

Online Board Meeting

April 16th – 10 am-11.30 am

Chairperson: Yannis Vardakastanis, President, European Disability Forum

THURSDAY, 16TH APRIL

10:00 – 11:30

Board meeting

1. Welcome and adoption of the agenda
2. Update to the Board on adjustments to AGA in light of COVID 19-
for information
3. 2019 Finances- for approval (DOCS-BOARD-20-04-01 A,B,C,D,E
and F)
4. Any other business
 - a. AGA resolution on COVID 19