

EPF 2020 AGM

Agenda

When? 25-26 April 2020

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

Day 1 – Saturday, 25 April 2020

10:30-11:00	Registrations and welcome coffee
11:00-11:10	1. Opening Marco Greco, EPF President
11: 10-11:15	2. Apologies Usman Khan, EPF Executive Director
11:15-11:30	3. Approval of the minutes of the last AGM Marco Greco, EPF President <i>Annex 1 Draft AGM 2019 Minutes and EGM 2019</i>
11:30-11:50	4. Annual Report 2019 from the Board and the Secretariat Usman Khan, EPF Executive Director <i>Annex 2, Draft EPF Annual Report 2019</i>
11:50-12:05 12:05-12:10	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>
12:10-12:15	6. Vote on the reports and discharge of the Board and auditors All
12:15-13:00	7. EPF Membership 7.1. Presentation of candidates to EPF membership 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>
13:00-14:00	Networking lunch
14:00-14:30	8. Presentation of the WAYS project (tbc) Youth group representative(s)

14:30 -15:00	<p>9. Board elections</p> <p>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 2020-2022</p> <p>Candidates to the Board; Elena Balestra, EPF Membership & Capacity Building Manager; All <i>Annex 5 Candidates to the Board elections</i></p>
15:00-15:30	Coffee Break
15:30-16:00	<p>10. Ethics Committee elections</p> <p>10.1. Presentation of candidates to the Committee election 10.2. Panel discussion to address questions to candidates</p> <p>Candidates to the Ethics Committee; Elena Balestra, EPF Membership & Capacity Building Manager; All <i>Annex 6 Candidates to the Ethics Committee elections</i></p>
16:00-17:00	<p>11. Presentation, interactive debate and approval of the EPF Strategic Plan 2021-2026</p> <p>Usman Khan, EPF Executive Director; Marco Greco, EPF President <i>Annex 7 EPF Strategic Plan 2021-2026</i></p>
17:00-17:45	<p>12. Presentation and approval of EPF budget and work plan 2020</p> <p>Elisabeth Kasilingam, EPF Treasurer; Usman Khan, EPF Executive Director; Kaisa Immonen, EPF Director of Policy; Brendan Togher, EPF Finance Manager; Valentina Strammiello, EPF Senior Programme Manager, Elena Balestra, Membership & Capacity Building Manager <i>Annex 8 EPF workplan 2020, Annex 9 EPF budget</i></p>
19:00-21:00	Dinner

Day 2 – Sunday, 26 April 2020

EPF 2020 Leadership Meeting

“Digital health: what are we really talking about and what’s in it for patients?”

Preliminary Agenda

08:30-9:00	Registrations and welcome coffee
09:00-09:45	If I say Digital health, what do you say? <i>Presentation of the digital health topic, a clarification on the what and why.</i>
09:45-11:00	Group work Moderators: EPF Staff
11:00-11:15	Coffee Break
11:15-12:30	Group work Moderators: EPF Staff
12:30-13:00	Conclusions and next steps Usman Khan, EPF Executive Director
13:00- 14:00	Networking Lunch
14:00	Event end