

## **THE EUROPEAN PATIENTS'FORUM AGENDA**

### **ANNUAL GENERAL MEETING 2010**

**19 May 2010, 9.00h – 17.45h**

**Crowne Plaza Hotel, Rue de la Loi 107, Brussels**

*Time*

**9.00 - 12.00**

#### **BUSINESSS SESSION**

1. Welcome and introductions
2. Apologies
3. Approval of the minutes of the last AGM (Annex 1)
4. Annual Report 2009 from the Board and Secretariat (Annex 2)
5. Financial Report from the Treasurer (Accounts included in Annual Report)
6. Report from the Auditor (Auditor's statement included in Annual Report)
7. Vote on reports and discharge to the board and auditors
8. Approval of new membership requests (Package of requests and recommendations from the board, Annex 3)
9. Election of new members of the board 2010-2012 (Package of nominations, Annex 4)
10. Election of the Auditors
11. Vote on revised EPF Constitution (Annexes 5a and 5b)
12. Approval of the EPF budget and work programme 2010 (Annexes 6 and 7)
13. Outline of membership evaluation survey
14. Any Other Business

**12.00 - 13.00**

**Lunch**

- 13.00 - 14.30**      **Working Group Session (see below for further details)**  
Next steps for EPF: Testing our foundations and building on achievements
- 14.30 - 15.00**      **Initial feedback from Working Group Session**
- 15.00 – 15.30**      **Coffee Break**
- 15.30 – 17.00**      **Policy Review Session**
- Policy Advisory Group Report – Roxana Radulescu
  - *Core Topics for Review by the AGM members will include:*
    - Information to patients – Roxana Radulescu
    - Clinical Trials – Cees Smit
    - E-health – Liuska Sanna
    - Relationship with EMA - Mike O’ Donovan, Susanna Palkonen
- 17.00 - 17.40**      **Presentation by Commissioner for Health and Consumer Affairs, John Dalli, and Question and Answer session**
- 17.40 - 17.45**      **Take Away Messages from Commissioner Dalli and Anders Olauson**

## Next Steps for EPF – Testing our foundations and building on achievements

The session will focus on 3 key questions:

- a) How can we build and grow EPF based on our **key achievements** and challenges to date?
- b) How can our membership best guide, strengthen and reinforce EPF to the benefit of all our members?
- c) Where would we **really** like to be in 2020 as a European Patients' Movement?

EPF members and observers will work in separate working groups of 20-25 patient representatives each – 90 minute session. A moderator from the board and a rapporteur from the staff will support each working group.

A brief introductory presentation will be given by the moderator/rapporteur on:

- a) Taking stock of EPF – what have we accomplished over the last 4 years, how we have built solid foundations
- b) Identifying the challenges and gaps
- c) Future opportunities for us to generate real societal change and make a difference for patients across the EU

The moderator will lead the session and a rapporteur will give top-line thoughts from the group at the feedback session and will contribute towards a comprehensive report that will be sent out for consultation after the meeting.