

EPF Annual General Meeting (AGM) 2026

When: 18th April 2026

Where? Online and at EPF's Office (Rue de Deux Église 14)

08:40 - 09:00	Welcoming of EPF Members to 2026 Annual General Meeting
09:00 – 09:10	1. Opening Marco Greco, EPF President
09:10 -09:15	2. Attendance and apologies Valentina Strammiello, EPF Interim Executive Director
09:15 – 09:25	3. Approval of the minutes of the last AGM Marco Greco, EPF President <i>Annex 1 AGM 2025 Minutes – Draft</i>
09:25 – 09:50	4. Annual Report 2025 from the Board and the Secretariat 4.1 Adoption of Annual Report 2025 EPF Secretariat <i>Annex 2 EPF Annual Report 2025 – Draft</i>
09:50 – 10:30	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 2025 Andreas Christodoulou, EPF Treasurer; Valentina Strammiello, EPF Interim Executive Director <i>Annex 2 EPF Financial Report 2025 – Draft</i>
10:30 -10:45	6. Short Break
10:45 – 11:00	7. EPF Membership updates

<p>11:00 – 11:30</p>	<p>8. Board candidates’ presentation and election 8.1 Q&A with Board candidates 8.2 Elections of EPF Board members 2026-2028 Laura Paddock, EPF Membership and Governance Officer <i>Annex 3 Candidates to the Board elections 2026</i></p>
<p>11:30 – 11:45</p>	<p>9. Ethics Committee Candidates’ presentation and election 8.1 Q&A with Ethics Committee candidates 8.2 Elections of EPF Ethics Committee Candidates Laura Paddock, EPF Membership and Governance Officer <i>Annex 4 Candidates to the Ethics Committee elections 2026</i></p>
<p>11:45- 12:15</p>	<p>10. Break and Board Meeting Meeting of the newly elected Board Appointment of Board officers</p>
<p>12:15– 13:15</p>	<p>11. Presentation and approval of EPF budget and Work Plan 2026 EPF Secretariat <i>Annex 5 EPF budget 2026 – Draft</i> <i>Annex 6 EPF workplan 2026 - Draft</i></p>
<p>13:15 – 13:30</p>	<p>12. Closing Remarks Marco Greco, EPF President</p>