# Meeting of EDF Executive Committee

# January 20th and 21st 2022

# Online

Zoom Meeting platform with international Sign Interpretation.

Join through this link (same link for both days) <https://us06web.zoom.us/j/86282562017?pwd=ZDdMUDR1dWpPbkJSSzN0bEJMeVU1Zz09>

# Thursday 20th January

## 13:30 - 15:00 Business session 1

1. Welcome by the President
2. Follow-up of actions from the last meeting **(DOC-EXEC-22-01-01)**
3. 2022 planning **(DOC-EXEC-22-01-02)**
4. EDF 25th anniversary **(DOC-EXEC-22-01-03)**
5. Green policy **(DOC-EXEC-22-01-04)**

**15:00 – 15:30 Coffee break**

**15:30 – 17:00 Business session 2**

1. Policy update: advancing the European Disability Strategy **(DOC-EXEC-22-01-05)**
   1. CRPD review at EU level
   2. Disability Platform
   3. Disability Card
   4. Right to Vote
   5. Accessible EU resource centre
   6. EU Guidelines on DI for the Member States

# Friday 21st January

## 10:00 – 11:30 Business session 3

1. European and Global Disability Summits- update and commitments **(DOC-EXEC-22-01-06)**
2. Finance update **(DOC-EXEC-22-01-07)**
3. Long term financial strategy: **postponed for face-to-face meeting**
4. Update on EDF involvement in Projects **(DOC-EXEC-22-01-08)**

## 11:30 - 12:00 Coffee break

## 12:00 - 13:30 Business session 4

1. Membership update **(DOC-EXEC-22-01-09)**
2. Elections and AGA **(DOC-EXEC-22-01-10)**
3. Reviewing terms of reference of women’s committee, and youth committee **(DOC-EXEC-22-01-11)**
4. Review of upcoming meetings **(DOC-EXEC-22-01-12)**
5. Planning of the Board meeting and conference in March
6. Planning of the AGA **(DOC-EXEC-22-01-13)**

## 13:30 End of the meeting