DOC-BOARD-23-03-01

# Report of the EDF President, Executive Committee and Director Report

 **Document for information**

These are the official meetings of the EDF President, Executive Committee and Director; Board members are also included when representing EDF.

Yannis Vardakastanis, EDF President, has close cooperation with EDF Director on a daily basis. The EDF director also meets regularly with foundation and corporate donors and the European Commission. The EDF team has a continuous programme of training (available on request). Internally, within the secretariat, the EDF team meets every Monday and the EDF management team also meets weekly.

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| **EVENT** | **PLACE** | **DATE** | **WHO IS INVOLVED** |
| EDF Executive Committee meeting | Dublin, Ireland | 18th November | All Exec |
| EDF Board meeting | Dublin, Ireland | 19th – 20th November | All Exec |
| I National Congress on Public Policies on Disability. CERMI | Alicante, Spain | 23rd – 25th November  | Yannis VardakastanisAna Pelaez |
| EDF Women’s Committee meeting | Brussels, Belgium | 23rd November | Pirkko Mahlamäki Women’s Committee members and observers Marine Uldry |
| EDF Youth Committee meeting | Brussels, Belgium | 23rd November | Vera BonvalotHumberto InsoleraCatherine Naughton |
| European Day of Persons with Disabilities  | Brussels, Belgium | 24th - 25th November  | All Exec  |
| Training for EDF members and regional DPOs on EU funding in external action | Online | 29th November | Catherine Naughton, Marion Steff  |
| Social Platform Management Committee | Brussels | 29th November | Catherine Naughton |
| EASPD film launch and panel discussion on Ukraine | Brussels | 30th November | Catherine Naughton |
| EP Petitions committee workshop on disability assessment and Disability Card | Brussels/online | 30th November | Alejandro MoledoThorkild Olesen |
| EDF-Microsoft (on European Accessibility Summit, 2023) | Online | 2nd December  | Catherine NaughtonAlejandro Moledo |
| Inspiration Europe. Quand les innovations et les bonnes pratiques européennes accompagnent le changement de regard sur le handicap – Organised by the Region Auvergne-Rhone-Aples | Lyon | 5th December | Bernadette Pilloy from CFHE on behalf of EDF (replacing Albert Prevos) |
| European Economic and Social Committee (EESC) Fundamental Rights and Rule of Law hearing "My body, my choice" | Brussels | 6th December | Ana Pelaez |
| Fourth Regional Conference of the Arab Forum of Women with Disabilities | Cairo, Egypt  | 11th - 12th December  | Nadia Hadad |
| Constitutional Working Group | Online | December 15th | Catherine NaughtonKlaus LachwitzPat ClarkeThorkild OelsenPirrko Malamaki |

## 2023

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| **EVENT** | **PLACE** | **DATE** | **WHO IS INVOLVED** |
| EPPD Info Session | Online | 13th January | Alejandro MoledoCatherine Naughton |
| Regional Parliament of Valencia | Online | 17th January | Alejandro Moledo |
| Final event AccessibilityTech | Brussels, Belgium | 18th January | Alejandro Moledo |
| Constitutional Working Group | Brussels  | January 31st and February 1st | Catherine NaughtonKlaus LachwitzPat ClarkeThorkild OlsenPirrko Malamaki |
| EDF Executive Committee meeting | Brussels, Belgium | 1st – 2nd February | All Exec |
| Disability Intergroup meeting | Brussels, Belgium | 2nd February | All Exec |
| Screening CODA (Apple) and Disability Intergroup Cocktail | Brussels, Belgium | 2nd February | Catherine Naughton  |
| Private breakfast with Sarah Heeringer from Accessibility lead -Apple | Brussels, Belgium | 3rd February | Alejandro Moledo, Catherine Naughton and EDF members  |
| CRPD Monitoring framework | Brussels, Belgium | 8th February | Alejandro Moledo |
| Disability Platform meeting | Brussels and Online | 14th February | Alejandro MoledoAna PelaezGunta Anca |
| ENGO Coordination meeting | Online | 16th February | Catherine NaughtonAlejandro Moledo |
| Microsoft Ability Summit | Online | 18th February | Alejandro Moledo |
| IDA delegation to Amman, Jordan to discuss GDS | Jordan | 27th February | Klaus Lachwitz |
| Poland and Ukraine programme visits, meetings with members and partners | Poland and Ukraine | 1st -11th March | Catherine Naughton |
| Eurocadres - panel on gender equality entitled An inclusive change – How do we guarantee no woman is left behind? | Brussels, Belgium  | 2nd March  | Nadia Hadad  |
| Wai-Coop event | Online | 7th March | Alejandro Moledo |
| Mobile & Wireless Forum event | Online | 16th March | Alejandro Moledo |
| Commission on the Status of Women | New York City, USA | 6th -17th March  | TBC |
| Opening session of the CRPD CommitteeIDA Reception Day of General Discussion | Geneva Switzerland  | 6th - 7th March  | Pat ClarkeMarine Uldry |
| EESC hearing on health of persons with disabilities | Online | 7th March  | Pirkko Mahlamäki  |
| II EPPD Info Session | Online | 21st March | Alejandro Moledo |
| Cabinet of Commissioner for DG Near | Brussels | 22nd March | Catherine Naughton |
| Human Rights and Non-Discrimination Committee | Online | 23rd March  | Marine UldryKlaus Lachwitz |
| Social Policy and Inclusion Committee  | Online | 23rd March  | Haydn HammersleyNadia Hadad |
| Commissioner Nicolas Schmit (Employment and Social Inclusion) | Brussels  | 28th March | Yannis Vardakastanis  |
| EDF Executive Committee meeting | Stockholm, Sweden | 30th March | All Exec |
| EDF Board meeting | Stockholm, Sweden | 31st March – 1st April | All Exec |