

Brussels, 6 January 2021
Ref.:021-002-GA-CN-LD

Subject: Extraordinary & Annual General Assembly 2021 – Nomination of delegates.

Dear Members,

Hereby I would like to inform you that an extraordinary General Assembly of EDF will take place from March 15 to April 6 via written procedure and that the next EDF Annual General Assembly (AGA) will take place from May 19 – June 14 2021 via written procedure.

The Board has decided to hold these meetings via written procedure due to the public health crisis and the resulting impossibility of holding safe face to face meetings in the coming months.

Procedure for the nomination of official delegates to both General Assemblies

According to the EDF Statutes the procedure for the nomination of AGA delegates of National Councils, full and ordinary ENGOs will be applied in line with the provisions of EDF Internal Rules.

National Councils are entitled to nominate two delegates each. Only official delegates can vote at the General Assembly. In addition, EDF elected Board members from National Councils will be Delegates to the General Assembly in their own right.

A strong recommendation is made to National Councils to have both genders represented in their delegation (Article 13 of EDF Statutes).

Please note that only organisations that have paid their membership fees until the financial year preceding the Annual General Assembly (2020) are entitled to nominate delegates.

The name of the delegates must be communicated via the nomination form attached by March 8th.



Extraordinary General Assembly - to decide on extension of Board mandates by one year and holding of AGA via written procedure

In 2021 at the Annual General Assembly full elections should take place. The COVID-19 pandemic makes it impossible to organise a physical gathering safely. The EDF Board of Directors (the "Board") has decided to convene an extraordinary general assembly via written procedure in order to ask EDF membership to extend the mandates of its Board, Executive Committee, President and statutory committees by one year.

The members will also be asked to decide to hold its Annual General Assembly online via written procedure. This AGA via written procedure will concern —business items for which a vote is compulsory from an administrative point of view.

For any further enquiry, please do not hesitate to contact Loredana Dicsi at the EDF Secretariat, Tel.: +32/499/133.562, E-mail: loredana.dicsi@edf-feph.org

Yours sincerely,

Gunta ANCA
Chair EDF Membership and Credentials Committee