



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

AGENDA

16 June 2014, 9.00 – 12.00, followed by EFA Strategic Planning Workshop 2015-2020 13.00-17.00
Venue: [SAS Radisson Blu EU Hotel](#), Rue d'Idalie, 35, 1050 Brussels, Belgium

0. **Opening and welcome** and eligibility and procedure for voting.
Breda Flood, 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
5. **Motions by members and the Board.**
6. **Activity Report 2013.** Summary presentation. Lina Buzermaniene, EFA Board Member

Member focus:
 - **EFA membership & policy survey's: Discussion of results and conclusions for EFA:** David Brennan, EFA Membership and Programme Manager & Roberta Savli, EFA EU Policy Adviser
7. **Accounts 2013 and Budget forecast,** Ondrej Rybnicek, EFA Treasurer

Funding focus
 - **EFA Finances: management, structure & looking ahead to 2015,** EFA Director Susanna Palkonen and EFA Financial Manager
8. **Strategy and Work plan 2014 & summary for 2015.** Summary presentation. Susanna Palkonen

Strategy & evaluation focus
 - **EFA evaluation 2014 & introduction to strategic planning** workshop in the afternoon, Christine Rolland, EFA Vice President
9. **Membership fee.**

The Board proposes to keep the Membership fee at 500 € /member organisation/existing coalition.

10. Appointment of the auditor.

The Board proposes, Fidinter bvba, Belgium.

11. Election of Board members 2014-2016.

Moderated by Per-Ake Wecksell, EFA Board Secretary. Vice President and 1 board member will be elected.

12. Closing of the Meeting.

12.-13.00 Lunch

13.-17.00 EFA Strategic planning 2015-2020 workshop of members – detailed programme will be available soon

13.00 Plenary Setting the scene

13.45 3 Breakout groups

16.-17.00 Plenary Breakout groups report, conclusions & next steps

19.00 AGM Dinner in town



This event arises from EFA operational programme 2014, which has received funding from the European Union in the framework of the Health Programme (2008-2013). The content of this programme is EFA's sole responsibility; it can in no way be taken to reflect the views of the European Commission and/or the Executive Agency for Health and Consumers or any other body of the European Union. The European Commission and/or the Executive Agency do(es) not accept responsibility for any use that may be made of the information it contains.