



## Online Board Meeting

April 16<sup>th</sup> – 10 am-11.30 am

**Chairperson: Yannis Vardakastanis**, President, European Disability Forum

**THURSDAY, 16<sup>TH</sup> 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