

Equinet Annual General Meeting

Draft Agenda

23 October 2019

Bedford Hotel & Congress Center, Rue du Midi 135, 1000 Brussels

Open to Equinet Members and observer Equality Bodies only		
8:45-9:15	Registration	
9:15	Welcome by Equinet Chair	
Session 1 – Equinet 2019 review and introduction Board Elections		
<i>Chair: Anne Gaspard, Equinet Executive Director</i>		
09:25-10:10	Report on Equinet Activities <ul style="list-style-type: none"> • Report on 2019 Work Plan - Tena Šimonović Einwalter, Chair of Equinet Board • Report and update on Equinet Funding & Finance – Patrick Charlier, Treasurer (Equinet Board Member) Q & A – Members’ discussion	
MEMBERS VOTE ON	ACCOUNTS 2018	DRAFT MINUTES AGM 2018
10:10-10:30	Equinet Communication <ul style="list-style-type: none"> • Website & Communication Strategy - Sarah Cooke O’Dowd, Communication Officer Q & A – Members’ discussion	
10:30-11:10	2019 Board Elections <ul style="list-style-type: none"> • Introduction: Steps and procedure for the closed ballot vote • Personal introduction of candidates (2 min each) 	
11:10-11:30	Coffee Break (Opening of Closed Ballot Vote for Equinet Board Elections)	
Session 2 – Looking forward: 2020 plans and Equinet governance		
<i>Chair: Tena Šimonović Einwalter, Chair of Equinet Board</i>		
11.30 – 12.00	Equinet 2020 Work Plan <ul style="list-style-type: none"> • Proposed 2020 Equinet Work Plan & budget – Anne Gaspard, Executive Director Q & A – Members discussion	

12.00-12.15	Equinet Membership Application		
	<ul style="list-style-type: none"> • Ombudsperson Institution, Kosovo* 		
MEMBERS VOTE ON	RATIFICATION OF CANDIDATE FOR MEMBERSHIP	EQUINET WORK PLAN AND BUDGET 2020	
12:30-13:30	Networking Lunch (End of Closed Ballot Vote – Equinet Board Elections)		
<i>Open to Equinet Members and external stakeholders</i>			
Session 3 – Good Leadership driving Equality in Europe			
<i>Moderator: Liisa Pakosta, Gender Equality and Equal Treatment Commissioner, Estonia</i>			
13:30-14:45	<ul style="list-style-type: none"> • Tena Šimonović Einwalter, Equinet Chair & Deputy Ombudswoman, Croatia • Tiina Astola, Director-General, DG Justice and Consumers, European Commission • Michael O’Flaherty, Director, Fundamental Rights Agency • Franziska Giffey, Federal Minister for Family Affairs, Senior Citizens, Women and Youth, Germany (TBC) • Emily Logan, ENNHRI Chair & Chief Commissioner, Irish Human Rights and Equality Commission (TBC) 		
	Q & A		
Session 4 – Equality implications of digitalisation and artificial intelligence			
14.45 – 15.15	A new space for equality in Europe? A study on the equality implications of artificial intelligence and the role of equality bodies in the public discourse on AI and algorithmic discrimination <ul style="list-style-type: none"> • Presentation of preliminary findings - Robin Allen and Dee Masters, Cloisters 		
	Q & A		
15.25 – 16.45	Discussion group I: Artificial Intelligence & Equality Bodies	Discussion Group II: Standards for Equality Bodies	Discussion Group III: Complaints Data Collection
Session 5 – Closing Session			
16:45-17:00	Plenary gathering <ul style="list-style-type: none"> • Announcement of Elections results for Equinet Board mandate 2019-2021 		
	<ul style="list-style-type: none"> • Conclusion and closing of AGM – Anne Gaspard, Equinet Executive Director 		
17:00 – 18:00	Board Meeting with newly elected Board Members Nomination of the Chair of the Executive Board 2019-2021		



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* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.