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EDF Annual General Assembly

Online Session on April 23 10:00 - 12:00 CET

Compulsory for Elected EDF Board Members and Official Nominated Delegates

Dear members, board members of EDF and official nominated delegates,

We hope you are all doing fine. Thank you all of you who have participated so far in our General Assembly process.

In our last issue of the internal newsletter, the Members Mailing, we have invited you to register to the Online Session of the General Assembly, that will take place on the 23rd of April from 10 to 12 CET via Zoom.

We have announced to all official delegates to the General Assembly, that during this online session an important preparatory and compulsory step will take place: to agree on the

procedure of the Annual General Assembly (AGA).

We are working on the entire AGA process this year, guided by the executive committee, and a Lawyer, to ensure we respect the EDF statutes and Belgian law. The written procedure used for the Extraordinary General Assembly, that was just closed, is not sufficient if all Agenda points are not unanimously adopted by all delegates who sent a vote. Thus, for using the same procedure, and being able to accept other votes than agreement, another step is necessary. This is an agreement of doing our Annual General Assembly Procedure via e-mail exchange. This step will be presented for adoption in presence of the lawyer supporting us during the session on 23rd April.

After the meeting on April 23rd, everything will happen as already agreed and published on the members area.

Agenda of the Meeting

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10:00 – 11:00 AGA information session 1

1. Opening and welcome by the President Yannis Vardakastanis
2. General Assembly in times of the pandemic, legal procedure explained by Eline Souffriau lawyer from White and Case
3. Agenda points dealt with during the EDF 2021 Annual General Assembly – Catherine Naughton
4. Voting procedure – Gunta Anca

- **11:00 – 11:10 Break**

- **11:10 – 12:00 AGA information session 2**

1. Financial report and introducing the Internal Auditors for 2022- EDF Treasurer Maureen Piggot
2. Presentation of the 2022 Work plan -EDF Director Catherine Naughton

- **12:00 Close of the meeting**

So we would really like to have as many delegates as possible during the session on 23 April.

Of course it is the opportunity for our Observer members and Associate members to join.

During the meeting International sign interpretation, translation in French and speech to text in several languages will be provided.

We hope to meet the majority of the delegates and many observers. Do not forget to [register for the online session of the AGA](#)

Questions?

- Statutory issues contact our Membership Officer Loredana Dicsi: loredana.dicsi@edf-feeph.org
- Content issues such as Work Programme, contact Catherine Naughton EDF Director catherine.naughton@edf-feeph.org
- Financial issues, contact Muriel Davia Finance and office manager muriel.davia@edf-feeph.org
- Technical issues about the running of the event, contact Raquel Riaza Event Officer raquel.riaza@edf-feeph.org

[Register for the Online of the EDF AGA](#)

Summary of deadlines

- 21st April Send documents on the Agenda
- 23rd April Annual General Assembly Online Session
- 26th May Deadline for amendments questions linked to agenda points

- 31st May Sending out of amended documents and voting ballots
- 14th June Closing votes
- 21st June Communication of results

Contact EDF: catherine.naughton@edf-feeph.org

The European Disability Forum is an independent NGO that represents the interests of 80 million Europeans with disabilities. EDF is a unique platform which brings together representative organisation of persons with disabilities from across Europe. EDF is run by persons with disabilities and their families. We are a front runner for disability rights. We are a strong, united voice of persons with disabilities in Europe.

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