

Decisions from the meeting

List of Decisions

EU Presidencies

- Follow-up on Grant agreement and funding request with Liebenschilfs Germany, to start preparing for the German Presidency (Klaus Lachwitz to follow-up with Marie Denninghaus); Klaus to request meeting with Angela Merkel
- Follow-up with our Croatian member (venue confirmed: Hotel Westin Zagreb for May 8-10), follow-up on organization
- Need to build capacity of EDF and members in working with, and influencing the Council and presidencies
- Meeting between EDF president and all upcoming presidencies during the next Board in Helsinki (Croatia, Germany, Slovenia, Portugal)
- Follow-up on meeting with French President Macron (Albert Prévos)
- Webinar planned on presidencies for 2020

EDF long term financial planning

- Focus on diversifying income in 2020 and 2021;
- Continue with this item on each agenda, and with a detailed discussion in January
- Reserve: include discussion in executive in January, and have a pre-meeting with Treasurer and external accountant

Relationship with EU Institutions

- On-going follow-up with Parliament and new Commission; Checking elected MEPs that signed our pledge and contacting them and other MEPs - EDF member lead with the contacts at the national level and EDF at the EU level
- Maintain high visibility of EDF and our demands towards new institutions
- Start establishing cooperation in view of the 5th European Parliament of persons with disabilities

Membership

- Follow-up on the membership review with item at next Board

Human resources and administration

- Follow-up on Human Resources Manual with external consultant (including HR index of all proposed approaches, adding new component on cyber security, reviewing legal aspects of workplace regulations in compliance with Belgian law);
- Safeguarding policy: signing code of conduct for Executive Board and committees
- Code of Conduct and Whistleblower policy- adopted by Executive, and by the Board via written procedure

Communication

- Revise Social Media Policy
 - General consultation with members
 - Proposed to Spring Board for adoption, then to AGA
- Organise an optional training of social media for the Executive Committee (January);
- Follow-up on EDF History (via DARE project, Leeds based researcher); Liaise with Giampiero Griffo and including EDF President

Policy

- Social Pillar: follow-up on proposed action plan and Liaise with ETUC
- Follow-up on collaboration with the EU Framework based on agreed key actions in framework workplan

- Present May 3rd CRPD day to Board in
Spring for members consideration (Ana Peleaz)
- Follow-up on Equal Treatment Directive- detailed discussion in January
executive
- Supporting in work on women with disabilities and Beijing +25 process
- EDF to work on Sustainability- internally in our work, and in a general item at
our Spring Board
- EDF to collaborate on Disability Rights training with SUSTENTO in Latvia,
ensuring involvement of IDA
- Follow-up on EU Budget and MMF (especially on cohesion, Erasmus, external
cooperation instruments) : prepare update for next Executive Committee
- Lobby on CRPD focal point to the European Council