

# EPF 2019 AGM

## Agenda

When? 13-14 April 2019

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

### Day 1 – Saturday, 13 April 2019

<b>10:30-11:00</b>	<b>Registration and welcome coffee</b>
<b>11:00-11:10</b>	<b>1. Opening</b> Marco Greco, EPF President
<b>11: 10-11:15</b>	<b>2. Apologies</b> Nicola Bedlington, EPF Secretary General
<b>11:15-11:30</b>	<b>3. Approval of the minutes of the last AGM</b> Marco Greco, EPF President <i>Annex 1 Draft AGM 2018 Minutes</i>
<b>11:30-11:50</b>	<b>4. Annual Report 2018 from the Board and the Secretariat</b> Nicola Bedlington, EPF Secretary General <i>Annex 2, Draft EPF Annual Report 2018</i>
<b>11:50-12:35</b>	<b>5. Transfer of the registered office of EPF, adopting of the new EPF Constitution &amp; Internal Rules</b> Members of the EPF Constitutional Reform Committee; Marco Greco, EPF President <i>Annex 3 EPF Constitution and Annex 4 EPF Internal rules</i>
<b>12:35-12:50</b> <b>12:50-12:55</b>	<b>6. Finance</b> 6.1 Financial Report from the treasurer 6.2 Report from the Auditors Radu Costin Ganescu, EPF Treasurer, Brendan Togher, EPF Finance Manager <i>Annex 5 Financial Report 2018</i>
<b>12:55-13:00</b>	<b>7. Vote on the reports and discharge of the Board and auditors</b> All
<b>13:00-14:00</b>	<b>Networking lunch</b>
<b>14:00-14:30</b>	<b>8. EPF Membership</b> 8.1. Presentation of candidates to EPF membership 8.2. Approval of new membership requests Candidates to the membership; Elena Balestra, EPF Membership & Capacity Building Manager; All <i>Annex 6 Membership Applications</i>

<b>14:30 -15:00</b>	<p><b>9. Board elections</b></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 2019-2021</p> <p>Candidates to the Board; Elena Balestra, EPF Membership &amp; Capacity Building Manager; All <i>Annex 7 Candidates to the Board elections</i></p>
<b>15:00-15:30</b>	<b>Coffee Break</b>
<b>15:30-16:30</b>	<p><b>10. Presentation and approval of EPF budget and work plan 2019</b></p> <p>Radu Costin Ganescu, EPF Treasurer; Usman Khan, EPF Executive Director; Kaisa Immonen, EPF Director of Policy; Brendan Togher, EPF Finance Manager; Valentina Strammiello, EPF Senior Programme Manager <i>Annex 8 EPF workplan 2019, Annex 9 EPF budget2019</i></p>
<b>16:30-17:00</b>	<p><b>11. EPF EU Parliament Election Campaign update</b></p> <p>Kaisa Immonen, EPF Director of Policy; Julien Richard, EPF Communications Manager</p>
<b>17:00-17:30</b>	<p><b>12. EPF Congress</b></p> <p>Marco Greco, EPF President <i>Annex 10 EPF Congress Preliminary Programme</i></p>
<b>19:00-21:00</b>	<b>Dinner</b>

Day 2 – Sunday, 14 April 2019

## EPF 2019 Leadership Meeting

**“After the European elections: Shaping EPF’s strategy in a new political era towards 2028”**

Preliminary Agenda

08:30-9:00	<b>Registrations and welcome coffee</b>
09:00-09:45	<b>EPF and wide-open future scenarios post 2020</b> <i>Presentation of the current political situation and the possible future scenarios.</i> Kaisa Immonen, EPF Policy Director, Kostas Aligiannis, EPF Policy Officer
09:45-11:00	<b>Group work: Analysing different scenarios (part 1: Strategy discussion)</b>  <i>In the opening presentation, participants will be presented with 2 scenarios of the close future political landscape (“best” and “worst”) and will have to answer to two key questions.</i> Moderators: EPF Staff
11:00-11:15	<b>Coffee Break</b>
11:15-12:30	<b>Group work: Analysing different scenarios (part 2: Agenda setting)</b>  <i>Given the outcomes of part 1 of the group work and taking EPF 5 EU election campaign priorities as a roadmap to start discussions, participants will continue working together in groups to answer two key questions.</i> Moderators: EPF Staff
12:30-13:00	<b>Conclusions and next steps: building EPF’s next strategic plan 2021 +</b> Usman Khan, EPF Executive Director
13:00- 14:00	<b>Networking Lunch</b>
14:00	<b>Event end</b>