

# EDF Annual General Assembly and associated meetings

# June 25th and 26th 2022

# Athens, Greece

**Venue TBC**

# Thursday 23rd June

Arrival members of the Executive Committee

# Friday 24th June

All day - Arrival of elected Board members and AGA participants

## *Room:*

## TBC Welcome coffee and refreshments for Elected Board members only

## TBC Board meeting

**Free evening**

# Saturday 25th June

## *Room:*

## 08:00 – 08:45 Registration of participants

## 09:00 – 10:00 Official opening of the AGA

Keynote speeches

## 10:00 – 11:00 AGA Business session 1

Moderator: **Yannis Vardakastanis, EDF President**

1. Roll Call
2. Adoption of the agenda
3. Health protocol for the meeting + introduction from the Hotel management **(DOC-AGA-22-06-01)**
4. Appointment of the Scrutiny Committee and presentation of elections procedure **(DOC-AGA-22-06-02)**
5. Election of the EDF President
6. Elections of Board members, Finance, and Membership and Credential Committees

## 11:00 – 11:30 Coffee break

## 11:30 – 13:00 AGA Business session 2

Moderator: **Yannis Vardakastanis, EDF President**

1. Financial issues
* Adoption of EDF final accounts 2016 **(DOC-AGA-22-06-03)**
* Vote of discharge to the Board for 2016
* IDA management **(DOC-AGA-22-06-04)**
* Appointment of internal auditors for 2017 **(DOC-AGA-22-06-05)**
* Adoption of EDF budget **(DOC-AGA-22-06-06)**
1. Adoption of final activity report 2016 **(DOC-AGA-22-06-07)**
2. Membership issues
3. Results of elections (possible second round at a time to be confirmed)

## 13:00 – 14:30 Lunch break

## 14:30 – 16:30 Conference

 **Debate with participants**

## 16:30 – 17:00 Coffee break

## 17:00 – 18:00 AGA Business session 3

Moderator: **Yannis Vardakastanis, EDF President**

1. Adoption of terms of references for Committees after AGA **(DOC-AGA-22-06-08)**

#  Sunday 26th June

## *Room:*

## 08:30 – 10:30 Meeting of the newly elected Board for the election of the Executive Committee

## 10:30 – 11:00 Welcome coffee

## 11:00 – 12:45 Conference (continued)

## 12:45 – 13:00 AGA Business session 4

1. Any other business
* Date of the next meeting
* Collection of evaluation forms of the General Assembly

## 13:00 End of the meeting and departure of participants