

# EPF 2025 Annual General Meeting (AGM)

**When:** 24 May 2025

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

<b>08:30 – 08:55</b>	<b>Registration</b>
<b>09:00-09:10</b>	<b>1. Opening</b> Marco Greco, EPF President
<b>09:10-09:15</b>	<b>2. Attendance and apologies</b> Anca Toma, EPF Executive Director
<b>09:15-09:30</b>	<b>3. Approval of the minutes of the last AGM and EGM</b> Marco Greco, EPF President <i>Annex 1 AGM 2024 Minutes – Draft</i> <i>Annex 2 EGM 2024 Minutes- Draft</i>
<b>09:30-10:00</b>	<b>4. Annual Report 2024 from the Board and the Secretariat</b> <b>4.1 Adoption of Annual Report 2023</b> EPF Secretariat <i>Annex 3 EPF Annual Report 2024 – Draft</i>
<b>10:00-10:30</b>	<b>5. Finance  Vote on the Annual Financial Report and discharge of the Board and auditor</b> <b>5.1 Financial Report from the Treasurer</b> <b>5.2 Report from the auditor</b> <b>5.3 Adoption of Financial Report 2024</b> Radu Costin Ganesescu, EPF Treasurer; Anca Toma, EPF Executive Director <i>Annex 4 Financial Report 2024 – Draft</i>
<b>10:30-11:00</b>	<b>6. EPF Membership</b> <b>6.1 Q&amp;A with organisations applying for EPF membership</b> <b>6.2 Vote on new membership requests</b> Elena Balestra, EPF Head of Governance, Membership and Capacity Building <i>Annex 5 Membership Applications 2025</i>

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<b>11:00-11:30</b>	<b>8. Board candidates presentation and election</b> 8.1 Q&A with Board candidates 8.2 Elections of EPF Board members 2025-2027 Elena Balestra, EPF Head of Governance, Membership and Capacity Building <i>Annex 6 Candidates to the Board elections 2025</i>
<b>11:30-12:00</b>	<b>Coffee Break</b> Meeting of the newly elected Board Appointment of Board officers Newly elected Board members
<b>12:00-12:45</b>	<b>9. Presentation and approval of EPF budget and Work Plan 2025</b> EPF Secretariat <i>Annex 7 EPF workplan 2025 - Draft</i> <i>Annex 8 EPF budget 2025 – Draft</i>
<b>13:00-14:00</b>	<b>Networking lunch</b>
<b>14:00-15:00</b>	<b>The Roadmap towards EPF Strategic Plan 2027-2031 and your involvement</b> <ul style="list-style-type: none"> <li>Outline the purpose of the meeting, desired outcomes, and how members' input will shape the strategic plan.</li> </ul> Anca Toma, EPF Executive Director
<b>15:00-15:30</b>	<b>Coffee Break</b>
<b>15:30-16:30</b>	<b>11. Reflection on the current Strategic Plan and risk management</b> Key achievements, current challenges, risk management, rebranding and opportunities for the organisation. <ul style="list-style-type: none"> <li>Q&amp;A/Discussion- gather initial feedback</li> </ul>
<b>16:30-17:00</b>	<b>12. Closing Remarks</b> Marco Greco, EPF President
<b>19:00-21:00</b>	<b>Dinner at the hotel restaurant</b>

# EPF 2025 Leadership Meeting

**“Shaping EPF’ strategy in a new political era”**

Preliminary Agenda

## Day 2 – Sunday 25, May 2025

08:30-09:00	Welcome coffee
9:00-10:00	<b>Visioning EPF</b> EPF Staff
10:00-11:00	<b>Let’s define EPF’s Strategic priorities</b> Moderators: EPF Staff
11:00-11:30	Coffee break
11:30-12:30	<b>Deep dive into the new Strategic Pillars</b> Moderators: EPF Staff
12:30-13:00	<b>Closing and next steps in the strategic plan process</b> Anca Toma, EPF Executive Director
13:00-14:00	Networking lunch