

EPF 2019 AGM

Agenda

When? 13-14 April 2019

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

Day 1 – Saturday, 13 April 2019

10:30-11:00	Registration and welcome coffee
11:00-11:10	1. Opening Marco Greco, EPF President
11:10-11:15	2. Apologies Nicola Bedlington, EPF Secretary General
11:15-11:30	3. Approval of the minutes of the last AGM Marco Greco, EPF President <i>Annex 1 Draft AGM 2018 Minutes</i>
11:30-11:50	4. Annual Report 2018 from the board and the Secretariat Nicola Bedlington, EPF Secretary General <i>Annex 2, Draft EPF Annual Report 2018</i>
11:50-12:35	5. Adopting the new EPF Constitution & Internal Rules Members of the EPF Constitutional Reform Committee; Marco Greco, EPF President <i>Annex 3 EPF Constitution and Internal rules</i>
12:35-12:50 12:50-12:55	6. Finance 6.1 Financial Report from the treasurer 6.2 Report from the Auditors Radu Costin Ganescu, EPF Treasurer, Brendan Togher, EPF Finance Manager <i>Annex 4 Financial Report 2018 (included in annex 2)</i>
12:55-13:00	7. Vote on the reports and discharge of the board and auditors All
13:00-14:00	Networking lunch
14:00-14:30	8. EPF Membership 8.1. Presentation of candidates to EPF membership 8.2. Approval of new membership requests <i>Annex 5 Membership Applications</i>
14:30 -15:00	9. Board elections 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 2019-2021

	Candidates to the Board; Elena Balestra, EPF Membership & Capacity Building Manager; All <i>Annex 6 Candidates to the board elections</i>
15:00-15:30	Coffee Break
15:30-16:30	10. Presentation and approval of EPF budget and work plan 2019 Radu Costin Ganescu, EPF Treasurer; Kaisa Immonen, EPF Director of Policy; Brendan Togher, EPF Finance Manager ;Valentina Strammiello, EPF Senior Programme Manager <i>Annex 7 EPF workplan 2019, Annex 8 EPF budget2019</i>
16:30-17:00	11. EPF EU Parliament Election Campaign update Kaisa Immonen, EPF Director of Policy; Julien Richard, EPF Communications Manager
17:00-17:30	12. EPF Congress Marco Greco, EPF President, Nicola Bedlington, EPF Secretary General
19:00-21:00	Dinner

Day 2 – Sunday, 14 April 2019

EPF 2019 Leadership Meeting

“After the European elections: Shaping EPF’s strategy in a new political era towards 2028”

Preliminary Agenda

08:30-9:00	Registrations and welcome coffee
09:00-09:30	EPF and wide open future scenarios post 2020
09:30-10:30	Group work: Analysing different scenarios part 1
10:30-11:00	Coffee Break
11:00-12:00	Group work: Analysing different scenarios part 2
12:00-12:30	Reporting back
12:30-13:00	Conclusions and next steps: building EPF’s next strategic plan 2021 +
13:00- 14:00	Networking Lunch
14:00	Event end