

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	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
11:15-11:25	3. Approval of the minutes of the last AGM Nicola Bedlington, EPF Secretary General; Marco Greco, EPF President <i>Annex 1 Draft AGM 2017 Minutes</i>
11:25-11:55	4. Annual Report 2017 from the board and the Secretariat Nicola Bedlington, EPF Secretary General <i>Annex 2 Draft EPF Annual Report 2017</i>
11:55-12:20	5. EPF Roadmap to Achieving Universal Health Coverage for All by 2030 Katie Gallagher, EPF Policy Advisor
12:20-12:50 12:50-12:55	6. Finance 6.1 Financial Report from the treasurer 6.2 Report from the Auditors Radu Costin Ganescu, EPF Treasurer <i>Annex 3 Financial Report 2017 (forthcoming)</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 8.3. Update on Membership and Transparency Guidelines

	Elena Balestra, EPF Membership & Capacity Building Officer, Camille Bulot, Direct of Operations and Engagement and candidates to EPF membership <i>Annex 4 Membership Applications, Annex 5 EPF Transparency Guidelines</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 2018-2020 Candidates to the Board; All <i>Annex 6 Candidates to the board elections</i>
15:00-15:30	Coffee Break
15:30-16:00	10. Presentation and approval of EPF budget and work plan 2018 Camille Bulot, EPF Director of Operations & Engagement; Radu Costin Ganescu, EPF Treasurer <i>Annex 7 EPF workplan 2018, Annex 8 EPF budget2018</i>
16:00-17:00	11. Political and funding strategy to ensure EPF sustainability (Presentation and debate) Nicola Bedlington, EPF Secretary General; Marco Greco, EPF President
17:00-17:30	12. Preparation for upcoming Constitutional Change- EPF and Wider Europe Nicola Bedlington, EPF Secretary General; Marco Greco, EPF President <i>Annex 9 EPF and Wider Europe</i>
19:00-21:00	Dinner

EPF 2018 Leadership Meeting

Draft Agenda

Day 2 – Sunday, 15 April 2018

Meeting objectives:

- Raising awareness on the upcoming European Parliament's elections
- Design together the patients' community messages and to ensure that health is a key topic in the European Election debate.

08:30-9:00	Registrations and welcome coffee
09:00-10:00	On the road to the European Elections: what's at stake? Presentations and the ultimate EPF QUIZ An overview of the European Parliament election process Camille Bullo, Director of Operations & Engagement, EPF; Elena Balestra, Membership & Capacity Building Officer, EPF
10:15-10:30	Coffee Break
10:15 - 12:30	Preparing for the European elections: the voice of the patient community-key messages Interactive discussions to shape EPF's core messages for the upcoming Campaign Kaisa Immonen, Director of Policy, EPF; Letizia Gambini, Communications Manager, EPF
12:30-13:00	Closing and next steps towards the European elections Marco Greco, President, EPF; Nicola Bedlington, Secretary General, EPF
13:00- 14:00	Networking Lunch
14:00	Event end