AGENDA

EDF BOARD MEETING

31st March – 1st April   
Stockholm, Sweden | 2023

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# Board Meeting and Conference

# 31st and 1st April 2023

**Stockholm. Sweden**

**Venue:** [**Quality Hotel Globe**](https://www.nordicchoicehotels.com/hotels/sweden/stockholm/quality-hotel-globe/?_ga=2.107106948.78556048.1669990604-1729064368.1668076215)

**Address:** Arenaslingan 7 12177 Stockholm, Sweden

**Telephone:** +46 8 686 63 00

# Thursday, 23rd March

## 10:00 – 12:00 Human Rights and Non-Discrimination Committee Online

**14:00 – 16:00 Social Policy and Inclusion Committee Online**

# Wednesday, 29th March

Arrival members of the Executive Committee

# Thursday, 30th March

All day - Arrival of elected Board members

## 09:00 – 13:30 Executive Committee meeting Room: Venus

**13:30 – 15:00 Lunch break (for Executive Committee members)**

## 15:00 – 16:30 Parallel meetings of Committees

## Finance Committee Room: Venus

* Membership and Credentials Committee **Room: Neptunus**

## 17:30 – 19:00 Optional Workshop with EDF member: the International Association of Accessibility Professionals (IAAP) Room: Venus

# Friday, 31st March

**Room: Galaxen**

## 08:45 – 09:30 Registration and welcome of participants

## 09:30 – 10:00 Official opening of the Conference

## Helena Dalli, EU Commissioner for Equality, European Commission

* **Camilla Waltersson Grönvall**, Minister of Social Services, Sweden
* **Elisabeth Wallenius**, President, Swedish Disability Rights Federation
* **Yannis Vardakastanis**, President, European Disability Forum

## 10:00 – 11:00 Conference session 1. Disability Rights in Europe - the Way Forward

**Moderator**: **Fredrik Malmberg**, Director, Swedish National Human Rights Institute

* **Katarina Ivankovic-Knezevic**, Director of DG Employment, Social Affairs & Inclusion, European Commission
* **Abir Al-Sahlani**, Member of the European Parliament, Sweden
* **Gerard Quinn** (online), Special Rapporteur on the Rights of Persons with Disabilities, United Nations
* **Alejandro Moledo**, Deputy Director, European Disability Forum

**11:00 – 11:30 Coffee break**

## 11:30 – 12:30 Conference session 2. Accessible EU - Reaching Local Communities

**Moderator**: **Humberto Insolera**, Executive Committee Member, European Disability Forum

* **Inmaculada Placencia Porrero**, Senior Expert on Disability, European Commission
* **Zuzanna Raszkowska**, Director. Ministry of Funds and Regional Policy, Poland
* **Jesús Hernández Galán** (online), Accessibility Director, ONCE Foundation
* **Anna Quarnström**, President, Disability Rights Stockholm City

## 12:30 – 14:00 Lunch break

## 14:00 – 14:50 Conference Session 3. Who Makes Decisions About your Life - the Human or the Algorithm?

**Moderator**: **Catherine Naughton,** Director, European Disability Forum and **Elias Tebibel,** Chair, Youth Committee, European Disability Forum

* **Gerard Quinn** (online), Special Rapporteur on the Rights of Persons with Disabilities, United Nations
* **Jutta Treviranus** (online), Professor, Faculty of Design, OCAD University
* **Kave Noori**, Artificial Intelligence Officer, European Disability Forum

**14:50 – 15:30 Coffee Break**

## 15:30 – 16:30 Conference Session 4. Artificial Intelligence Act – Legal Protection of Rights

**Moderator**: **Stefan Larsson**, Associate Professor in Technology and Social Change, Department of Technology and Society, Lund University

* **Brando Benifei** (online), Member of the European Parliament, Italy
* **Karolina Iwanska** (online), Digital Civic Space Advisor, European Center for Not-For-Profit Law ECNL
* **Maureen Piggot,** Executive Committee member, European Disability Forum

**16:30 – 16:45 Break**

**16:45 – 17:15 Conference Session 5. Sustainable Artificial Intelligence – Leaving No One Behind**

* **Stefan Larsson**, Associate Professor in Technology and Social Change, Department of Technology and Society, Lund University
* **Anna Felländer**, Founder, Anch AI

**17:15 – 17:30 Conclusion & Closing Session**

* European Disability Forum resolution **Gunta Anca**, Vice-president, European Disability Forum
* Closing speech **Nora Bednarski**, Cabinet member for European Commissioner for Equality

## 17:30 End of the meetings

## 19:00 Official dinner

# Saturday, 1st April

**Room: Galaxen**

**09:00 – 11:00 Board Session**

1. Adoption of the Board agenda
2. President and Executive Committee report **(DOC-BOARD-23-03-01)**
3. 2024 workplan **(DOC-BOARD-23-03-02)**
4. EDF constitutional review **(DOC-BOARD-23-03-03)**
5. Policy update **(DOC-BOARD-23-03-04)**

**11:00 – 11:30 Coffee Break**

## 11:30 – 13:30 Board Session

1. CRPD update including the CRPD committee elections 2024 **(DOC-BOARD-23-03-05)**
2. European Parliament of Persons with Disabilities **(DOC-BOARD-23-03-06)**
3. Council Presidencies **(DOC-BOARD-23-03-07)**
4. EDF finances **(DOC-BOARD-23-03-08)**
5. Membership update **(DOC-BOARD-23-03-09)**
6. Any other business
   1. AGA 2023 Draft agenda
   2. Draft Board resolution on Artificial Intelligence
7. Evaluation of the Board

**13:30 End of the meeting and departure of participants**