# EDF Meeting of the Executive Committee

# November 18th 2022 09:00 – 13:30 CET

# Dublin, Ireland

**Venue:** [**Clayton Hotel Cardiff Lane**](https://www.claytonhotelcardifflane.com/)

**Room: Pearse Suite**

# Friday 18th November

## 9:00 – 11:00 Business Session 1

1. Opening of the meeting
2. Follow-up of actions from the last meeting **(DOC-EXEC-22-11-01)**
3. Report back from the executive committee (verbal update)
4. Constitutional review (Board document)
5. Role of the Director and Deputy Director **(DOC-EXEC-22-11-02)**

**11.00 – 11:30 Coffee break**

**11:30 – 13:30 Business Session 2**

1. Global and Regional Disability Summit 2025 **(DOC-EXEC-22-11-03)**
2. Finance update (Board documents)
3. Planning of the series of meetings (Conference, Board and Sub-committees) (meeting agendas as reference points) (Conference, Board and Sub-committee agendas)
4. Meetings in 2022 and 2023 **(DOC-EXEC-22-11-04)**
	1. Executive in January
	2. Board in Sweden
	3. European Parliament of Persons with Disabilites combined with AGA
5. Any other business
	1. Update on project developments (Google and Artificial Intelligence)
6. Evaluation of the meeting

**13:30 End of the meeting**