

12-13 May 2014

ANNUAL GENERAL MEETING

Thon EU, Brussels, Belgium

Agenda

Day 1 – 12 May - The night before the elections

12.00-12.30	Registration
12.30-13.30	Lunch <ul style="list-style-type: none">• Anders Olauson, EPF President and Master of Ceremony
13.30-15.00	Working Group parallel sessions: <ol style="list-style-type: none">1. Healthcare Access (annexes 1 and 1.1)2. Patient Empowerment (annexes 2 and 2.1)3. Understanding youth and strengthening the involvement of the Youth Group in EPF (annexes 3 and 3.1)
15.00-15.30	<i>Coffee break</i>
15.30-17.00	Continuation of working group parallel sessions
17.00-18.30	The Forum' café
19.30	Dinner The stakes are high - the 2014 EU Elections - David Earnshaw – Burson-Marsteller CEO Annex 4 and 4.1

Day 2 – 13 May

09.15	Welcome and introductions
	Apologies
	Approval of the minutes of the last AGM (Annex 5)
	Annual Report 2013 from the Board and Secretariat (Annex 6)
	Election Campaign
	Financial Report from the Treasurer (Accounts included in Annual Report - Annex 6)
	Report from the Auditor (Report included in Annual Report – Annexes 6 and 6.1)
	Vote on reports and discharge to the Board and Auditors
	Election of the Auditors
10.10.40-11.10	Coffee break
	Presentation and approval of new membership requests (Package of requests and recommendations from the board, see Annex 7)
	What constitutes a bonafide patients' organisation?
12.35-13.35	Lunch
	Youth group
	EUPATI (Annex 12)
	Presentation of candidates to the Board election (Package of nominations, see Annex 8)
	Election of new members of the Board 2014-2016
14.35-15.05	Coffee break
	Approval of the EPF budget and work programme 2014 (see annex 9 and 10)
	Membership Strategy (Annex 11)
	Planning for 2015 – Operating Grant and work programme
	Any Other Business
16.30	Closing of the event and evaluation monitoring

List of annexes:

Annex 1 - Agenda Working Group on Access to Healthcare

Annex 1.1 – Terms of References EPF Thematic WG

Annex 2 – Agenda working group on Patient Empowerment

Annex 2.1 – Terms of References EPF Thematic WG

Annex 3 – Youth Group workshop

Annex 3.1 – Report EMPATHY workshop

Annex 4 - EPF Manifesto

Annex 4.1 – Guidance EPF Campaign 2014

Annex 5 – EPF Annual Report 2013

Annex 6 - Draft minutes of the AGM 2013

Annex 6.1 - Audit Report

Annex 7 - Membership applications

Annex 8 - Candidates to EPF board elections

Annex 9 - Budget 2014 summary statement

Annex 10 - EPF_WORK PLAN_2014

Annex 11 - Membership_Strategy_AGM_2014

Annex 12 – EUPATI



This event arises from the EPF 2014 Work Programme, which has received funding from the European Union, in the framework of the Health Programme. Disclaimer: The content of this event 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.