**EDF Annual General Assembly and associated meetings**

# May 22nd 2023

# Brussels, Belgium

**Venue:** [Thon Hotel EU](https://www.thonhotels.com/hotels/belgium/brussels/thon-hotel-eu/?utm_source=google&utm_medium=infoboks&utm_campaign=GMB)

**Address:** Wetstraat/Rue de la loi 75, 1040 Brussels

**Telephone:** +32 2 204 39 11

# Monday 22nd May

## Room Belgium

## 08:30 – 09:15 Registration of participants

## 09:15 – 09:30 Official opening of the AGA

* House-keeping rules
* Welcome speech

## 09:30 – 11:00 AGA Business session 1

1. Roll Call
2. Adoption of the agenda
3. Financial issues
* Adoption of EDF final accounts 2022 **(DOC-AGA-23-05-01)**
* Vote of discharge to the Board for 2022
* Appointment of internal auditors for 2024 **(DOC-AGA-23-05-02)**
* Adoption of EDF budget 2024 **(DOC-AGA-23-05-03)**
1. Highlights from the Women’s Committee **(DOC-AGA-23-05-04)**
2. Highlights from the Youth committee **(DOC-AGA-23-05-05)**

## 11:00 – 11:30 Coffee break

## 11:30 – 12:30 AGA Business session 2

1. Adoption of final activity report 2022 **(DOC-AGA-23-05-06)**
2. 2024 Work Plan **(DOC-AGA-23-05-07)**
3. Preparation of the European Parliament of Persons with Disabilities with a pre-recorded message from the Swedish Minister for Social Services Camilla Waltersson Grönvall **(DOC-AGA-23-05-08)**

## 12:30 – 14:00 Lunch break

## 14:00 – 15:00 AGA Business session 3

1. Constitutional review **(DOC-AGA-23-05-09)**

**15:00 – 15:30 Discussion with Commissioner for Equality, Helena Dalli**

**15:30 End of meeting**