

Draft Agenda AGM 2016, 22-23 March 2016

Visit our thematic stands anytime during the two-day event!

DAY 1 – 22 MARCH 2016

10.30 – 11.00	Registrations, welcome coffee & Stand exhibition	
11.00 – 11.10	1. Opening	<i>Anders Olauson</i>
11.10 – 11.15	2. Apologies	<i>Anders Olauson</i>
11.15 – 11.25	3. Approval of the minutes of the last AGM (see annex 1)	<i>Anders Olauson</i>
11.25 – 11.55	4. Annual Report 2015 from the Board and the Secretariat (see annex 2)	<i>Nicola Bedlington & Board Members</i>
11.55 – 12.25	5. Patient empowerment campaign 5.1. Report and next steps 5.2. The Patient Empowerment Charter (see annex 3)	<i>Laurent Louette Kaisa Immonen- Charalambous</i>
12.25 – 12.50 12.50 – 12.55	6. Finance 6.1. Financial report from the treasurer (included in annex2) 6.2. Report from the auditor (see annex 4)	<i>Radu Ganescu</i>
12.55– 13.00	7. Vote on reports and discharge of the Board and Auditors	<i>All</i>
13.00 – 14.00	Networking lunch	
14.00 – 14.30	8. EPF Membership 8.1. Presentation of candidates to EPF membership (see annex 5) 8.2. Approval of new membership requests	<i>Camille Bullo & candidates for membership</i>
14.30 – 15.00 15.00 – 15.20 15.20 – 15.30	9. Board elections 9.1. Presentation of candidates to the Board election (see annex 6) 9.2. Panel discussion to address questions to candidates 9.3. Election of new members of the Board 2015-2017	<i>Candidates to the Board All</i>
15.30 – 16.00	Coffee break & Stand exhibition	
16.00 – 16.30	10. Presentation and approval of EPF budget and work plan 2016 (see annex 7 and 8)	<i>Walter Atzori Nicola Bedlington</i>

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16.30-17.30	11. Matchmaking between members – let’s work together in 2016! Report back to the plenary
18.00	Cocktail
19.00	Dinner

DAY 2 – 23 MARCH 2016

9.15 – 10.30	12. In memoriam Pedro Montellano Roundtable on Mental Health: Fighting Stigma & discrimination Discussion: Reinforcing the mental health perspective in EPF’s work	
10.30 – 10.50	13. EPF online platform – connect easily with EPF members!	<i>Camille Bullot & Žilvinas Gavėnas</i>
10.50 – 11:10	Coffee break & Stand exhibition	
11.10 – 12.50	14. Partnership as a leitmotiv High-level speakers from our network of partners will explain the added-value they find in cooperating with EPF and its members. <ul style="list-style-type: none"> • <i>Andrey Kovatchev, Member of the European Parliament</i> • <i>Jurate Svarcaite, Secretary General, Pharmaceutical Group of the European Union (PGEU)</i> • <i>Bernard Maillet, Vice-President, Standing Committee of European Doctors (CPME)</i> • <i>Michèle LeVoy, Director, Platform for International Cooperation on Undocumented Migrants (PICUM)</i> • <i>Frank De Man, Director, European Nutrition for Health Alliance (ENHA)</i> 	
12.50 – 13.00	15. Closing of the business session	
13.00 – 14.00	Networking Lunch	

<p>14.00 – 16.00</p>	<p>16. Optional capacity-building Workshops</p> <p>These workshops aimed at reinforcing your capacity as a patient leader will run in parallel. Please note that these workshops are optional but as you sign up for them you commit to attend the workshop.</p> <p>Workshop 1 – Developing campaigns: the example of the EPF access campaign 2017</p> <p>Workshop 2 – Funding for patient organisations</p> <p>Workshop 3 – Influence within the European Institutions – a strategic approach</p>
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Annexes will be circulated two weeks prior to the meeting.



This meeting arises from the EPF 2016 Work Programme, which has received funding from the European Union, in the framework of the Health Programme.

Disclaimer: The content of this meeting reflects only the author's views and the Executive Agency is not responsible for any use that may be made of the information contained therein.