation

    a. Presentation of results- Niall Crowley

    b. Management response- Catherine Naughton

16. Evaluation of the Board

17. Any other business

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