

# EPF 2023 Annual General Meeting (AGM)

**When:** Saturday, April 29, 2023 – 9:00-15:00 CEST

**Where?** DoubleTree by Hilton, Brussels, Belgium

<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>09:15-09:20</b>	<b>3. Approval of the minutes of the last AGM</b> Marco Greco, EPF President <i>Annex 1 Draft AGM 2022 Minutes</i>
<b>09:20-09:40</b>	<b>4. Annual Report 2022 from the Board and the Secretariat</b> <i>4.1 Adoption of Annual Report 2022</i> Anca Toma, EPF Executive Director <i>Annex 2, Draft EPF Annual Report 2022</i>
<b>09:40-10:00</b> <b>10:00-10:20</b>	<b>5. Finance   Vote on the Annual Financial Report and discharge of the Board and auditor</b> 5.1 Financial Report from the Treasurer 5.2 Report from the auditor 5.3 Adoption of Financial Report 2022 Radu Costin Ganescu, EPF Treasurer <i>Annex 3 Draft Financial Report 2022</i>
<b>10:20-10:40</b>	<b>6. EPF Membership</b> 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 2023</i>

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<p><b>10:40-11:10</b></p>	<p><b>7. Board elections</b>  7.1. Q&amp;A with EPF Board candidates  7.2. Election of new Members of the Board 2023-2025  Candidates to the Board; Anca Toma, EPF Executive Director  <i>Annex 5 Candidates to the Board elections</i></p>
<p><b>11:10-11:40</b></p>	<p><b>Coffee Break</b>  <i>Informal meeting of the elected Board</i></p>
<p><b>11:40-12:00</b></p>	<p><b>8. Ethics Committee elections</b>  8.1 Presentation of candidates to the EPF Ethics Committee  8.2. Panel discussion to address questions to candidates  Candidates to the Ethics Committee; Anca Toma, EPF Executive Director; All  <i>Annex 6 Candidates to the Ethics Committee elections</i></p>
<p><b>12:00-12:30</b></p>	<p><b>9. Presentation and approval of EPF budget and Work Plan 2023</b>  Anca Toma EPF Executive Director; Anastasia Semaan, President of the EPF Youth Group  <i>Annex 7 Draft EPF workplan 2023, Annex 8 Draft EPF budget 2023</i></p>
<p><b>12:30-14:00</b></p>	<p><b>Networking lunch</b></p>
<p><b>14:00-14:50</b></p>	<p><b>10. The EU Pharmaceutical legislation reform- EPF advocacy</b>  July Spony, EPF Policy Officer</p>
<p><b>14:50-15:00</b></p>	<p><b>12. Closing Remarks</b>  Marco Greco, EPF President</p>

