

# EPF 2018 AGM

## 15 years of EPF!

### Draft Agenda

When? 14-15 April 2018

Where? Thon Hotel EU, Rue de la Loi 75, 1040

### Day 1 – Saturday, 14 April 2018

10:30-11:00	<b>Registration and welcome coffee</b>
11:00-11:10	<b>1. Opening</b> Nicola Bedlington, EPF Secretary General
11: 10-11:15	<b>2.Apologies</b> Nicola Bedlington, EPF Secretary General
11:15-11:25	<b>3. Approval of the minutes of the last AGM</b> Nicola Bedlington, EPF Secretary General
11:25-11:55	<b>4. Annual Report 2017 from the board and the Secretariat</b> Nicola Bedlington, EPF Secretary General
11:55-12:20	<b>5. EPF Roadmap to Achieving Universal Health Coverage for All by 2030</b> Katie Gallagher, EPF Policy Advisor
12:20-12:50 12:50-12:55	<b>6. Finance</b> 6.1 Financial Report from the treasurer 6.2 Report from the Auditors Radu Constantin Ganescu, EPF Treasurer
12:55-13:00	<b>7. Vote on the reports and discharge of the board and auditors</b> All
13:00-14:00	<b>Networking lunch</b>
14:00-14:30	<b>8. EPF Membership</b> 8.1. Presentation of candidates to EPF membership 8.2. Approval of new membership requests 8.3. Update on Membership Elena Balestra, EPF Membership & Capacity Building Officer and candidates to EPF membership

<p><b>14:30 -15:00</b></p>	<p><b>9. Board elections</b>            9.1. Presentation of candidates to the Board election            9.2. Panel discussion to address questions to candidates            9.3. Election of new members of the Board 2018-2020            Candidates to the Board, All</p>
<p><b>15:00-15:30</b></p>	<p><b>Coffee Break</b></p>
<p><b>15:30-16:00</b></p>	<p><b>10. Presentation and approval of EPF budget and work plan 2018</b>            Nicola Bedlington, EPF Secretary General</p>
<p><b>16:00-17:00</b></p>	<p><b>11. Political and funding strategy to ensure EPF sustainability (Presentation and debate/ discussions)</b>            Nicola Bedlington, EPF Secretary General, Marco Greco, EPF President(?)</p>
<p><b>17:00-17:30</b></p>	<p><b>12. Preparation for upcoming Constitutional Change- EPF and Wider Europe</b>            Nicola Bedlington, EPF Secretary General, Marco Greco, EPF President(?)</p>
<p><b>19:00-21:00</b></p>	<p><b>Dinner</b></p>

# EPF 2018 Leadership Meeting

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## *Draft Agenda*

### Day 2 – Sunday, 15 April 2018

<b>Meeting objectives:</b>	
<ul style="list-style-type: none"> <li>• Raising awareness on the upcoming EU Parliament's elections</li> <li>• Design together the patients' community messages and to ensure that health is one of the main topics in the EU election debate</li> </ul>	
<b>08:30-9:00</b>	<b>Registrations and welcome coffee</b>
<b>09:00-09:45</b>	<b>On the road to the Elections: what's at stake?</b> An overview of the EU Parliament elections process Kaisa Immonen, EPF Director of Policy; Camille Bulloot, EPF Operations and Engagement Director
<b>09:45- 12:50</b>	<b>Preparing for the EU elections: the voice of the patient community</b> Interactive discussions to shape EPF's core messages for the upcoming Campaign Moderator to be nominated
<b>12:50-13:00</b>	<b>Closing</b>
<b>13:00- 14:00</b>	<b>Networking Lunch</b>
<b>14:00</b>	<b>Event end</b>