# Agenda EDF Board meeting Online

# July 5th 2021 09:00 – 16:00 CET

EDF is hosting this Board meeting online because of the on-going public health restrictions due to the COVID 19 pandemic.

# MONDAY, 5th JULY

Zoom platform with international Sign Interpretation and real-time captioning in English.

Audio interpretation to French and real-time captioning in other languages will be available on request through the registration form.

Link to register: <https://zoom.us/meeting/register/tJclfumtqjosH9FcqSXYmBLq2uX_-NKnyb_9>

## For Board members and observers, on invitation.

## **09:00 – 10:30 Board Session 1**

1. Opening by the EDF President and adoption of the agenda
2. President and Executive Committee report (DOC-BOARD-21-07-01)
3. Update on EDFs work in 2021- highlights (DOC-BOARD-21-07-02)
4. Work-planning for 2022-2025 (DOC-BOARD-21-07-03)

## **10:30 – 11:00 Break**

**11:00 – 12:30 Board Session 2**

1. Conference on the Future of Europe (DOC-BOARD-21-07-04)
2. Disability Card (for approval) (DOC-BOARD-21-07-05)
3. Information session on ongoing and upcoming policy developments (DOC-BOARD-21-07-06)
4. Feedback from members of upcoming presidencies (FR, CZ, SV, ES)

**12:30 – 14:30 Lunch break**

**14:30 – 16:00 Board Session 3**

1. EDF 25 year anniversary (DOC-BOARD-21-07-07)
2. International cooperation – highlights of recent external evaluation (DOC--BOARD-21-07-08)
3. EDF Data Protection Policy (for adoption) (DOC-BOARD-21-07-09)
4. EDF finances (DOC-BOARD-21-07-10)
5. Membership update
6. Meetings until the end of the year (DOC-BOARD-21-07-11)
7. Evaluation of the Board
8. Any other business
9. Date of the next Board meeting