

EPF 2022 Annual General Meeting (AGM)

Agenda

When? Saturday, 23th April 2022

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

Saturday, 23th April 2022

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 <i>Annex 1 Draft AGM 2021 Minutes</i>
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 <i>Annex 2, Draft EPF Annual Report 2021</i>
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 Ganesco, EPF Treasurer <i>Annex 3 Financial Report 2021</i>
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 <i>Annex 4 Membership Applications 2021</i>

<p>10:00-10:30</p>	<p>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 Membership & Capacity Building Manager; All <i>Annex 5 Candidates to the Board elections</i></p>
<p>10:30-11:00</p>	<p>Break</p>
<p>11:00-11:25</p>	<p>10. Presentation and approval of EPF budget and work plan 2022 EPF new Executive Director; Anastasia Semaan, Vice President of the EPF Youth Group <i>Annex 6 EPF workplan 2022, Annex 7 EPF budget 2022</i></p>
<p>11:25-11:45</p>	<p>EU health programme: latest developments Kaisa Immonen, EPF Policy Director</p>
<p>11:45-12:00</p>	<p>12. Closing Remarks Marco Greco, EPF President</p>