# Agenda EDF Board meeting

# November 27th 2023

**10:00 – 17:00 Central European Time**

**Online**

Zoom meeting platform, International sign interpretation and real-time captioning in English will be provided.

Audio interpretation EN-FR and automatic captions in other languages will be provided under request.

Pleaser register through [this link.](https://us06web.zoom.us/meeting/register/tZctdO-vrDkvH9wE2qinOU4Ft6F0ZTZp7sNE)

*For Board members and Observer members, on invitation.*

# Monday, 27th November

## **10:00 – 11:30 Board Session 1**

1. Opening by the EDF President and adoption of the agenda and roll call
2. President and Executive Committee report **(DOC-BOARD-23-11-01)**
3. Report on 2023 main achievement **(DOC-BOARD-23-11-02)**
4. Council Presidencies **(DOC-BOARD-23-11-03)**
5. Membership **(DOC-BOARD-23-11-04) (including voting)**
6. Update on International Cooperation and Humanitarian Action

**11:30 – 12:00 Coffee break**

**12:00 – 13:00 Board Session 2**

1. Announcing the results of membership votes
2. Update from the Human rights committee
3. Update from the Social Policy and Inclusion Committee
4. Update on the Youth Committee **(DOC-BOARD-23-11-05)**
5. Constitutional review **(DOC-BOARD-23-11-06) (including voting)**

**13:00 – 14:00 Lunch break**

## **14:00 – 15:30 Board Session 3**

1. Announcing results of Constitutional Review voting
2. EDF finances **(DOC-BOARD-23-11-07)**
3. EDF’s external evaluation **(DOC-BOARD-23-11-08)**
4. Green EDF- update on Action Plan **(DOC-BOARD-23-11-09)**
5. Women’s Committee update including Manifesto **(DOC-BOARD-23-11-10)**
6. Training on the toolkit on how to lobby EU institutions on national level **(DOC-BOARD-23-11-11)**

## **15:30 – 16:00 Coffee break**

## **16:00 – 17:00 Board Session 4**

1. Policy update including Disability Card **(DOC-BOARD-23-11-12)**
2. EU elections 2024 **(DOC-BOARD-23-11-13)**
3. Study on Guidance to Increase Access to Healthcare (**DOC-BOARD-23-11-14)**
4. Evaluation of the Board
5. Any other business

## **17:00 End of the meeting**