

# EPF 2020 AGM

## Agenda

When? 25-26 April 2020

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

### Day 1 – Saturday, 25 April 2020

<b>10:30-11:00</b>	<b>Registrations and welcome coffee</b>
<b>11:00-11:10</b>	<b>1. Opening</b> Marco Greco, EPF President
<b>11: 10-11:15</b>	<b>2. Apologies</b> Usman Khan, EPF Executive Director
<b>11:15-11:30</b>	<b>3. Approval of the minutes of the last AGM</b> Marco Greco, EPF President <i>Annex 1 Draft AGM 2019 Minutes and EGM 2019</i>
<b>11:30-11:50</b>	<b>4. Annual Report 2019 from the Board and the Secretariat</b> Usman Khan, EPF Executive Director <i>Annex 2, Draft EPF Annual Report 2019</i>
<b>11:50-12:05</b> <b>12:05-12:10</b>	<b>5. Finance</b> 5.1 Financial Report from the treasurer 5.2 Report from the Auditors Elisabeth Kasilingam, EPF Treasurer, Brendan Togher, EPF Finance Manager <i>Annex 3 Financial Report 2019</i>
<b>12:10-12:15</b>	<b>6. Vote on the reports and discharge of the Board and auditors</b> All
<b>12:15-13:00</b>	<b>7. EPF Membership</b> 7.1. Presentation of candidates to EPF membership 7.2. Approval of new membership requests Candidates to the membership; Elena Balestra, EPF Membership & Capacity Building Manager; All <i>Annex 4 Membership Applications</i>
<b>13:00-14:00</b>	<b>Networking lunch</b>
<b>14:00-14:30</b>	<b>8. Presentation of the WAYS project (tbc)</b> Youth group representative(s)

<b>14:30 -15:00</b>	<p><b>9. Board elections</b></p> <p>9.1. Presentation of candidates to the Board election 9.2. Panel discussion to address questions to candidates 9.3. Election of new members of the Board 2020-2022</p> <p>Candidates to the Board; Elena Balestra, EPF Membership &amp; Capacity Building Manager; All <i>Annex 5 Candidates to the Board elections</i></p>
<b>15:00-15:30</b>	<b>Coffee Break</b>
<b>15:30-16:00</b>	<p><b>10. Ethics Committee elections</b></p> <p>10.1. Presentation of candidates to the Committee election 10.2. Panel discussion to address questions to candidates</p> <p>Candidates to the Ethics Committee; Elena Balestra, EPF Membership &amp; Capacity Building Manager; All <i>Annex 6 Candidates to the Ethics Committee elections</i></p>
<b>16:00-17:00</b>	<p><b>11. Presentation, interactive debate and approval of the EPF Strategic Plan 2021-2026</b></p> <p>Usman Khan, EPF Executive Director; Marco Greco, EPF President <i>Annex 7 EPF Strategic Plan 2021-2026</i></p>
<b>17:00-17:45</b>	<p><b>12. Presentation and approval of EPF budget and work plan 2020</b></p> <p>Elisabeth Kasilingam, EPF Treasurer; Usman Khan, EPF Executive Director; Kaisa Immonen, EPF Director of Policy; Brendan Togher, EPF Finance Manager; Valentina Strammiello, EPF Senior Programme Manager, Elena Balestra, Membership &amp; Capacity Building Manager <i>Annex 8 EPF workplan 2020, Annex 9 EPF budget</i></p>
<b>19:00-21:00</b>	<b>Dinner</b>

Day 2 – Sunday, 26 April 2020

## EPF 2020 Leadership Meeting

“Digital health: what are we really talking about and what’s in it for patients?”

Preliminary Agenda

08:30-9:00	Registrations and welcome coffee
09:00-09:45	<b>If I say Digital health, what do you say?</b> <i>Presentation of the digital health topic, a clarification on the what and why.</i>
09:45-11:00	<b>Group work</b> Moderators: EPF Staff
11:00-11:15	Coffee Break
11:15-12:30	<b>Group work</b> Moderators: EPF Staff
12:30-13:00	<b>Conclusions and next steps</b> Usman Khan, EPF Executive Director
13:00- 14:00	Networking Lunch
14:00	Event end