

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 | |

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| 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 | <p>Keynote speech: Tiina Astola, Director-General, DG Justice and Consumers, European Commission</p> <ul style="list-style-type: none"> Friso Roscam Abbing, Advisor on Communication, Fundamental Rights Agency Tena Šimonović Einwalter, Equinet Chair & Deputy Ombudswoman, Croatia Adriana van Doijeweert, ENNHRI Representative & President, Netherlands Institute for Human Rights Franziska Giffey, Federal Minister for Family Affairs, Senior Citizens, Women and Youth, Germany (TBC) <p>Q & A</p> | | |
| Session 4 – Equality implications of digitalisation and artificial intelligence | | | |
| 14.45 – 15.15 | <p>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</p> <ul style="list-style-type: none"> Presentation of preliminary findings - Robin Allen and Dee Masters, Cloisters <p>Q & A</p> | | |
| 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 | <p>Plenary gathering</p> <ul style="list-style-type: none"> Announcement of Elections results for Equinet Board mandate 2019-2021 Conclusion and closing of AGM – Anne Gaspard, Equinet Executive Director | | |
| 17:00 – 18:00 | Board Meeting with newly elected Board Members <i>Nomination of the Chair of the Executive Board 2019-2021</i> | | |

* 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.



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