

**Draft Agenda AGM 2015,
Thon EU – rue de la Loi, 75 – B-1000 Brussels
19 May 2015**

9.00-10.00	Registration and welcome coffee with networking activities	
Looking at the past: Achievements 2014		
10.00-10.10	1. Opening	Anders Olauson
10.10-10.15	2. Apologies	Anders Olauson
10.15-10.25	3. Approval of the minutes of the last AGM (see annex 1)	Anders Olauson
10.25-11.00	4. Annual Report 2014 from the Board and the Secretariat (see annex 2)	Nicola Bedlington Board Members
11.00-11.30	<i>Coffee break</i>	
11.30-12.00	5. Finance	Marco Greco
	5.1. Financial report for the treasurer (see annex 2)	
12.00-12.05	5.2. Report from the auditors (see annex 3)	
12.05-12.15	6. Vote on reports and discharge of the Board and Auditors	
12.15-13.15	<i>Networking lunch</i>	
Looking at the future: 2015 activities		
13.15-13.45	7. Presentation of the Patient Access Partnership - PACT	Anders Olauson
13.45-14.00	8. EPF Membership (see annex 4)	Camille Bullot and new Member
	8.1. Presentation of candidate to EPF membership	
	8.2. approval of new membership request	
14.00-14.35	9. EPF activities 2015	Nicola Bedlington
	9.1. Presentation and approval of EPF work plan 2015 (see annex 5)	
	9.2. Presentation and approval of the EPF budget (see annex 6)	Marco Greco

14.35-15.05	10. Board elections (see annex 7) 10.1. Presentation of candidates to the Board election 10.2. Election of new members of the Board 2015-2017	Anders Olauson Candidates
15.05-15.30	<i>Coffee break</i>	
15.30-17.00	11. Presentation of EPF Activities 2015: 11.1. EUPATI and new IMI proposals 11.2. Projects and Capacity Building 11.3. Patient Empowerment Campaign 11.4. 2015 Membership activities 11.5. EPF Youth Group activities 11.6. EPF working groups in 2015	Nicola Bedlington Walter Atzori Cynthia Bonsignore Camille Bullo Aneela Ahmed EPF members
17.00-17.10	12. Presentation of an informal European EPF working party for patients on nutrition	Cees Smit
17.10-17.15	13. Any other Business	All
17.15-17.20	14. Closing of the event	Anders Olauson
17.30-18.30	15. Tea Time: Free space for discussion and exchange	
19.30	<i>Networking dinner at the Thon EU</i>	