

EPF 2021 Annual General Meeting (AGM)

Agenda

When? Saturday, 17th April 2020

Where? Online on Zoom – Please register by [clicking here](#).

Saturday, 17th 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 and the last 2 EGMs Marco Greco, EPF President <i>Annex 1 Draft AGM 2020 Minutes</i> <i>Annex 2 Draft EGM 2020 Minutes</i> <i>Annex 3 Draft EGM 2021 Minutes</i>
09:20-09:30	4. Annual Report 2020 from the Board and the Secretariat Kaisa Immonen, EPF Policy Director <i>Annex 4, Draft EPF Annual Report 2020</i>
09:30-09:40 09:40-09:45	5. Finance 5.1 Financial Report from the treasurer 5.2 Report from the Auditors Radu Costin Ganescu, EPF Treasurer, Brendan Togher, EPF Finance Manager <i>Annex 5 Financial Report 2020</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; Desislava Ekzarova, EPF Membership and Governance Officer <i>Annex 6 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 7 Candidates to the Board elections</i>
10:30-11:00	Break
11:00-11:25	10. Presentation and approval of EPF budget and work plan 2021 Dante Di Iulio, EPF Communications Manager; <i>Annex 8 EPF workplan 2021, Annex 8 EPF budget 2021</i>
11:25-11:45	EU health programme: latest developments Kaisa Immonen, EPF Policy Director
11:45-12:00	12. Closing Remarks Marco Greco, EPF President