

# EPF AGM & Leadership Meeting

## 10-11 April 2017

### Draft agenda

#### DAY 1: AGM – Monday 10 April 2017

10.30 – 11.00	Registrations, welcome coffee & Stand exhibition	
11.00 – 11.10	1. Opening	
11.10 – 11.15	2. Apologies	
11.15 – 11.25	3. Approval of the minutes of the last AGM	
11.25 – 11.55	4. Annual Report 2016 from the Board and the Secretariat	<i>Nicola Bedlington &amp; Board Members</i>
11.55 – 12.25	5. Access Campaign	<i>Laurent Louette Katie Gallagher</i>
12.25 – 12.50	6. Finance 6.1. Financial report from the treasurer 6.2. Report from the auditor	<i>Radu Ganescu</i>
12.50 – 12.55		
12.55 – 13.00	7. Vote on reports and discharge of the Board and Auditors	<i>All</i>
13.00 – 14.00	Networking lunch	
14.00 – 14.30	8. EPF Membership 8.1. Presentation of candidates to EPF membership 8.2. Approval of new membership requests 8.3. Presentation of EPF Transparency Guidelines	<i>Camille Bulloot &amp; candidates for membership</i>
14.30 – 15.00	9. Board elections 9.1. Presentation of candidates to the Board election (see annex 6) 9.2. Panel discussion to address questions to candidates 9.3. Election of new members of the Board 2015-2017	<i>Candidates to the Board All</i>
15.00 – 15.20		
15.20 – 15.30		
15.30 – 16.00	Coffee break & Stand exhibition	

16.00 – 16.30	<b>10. Presentation and approval of EPF budget and work plan 2017, including the Summer Young Advocates Leadership Programme</b>	<i>Nicola Bedlington</i>
16.30-17.00	<b>11. Improving synergies in 2017 – Presentation of the cluster approach</b> Marco Greco	
17.00-17.30	<b>12. EPF and wider Europe</b>	
19.00	Dinner	

## DAY 2: EPF Leadership Meeting – Tuesday 11 April 2017

9.00 – 10.15	<p><b>12. EPF in a changing health and social policy environment</b></p> <p>High-level speakers from our network of partners will give their perspective on the developments of the external environment that shapes and affects the current and future activities of EPF including economic, political, technological and socio-cultural factors.</p> <ul style="list-style-type: none"> <li>• Sylvain Giraud, Head of Unit, European Commission (invited)</li> <li>• Panos Kanavos, Deputy Director, LSE Health, London School of Economics (invited)</li> <li>• Matthijs Versteegh, Business Director, Institute for Medical Technology Assessment (invited)</li> </ul> <p><b>Discussion with participants</b></p>	<p><i>Moderation:</i> <i>Nicola Bedlington</i></p>
10:15-12:15	<p><b>Preparing for the future (Coffee breaks in meeting rooms)</b></p> <p>Participants break into 4 groups according to the following areas:</p> <ul style="list-style-type: none"> <li>• 1 – Thematic area: Empowerment</li> <li>• 2 – Thematic area: Access</li> <li>• 3 – Thematic area: Sustainable Patient organisations</li> <li>• 4 – Governance: EPF and wider Europe, governance issues, internal matters</li> </ul> <p><b>Objectives:</b></p> <ul style="list-style-type: none"> <li>• Assessing achievements made so far for each strategic goal and thematic area against the key performance indicators</li> <li>• Providing insights and recommendations for the final period of the Strategic Plan</li> <li>• Informing the preparation of the 4-year FPA (2018-2021)</li> </ul>	<p><i>Moderation:</i> <i>to be nominated</i></p>

<b>12:15 – 12:50</b>	<b>Sharing of outcomes</b>
<b>12.50 – 13.00</b>	<b>15. Closing</b>
<b>13.00 – 14.00</b>	<b>Networking Lunch</b>



This meeting arises from the EPF 2017 Work Programme, which has received funding from the European Union, in the framework of the Health Programme.

Disclaimer: The content of this meeting reflects only the author's views and the Executive Agency is not responsible for any use that may be made of the information contained therein.