EPF 2022 Annual General Meeting (AGM)

**Agenda**

**When?** Saturday, 23thApril 2022

**Where?** Online on Zoom – Please register by February 21, 2022

# Saturday, 23th April 2022

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| 09:00-09:10 | 1. Opening Marco Greco, EPF President; EPF new Executive Director |
| 09:10-09:15 | **2. Apologies**  Elena Balestra, EPF Head of Governance, Membership and Capacity Building |
| 09:15-09:20 | **3. Approval of the minutes of the last AGM**  Marco Greco, EPF President  *Annex 1 AGM 2021 Minutes* |
| 09:20-09:30 | **4. Annual Report 2021 from the Board and the Secretariat**  Kaisa Immonen, EPF Policy Director, Elisabeth Kasilingam, EPF Board Member and former Interim Executive Director  *Annex 2, EPF Annual Report 2021* |
| 09:30-09:40  09:40-09:45 | **5. Finance**  5.1 Financial Report from the Treasurer  5.2 Report from the Auditors  Radu Costin Ganescu, EPF Treasurer  *Annex 3 Financial Report 2021* |
| 09:45-09:50 | **6. Vote on the Annual and Financial Reports and discharge of the Board and auditors**  All |
| 9:50-10:00 | **7. EPF Membership**  7.1. Q&A with organisations applying for EPF membership  7.2. Approval of new membership requests  Martina Continisio, EPF Membership and Governance Officer; Elena Balestra, EPF Head of Governance, Membership and Capacity Building  *Annex 4 Membership Applications 2021* |
| 10:00-10:30 | **8. Board elections**  8.1. Q&A with EPF Board candidates  8.2. Election of new Members of the Board 2022-2024  Candidates to the Board; Elena Balestra, EPF Head of Governance, Membership and Capacity Building; All  *Annex 5 Candidates to the Board elections* |
| 10:30-11:00 | **Break** |
| 11:00-11:25 | **9. Presentation and approval of EPF budget and work plan 2022**  EPF new Executive Director;  Anastasia Semaan, Vice President of the EPF Youth Group  *Annex 6 EPF workplan 2022, Annex 7 EPF budget 2022* |
| 11:25-11:45 | **10. EU health programme: latest developments**  Kaisa Immonen, EPF Policy Director |
| 11:45-12:00 | **11. Closing Remarks**  Marco Greco, EPF President |