

De : Magritte Olivier

Envoyé : lundi 7 septembre 2020 17:24

À : Pierre Gyselinck (pierre.gyselinck@skynet.be) <pierre.gyselinck@skynet.be>; Gisèle Marlière (gisele.marliere@solidaris.be) <gisele.marliere@solidaris.be>

Cc : Duchenne Véronique <Veronique.Duchenne@minsoc.fed.be>

Objet : TR: Autumn Board meeting- for decision: proposal to have the Board and committee meetings online in October, to replace foreseen face to face Board meeting in Berlin

Voilà, le Board aura lieu "on-line ». Cela me paraît raisonnable.

Attention ce sera une semaine plus tôt : le 23 octobre avant-midi.

Le 30 ou 31 servirait pour une conférence « on-line » sur « Handicap et Covid ».

Pas d'information à ce stade sur les Journées européennes des personnes handicapées.

Bonne soirée

Olivier

De : Catherine Naughton <catherine.naughton@edf-feph.org>

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À : 'Albert Prévos (CFEH)' <albert.prevos@gmail.com>; 'Ana Pelaez Narvaez, CERMI' <apn@once.es>; **Cc :** Raquel Rianza <Raquel.riaza@edf-feph.org>...

Objet : Autumn Board meeting- for decision: proposal to have the Board and committee meetings online in October, to replace foreseen face to face Board meeting in Berlin

Dear Board members,

I hope you are all well.

Thank you all for the feedback on the survey related to travel this year and the Board which we had foreseen for Berlin.

Using your information on travel, and assessing the evolving public health situation in Europe, the executive committee had a full discussion on this on Friday 4th September.

Considering the public health situation, EDF would be prevented from having a quorum for a face to face Board meeting in Berlin on October 31 and November 1. **The executive would like to propose an online Board and committee meetings. Could you let me know by Friday if you agree with the Autumn Board meeting being online;** The date for the Board meeting would be October 23rd in the morning – we will send you soon the exact hours. The Committee meeting schedule is being finalized according to the availability of the Chairs and committee members.

Our work with our German members and partners to influencing disability policy in the German presidency of the EU is ongoing, and we are exploring now the possibility of small political meetings and an online conference on COVID 19 and disability, streamed from Berlin on October 30 or 31; this is still under discussion and we will keep you informed.

Please do not hesitate to contact me on this. Your usual board mailing for Monday will arrive in your mailbox soon.

Best regards,

Catherine