

EPF 2020 AGM

Agenda

When? 25 April 2020

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

Day 1 - Saturday, 25 April 2020

	1. Opening
09:00-09:10	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
	Annex 1 Draft AGM 2019 Minutes
09:20-09:30	4. Annual Report 2019 from the Board and the Secretariat
	Kaisa Immonen, EPF Policy Director
	Annex 2, Draft EPF Annual Report 2019
	5. Finance
09:30-09:40 09:40-09:45	
	5.1 Financial Report from the treasurer
	5.2 Report from the Auditors Elisabeth Kasilingam, EPF Treasurer, Brendan Togher, EPF Finance Manager
	Annex 3 Financial Report 2019
	6. Vote on the reports and discharge of the Board and auditors
09:45-09:50	All
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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 Annex 4 Membership Applications
	Annex 4 Wembership Applications
	8. Board elections
10:00-10:30	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
	Annex 5 Candidates to the Board elections
10:30-11:00	Break

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11:00-11:15	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 Annex 6 Candidates to the Ethics Committee elections
11:15-11:40	10. Presentation and approval of EPF budget and work plan 2020 Dante Di Iulio, EPF Communications Manager; Ivett Jakab, EPF Youthgroup President Annex 7 EPF workplan 2020, Annex 8 EPF budget 2020
11:40-12:00	11. Presentation of Key elements of the Strategic Plan 2021-2026 Elena Balestra, Membership and Capacity Building Manager