

EPF 2025 Annual General Meeting (AGM)

When: 24 May 2025

Where? Thon Hotel EU- Rue de la Loi 75, 1040 Bruxelles

08:30 – 08:55	Registration
09:00-09:10	1. Opening Marco Greco, EPF President
09:10-09:15	2. Attendance and apologies Anca Toma, EPF Executive Director
09:15-09:30	3. Approval of the minutes of the last AGM and EGM Marco Greco, EPF President <i>Annex 1 AGM 2024 Minutes – Draft</i> <i>Annex 2 EGM 2024 Minutes- Draft</i>
09:30-10:00	4. Annual Report 2024 from the Board and the Secretariat 4.1 Adoption of Annual Report 2023 EPF Secretariat <i>Annex 3 EPF Annual Report 2024 – Draft</i>
10:00-10:30	5. Finance Vote on the Annual Financial Report and discharge of the Board and auditor 5.1 Financial Report from the Treasurer 5.2 Report from the auditor 5.3 Adoption of Financial Report 2024 Radu Costin Ganescu, EPF Treasurer; Anca Toma, EPF Executive Director <i>Annex 4 Financial Report 2024 – Draft</i>
10:30-11:00	6. EPF Membership 6.1 Q&A with organisations applying for EPF membership 6.2 Vote on new membership requests Elena Balestra, EPF Head of Governance, Membership and Capacity Building <i>Annex 5 Membership Applications 2025</i>

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11:00-11:30	<p>8. Board candidates presentation and election</p> <p>8.1 Q&A with Board candidates 8.2 Elections of EPF Board members 2025-2027 Elena Balestra, EPF Head of Governance, Membership and Capacity Building <i>Annex 6 Candidates to the Board elections 2025</i></p>
11:30-12:00	<p>Coffee Break</p> <p>Meeting of the newly elected Board Appointment of Board officers Newly elected Board members</p>
12:00-12:45	<p>9. Presentation and approval of EPF budget and Work Plan 2025</p> <p>EPF Secretariat <i>Annex 7 EPF workplan 2025 - Draft</i> <i>Annex 8 EPF budget 2025 – Draft</i></p>
12:45-14:00	<p>Networking lunch</p>
14:00-15:00	<p>The Roadmap towards EPF Strategic Plan 2027-2031 and your involvement</p> <ul style="list-style-type: none"> Outline the purpose of the meeting, desired outcomes, and how members’ input will shape the strategic plan. <p>Anca Toma, EPF Executive Director</p>
15:00-15:30	<p>Coffee Break</p>
15:30-16:30	<p>11. Reflection on the current Strategic Plan and risk management</p> <p>Key achievements, current challenges, risk management, rebranding and opportunities for the organisation.</p> <ul style="list-style-type: none"> Q&A/Discussion- gather initial feedback
16:30-17:00	<p>12. Closing Remarks</p> <p>Marco Greco, EPF President</p>
19:00-21:00	<p>Dinner at the hotel restaurant</p>

EPF 2025 Leadership Meeting

“Shaping EPF’ strategy in a new political era”
Preliminary Agenda

Day 2 – Sunday 25, May 2025

08:30-09:00	Welcome coffee
9:00-10:00	Visioning EPF EPF Staff
10:00-11:00	Let’s define EPF’s Strategic priorities Moderators: EPF Staff
11:00-11:30	Coffee break
11:30-12:30	Deep dive into the new Strategic Pillars Moderators: EPF Staff
12:30-13:00	Closing and next steps in the strategic plan process Anca Toma, EPF Executive Director
13:00-14:00	Networking lunch