



ANNUAL GENERAL MEETING 2022

Business Session and Re-imagining EFA Membership

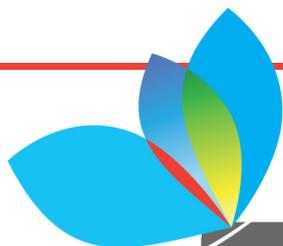
THURSDAY, 31 MARCH
10:20-15:45 CET, Online Event

In 2020 the AGM was planned as an in-person event to take place in Reykjavík, Iceland on the 30th and 31st of March. The in-person meeting was cancelled following the WHO declaration of risk regarding the COVID-19 outbreak. Since, EFA has hosted two online AGMs with respect to local and international travel restrictions and health guidance.

Given the ongoing public health situation, EFA Members were surveyed for their preferences for the AGM 2022 event format. From member feedback, EFA decided to host an online AGM with business and membership sessions, while postponing a hybrid Member Re-Union for 26-27 May 2022 in Iceland.

OBJECTIVES

- Execute essential governance tasks
- Facilitate a re-imagining of EFA Membership via a discussion on the 2022 membership survey and brainstorming sessions on EFA working groups, projects and other avenue for network collaboration



MEETING AGENDA

10:00 - 10:15 EFA Board Meeting (Board members only)

10:20 - 10:30 Welcome and Technical Details

Speaker(s):

- **Susanna Palkonen**, Director, EFA
- **Alessandra Percuoco**, Events and Programme Officer

10:30 - 12:00 Annual General Meeting - Business Session

Welcome to EFA 3rd online AGM, EFA network is 30 years young! - Carla Jones EFA President

1. Approval of the agenda*

Carla Jones, EFA President

2. Election of tellers, chair and secretary of the meeting.

3. Minutes of the general meetings 2021. (Annex 1)

4. Membership requests. (Annex 2)

Speaker: Markaya Henderson, Projects and Membership Officer

New membership request

Spotlight to trial members who convert to full members

5. Motions from members and the board. (Annex 3) - Motion from the Board to end coalition membership, which dates back into 2004, and is not possible for new members

Speaker: Marcia Podesta, EFA Vice President

6. Activity Report 2021. (Annex 4)

Speaker: Isabel Proano, Deputy Director, Director of Policy and Communications

7. Accounts 2021 and Auditors report 2021 (Annex 5)

Speaker: Yvonne Spies, Treasurer

8. Discharge of the board and auditors.

9. Budget forecast 2022 (Annex 6)

Speaker: Valeria Ramiconi, Programme Manager

10. Workplan 2022 and EFA Strategy (Annex 7)

Speaker: Susanna Palkonen, Director

11. Membership fee

Proposed to be kept at 500 euro/member.

12. Closing of the meeting

*there are no board elections this year as the whole board was elected last year

12:00 - 13:00 Lunch

13:00 - 13:30 Networking Activity

13:30 - 13:45 Membership Overview

In this short session we will officially welcome members to EFA afternoon session: *Re-imagining EFA Membership*. The focus of the session is to share EFA Membership status based on the data collected from the Membership Survey previously disseminated among our members.

Speaker(s):

- Markaya Henderson, Membership Officer, EFA

13:45 - 14:30

Re-Imagining EFA Membership (Part 1) - Top Priorities

In this session the members are divided into different groups and they will be encouraged to brainstorm and identify different activities, initiatives and topics that believe EFA should address.

We will divide members in 3 groups (Capacity Building & Training, Patient Evidence, Patient Advocacy), the groups will be created based on the member's survey's response previously disseminated. After a 35-minute brainstorming session the members will have a 10-minute read-out session where main ideas emerged in each group will be shared.

14:30 - 14:45

Break

14:45 - 15:30

Re-Imagining EFA Membership (Part 2) - Engagement

In this session the members are divided into different groups and they will be encouraged to brainstorm and identify different ways in which EFA should engage with them.

Members will be divided in 3 groups created based on the member's survey's response previously disseminated. The groups will discuss the following topics: EFA/ EU Project, Events Internal and External, Working Groups. After a 40-minute brainstorming session the members they will go back to the main room for some conclusive remarks.

15:30 - 15:45

Closing Remarks

The session aims to summarize the main findings coming from the brainstorming session. Additionally, the Iceland Members Re-union programme will be presented.

Speaker(s):

- Friðja Rún Þórðardóttir, Secretary, EFA
- Markaya Henderson, Membership Officer, EFA
- Alessandra Percuoco, Events and Programme Officer, EFA