



Annual General Meeting of the European Federation of Allergy and Airways Diseases Patients' Associations

AGENDA

23 May 2016

Time: 11.00-17.00

Venue: [De Vere Venues Devonport House](#), King William Walk, Greenwich, London

0. **Opening and welcome**, Allergy UK, Asthma UK representatives
Eligibility and procedure for voting, Christine Rolland, EFA President
1. **Approval of the agenda**
2. **Election of the Chairperson and Secretary to the Annual General Meeting** and tellers for elections
3. **Minutes of the previous Annual General Meeting.** Annex 1
4. **Membership requests.** Annex 2
Applicants present themselves, followed by elections
5. **Motions by members and the Board**
6. **Activity Report 2015.** Annex 3
Roberta Savli, Deputy Director and Senior Policy Adviser
7. **Accounts 2015 and Budget forecast 2016.** Annex 4 and 5, Sharon Cosgrove, Treasurer
8. **Work plan 2016 and Strategy.** Annex 6, Susanna Palkonen, Director
In focus:
 - EFA branding, Isabel Proano, Communications Manager
 - EFA Code of Ethics and Conduct (renewed from 2008), Mikaela Odemyr, Member of the Board
9. **EFA Statutes and incorporation as a Belgium non-profit organisation,** Susanna Palkonen and Erna Botjes, Vice President
10. **Election of Board members 2016-2018.** Annex 7
Moderated by Dan Murphy, EFA Board Secretary. Candidates present themselves followed by elections
11. **Closing of the Meeting**

ANNEXES

- 1 Minutes of the AGM 2014
- 2 Membership requests
- 3 Activity report 2015
- 4 Accounts 2015
- 5 Budget forecast 2016
- 6 Workplan 2016 and Strategy
- 7 Candidates for the Board

Visit and dinner at the UK Parliament, House of Commons, hosted by the MP Stephen McPartland, the Chair of All Party Parliamentary Group and the Chair for the All Party Parliamentary Group of Respiratory Health.



European Federation of
Allergy and Airways Diseases
Patients Associations



EFA Members Network Meeting 2016 Programme

24 May 2016, 9.00-16.00

Venue: [De Vere Venues Devonport House](#), King William Walk, Greenwich, London

09:00 **Networking and sharing session**

Objectives: (1) meet and greet each other and present your work to colleagues; (2) matchmaking based on the topics identified in beforehand for open discussion

09:30 **Setting the scene. EFA looking forward**

10:00 *Refreshments*

Members and EFA advocacy campaigns 2016

10:30 **European Parliament Written Declaration on Chronic Respiratory Diseases**

Objectives: (1) introduce participants to EFA's initiative of the Written Declaration on Chronic Respiratory Diseases (2) Introduce the campaign plan and how EFA Members can benefit and contribute

11:15 **EFA Asthma Project:** the project is done in cooperation with the Maastricht University with a goal to identify the real reasons for poor adherence and concordance of adolescents with asthma

Objectives: (1) present the results of the survey with adolescents with asthma conducted in 4 European countries (2) discuss and identify concrete actions and tools for the promotion of the recommendations for adherence/health literacy of adolescents with asthma to treatment at national level (3) discuss how to introduce the recommendations into clinical practice

12:00 **Patient Involvement in the European Asthma Research and Innovation Partnership: a roadmap towards world class asthma research, EARIP Project Workshop, moderated by Asthma UK Launch of 'Malaga-London Declaration' from patients, EFA**

Objectives: (1) present the findings and conclusions from the project; (2) share with EFA members the recommendations for healthcare change and related gaps in asthma research (3) engage EFA members in maximizing the output of EARIP and advocating for further investment in asthma and asthma research at the national level (Malaga Declaration)

12:45 **Lunch**

EFA Working Groups Session

13:30 Parallel sessions 1:

(1) COPD WG

Objective: sharing best practices on COPD patient advocacy

(2) Food Allergy/Allergy WG

Objectives: (1) recap on the implementation of the EU regulation on the provision of food information to consumers, (2) discussion of EFA action 2016 and beyond

14:30 Parallel sessions 2:

(3) Patient Education WG

Objectives: (1) presentation of the progress on the patient education materials database, (2) discussion of EFA European guidelines on patient education; (3) exploring ideas for potential EU project proposal

(4) Environmental determinants/Air Quality WG

Objectives: (1) discussion of indoor air quality in the context of the Health and safety at work directive, (2) update on the National Emission Ceilings Directive review process

Refreshments

15:30 **Feedback and summing up:** Working Groups report

16:00 ***Farewell!***