

# BOARD MEETING

## AGENDA

9th - 10th | Paris,  
March 2022 | France



*Un événement organisé dans le cadre de la présidence française du Conseil de l'Union européenne \**

*\* Cet événement n'est pas organisé par le Gouvernement français. Il est cependant autorisé par celui-ci à utiliser l'emblème de la présidence française du Conseil de l'Union européenne.*



## EDF Board Meeting and Conference

March 10<sup>th</sup> and 11<sup>th</sup> 2022

Paris, France

**Venue:** [Novotel Paris Centre Eiffel Tower Hotel](#)

61 quai de Grenelle

75015 PARIS

FRANCE

Tel.: +33140582000

### COMMITTEES IN ADVANCE OF THE BOARD MEETING

Online. Zoom platform

**Friday, 25<sup>th</sup> February 10:00 – 12:00 Human Rights and Non-Discrimination Committee**

**Thursday, 3<sup>rd</sup> March 10:00 – 12:00 Social Policy and Inclusion Committee**

### WEDNESDAY, 9<sup>TH</sup> MARCH

Morning: Arrival members of the Executive Committee

All day: Arrival EDF Board members

Ministerial meeting on Disability on the same day in Paris, EDF president attending

**Novotel Paris Centre Eiffel Tower Hotel (Room TBC)**

**17:00 – 18:30 Finance Committee** *(for Committee members only)*

**Membership and Credentials Committee** *(for Committee members only)*

**18:30 – 19:30 Executive Committee meeting** *(for Committee members only)*



**THURSDAY, 10<sup>TH</sup> MARCH**

**Room: Salon Rhin-Volga-Douro-Amazone**

**08:30 – 09:00 Registration**

**09:00 – 09:30 Opening and keynote speeches**

- Bernadette Pilloy, President of the CFHE
- Yannis Vardakastanis, President of EDF
- Bruno Gaurier, opening words on the foundation of EDF

**09:30 – 10:30 Board Session 1**

**Chairperson: Yannis Vardakastanis, EDF President**

1. Welcome by the President, apologies and adoption of the agenda
2. Remembering Pekka Tuominen
3. Health protocol for the meeting- verbal update (COVID Safe Policy)
4. EDF green policy (DOC-BOARD-22-03-01)
5. EDF 25-year anniversary (DOC-BOARD-22-03-02)

**10:30 – 11:00 Coffee break**

**11:00 – 12:00 Board session 2**

6. Policy update (DOC-BOARD-22-03-03)
7. Combating violence against women (DOC-BOARD-22-03-04)
8. Follow up on the European and Global Disability Summits (DOC-BOARD-22-03-05)



<b>12:00 – 13:00</b>	<b>Lunch break</b>
<b>13:00 – 14:00</b>	<b>Transport to the Ministry and registration</b>
<b>14:00 – 15:30</b>	<b>Conference on “Persons with disabilities in the city” Participation in political and public life. Part 1</b>
<b>15:30 – 16:00</b>	<b>Break</b>
<b>16:00 – 17:00</b>	<b>Conference on “Persons with disabilities in the city” Participation in political and public life. Part 2</b>
<b>17:00</b>	<b>Free evening</b>

**FRIDAY, 11<sup>TH</sup> MARCH**

**Room: Salon Rhin-Volga-Douro-Amazone**

**08:30 – 09:00**      **Registration**

**09:00 – 11:00**      **Board Session 3**

9. Update from the Women’s Committee, and new terms of reference (DOC-BOARD-22-03-06) (plus vote for adoption of terms of reference)
10. Update from youth committee and new terms of reference (DOC-BOARD-22-03-07) (plus vote for adoption of terms of reference)
11. Membership update (including report on Membership Review) (DOC-BOARD-22-03-08) (plus vote for adoption of the report)
12. Finance update (DOC-BOARD-22-03-09)
13. AGA draft agenda (DOC-BOARD-22-03-10)

**11:00 – 11:30**      **Coffee break**



**11:30 – 13:00**

#### **Board session 4**

14. EDF elections 2022 (DOC-BOARD-22-03-11)

15. Review of EDF statutes to align to Belgian NGO law (DOC-BOARD-22-03-12)

16. Upcoming Meetings and events in 2022 overview (DOC-BOARD-22-03-13)

17. Any other Business:

- a. Announcing the winners of our 2021 photo competition
- b. Discussion and resolution on Ukraine (Document to be distributed later)

**13:00**

#### **Closure of the meeting**

**13:00 – 14:00**

#### **Departure of participants**