

EPF 2020 AGM

Agenda

When? 25 April 2020

Where? Online – the weblink will be shared in the invitation

Day 1 – Saturday, 25 April 2020

09:00-09:10	1. Opening Marco Greco, EPF President
09:00-09:15	2. Apologies Elena Balestra, EPF Membership & Capacity Building Manager
09:15-09:20	3. Approval of the minutes of the last AGM Marco Greco, EPF President <i>Annex 1 Draft AGM 2019 Minutes</i>
09:20-09:30	4. Annual Report 2019 from the Board and the Secretariat Kaisa Immonen, EPF Policy Director <i>Annex 2, Draft EPF Annual Report 2019</i>
09:30-09:40 09:40-09:45	5. Finance 5.1 Financial Report from the treasurer 5.2 Report from the Auditors Elisabeth Kasilingam, EPF Treasurer, Brendan Togher, EPF Finance Manager <i>Annex 3 Financial Report 2019</i>
09:45-09:50	6. Vote on the reports and discharge of the Board and auditors All
9:50-10:00	7. EPF Membership 7.1. Panel discussion to address questions to candidates 7.2. Approval of new membership requests Candidates to the membership; Elena Balestra, EPF Membership & Capacity Building Manager; All <i>Annex 4 Membership Applications</i>
10:00-10:30	8. Board elections 8.1. Panel discussion to address questions to candidates 8.2. Election of new members of the Board 2020-2022 Candidates to the Board; Elena Balestra, EPF Membership & Capacity Building Manager; All <i>Annex 5 Candidates to the Board elections</i>
10:30-11:00	Break

<p>11:00-11:15</p>	<p>9. Ethics Committee elections 9.1. Presentation of candidates to the Committee election 9.2. Panel discussion to address questions to candidates Candidates to the Ethics Committee; Elena Balestra, EPF Membership & Capacity Building Manager; All <i>Annex 6 Candidates to the Ethics Committee elections</i></p>
<p>11:15-11:40</p>	<p>10. Presentation and approval of EPF budget and work plan 2020 Dante Di Iulio, EPF Communications Manager; Ivett Jakab, EPF Youthgroup President <i>Annex 7 EPF workplan 2020, Annex 8 EPF budget 2020</i></p>
<p>11:40-12:00</p>	<p>11. Presentation of Key elements of the Strategic Plan 2021-2026 Elena Balestra, Membership and Capacity Building Manager</p>