

EPF 2024 Annual General Meeting (AGM)

When: 14 April 2024

Where? Thon Hotel EU- Rue de la Loi 75, 1040 Bruxelles

08:30 – 08:55	Registration
09:00-09:10	1. Opening Marco Greco, EPF President;
09:10-09:15	2. Attendance and apologies Anca Toma, EPF Executive Director
09:15-09:20	3. Approval of the minutes of the last AGM Marco Greco, EPF President <i>Annex 1 Draft AGM 2023 Minutes</i>
09:20-09:40	4. Annual Report 2023 from the Board and the Secretariat <i>4.1 Adoption of Annual Report 2023</i> Anca Toma, EPF Executive Director <i>Annex 2, Draft EPF Annual Report 2023</i>
09:40-10:00	5. Finance Vote on the Annual Financial Report and discharge of the Board and auditor 5.1 Financial Report from the Treasurer 5.2 Report from the auditor 5.3 Adoption of Financial Report 2023 Radu Costin Ganescu, EPF Treasurer <i>Annex 3 Draft Financial Report 2023</i>
10:00-10:15	6. EPF Membership 6.1 Q&A with organisations applying for EPF membership 6.2 Vote on new membership requests Elena Balestra, EPF Head of Governance, Membership and Capacity Building <i>Annex 4 Membership Applications 2024</i>
10:15-10:45	7. Board Candidates presentation 7.1. Q&A with EPF Board candidates Candidates to the Board; Elena Balestra, EPF Head of Governance, Membership and Capacity Building <i>Annex 5 Candidates to the Board elections 2024</i>

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10:45-11:00	8. Election of new Members of the Board 2024-2026 Candidates to the Board; All <i>Annex 5 Candidates to the Board elections 2024</i>
11:00-11:30	Coffee Break <i>Meeting of the newly elected Board</i> <i>Appointment of Board officers</i> Newly elected Board members
11:30-12:00	9. Presentation and approval of EPF budget and Work Plan 2024 Anca Toma EPF Executive Director; Anastasia Semaan, President of the EPF Youth Group <i>Annex 6 Draft EPF workplan 2024, Annex 7 Draft EPF budget 2024</i>
12:00-13:30	Networking lunch
12:30-14:00	10. EU Elections EPF staff member
14:00-14:10	11. Closing Remarks Marco Greco, EPF President