# Meeting of EDF Executive Committee

# May 20th 2022

# 10:00 – 13:30 CET (Brussels time), Online

Zoom Meeting platform [Join through this link](https://us06web.zoom.us/j/87862127270?pwd=THBnZkhvcWorcFVrOUpIbzhOVkthQT09)

# Friday 20th May

## 10:00 - 11:30 Business session 1

1. Opening of the meeting
2. Follow-up of actions from the last meeting **(DOC-EXEC-22-05-01)**
3. Update on Ukraine programme **(DOC-EXEC-22-05-02)**
4. Update on EDF role in projects **(DOC-EXEC-22-05-03)**
5. EDF 25th anniversary update **(DOC-EXEC-22-05-04)**

**11:30 – 12:00 Coffee break**

**12:00 - 13:30 Business session 2**

1. HR update **(DOC-EXEC-22-05-05)**
2. Finance update **(DOC-EXEC-22-05-06)**
3. EDF Elections - discussion
4. Planning of the AGA **(DOC-EXEC-22-05-07)**
5. Upcoming meetings **(DOC-EXEC-22-05-08)**

**13:30 End of the meeting**