

Equinet Annual General Meeting

Draft Agenda

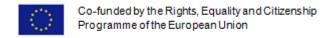
23 October 2019

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 | | | | | | |
| Chair: Anne Gaspard, Equinet Executive Director | | | | | | |
| 09:25-10:10 | Report on Equinet Activities 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 | Website & Communication Strategy - Sarah Cooke O'Dowd, Communication Officer Q & A – Members' discussion | | | | | |
| 10:30-11:10 | 2019 Board Elections 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 | | | | | | |
| Chair: Tena Šimonović Einwalter, Chair of Equinet Board | | | | | | |
| 11.30 – 12.00 | Equinet 2020 Work Plan Proposed 2020 Equinet Work Plan & budget – Anne Gaspard, Executive Director Q & A – Members discussion | | | | | |

| 12.00-12.15 | Equinet Membership Application |
|-------------|--------------------------------|
|-------------|--------------------------------|

| | * | | | | | |
|--|--|---------------------------------|---------------------|---|--|--|
| | Ombudsperson Institution, Kosovo* | | | | | |
| MEMBERS VOTE ON | RATIFICATION OF CAN FOR MEMBERSHIP | DIDATE | EQUINET WORK PL | AN AND BUDGET 2020 | | |
| 12:30-13:45 | Networking Lunch (End of Closed Ballot Vote – Equinet Board Elections) | | | | | |
| Open to Equine | Open to Equinet Members and external stakeholders | | | | | |
| Session 3 – Good Leadership driving Equality in Europe | | | | | | |
| Moderator: Liisa | Pakosta, Gender Equality and | Equal Trea | ntment Commissioner | r, Estonia | | |
| 13:45-15:00 Session 4 – Equ 15.00 – 15.30 | 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) Evelyn Regner, MEP S&D, Chair of FEMM Committee (TBC) Q & A ality implications of digitalisation and artificial intelligence 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 Presentation of preliminary findings - Robin Allen and Dee Masters, | | | | | |
| | Cloisters Q & A | | | | | |
| 15.40 – 16.40 | Discussion group I: Artificial Intelligence & Equality Bodies | Discussio Standard Bodies | • | Discussion Group III: Complaints Data Collection | | |
| Session 5 – Closing Session | | | | | | |
| 16:40-17:00 | Plenary gathering | | | | | |
| | 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 Nomination of the Chair of the Executive Board 2019-2021 | | | | | |



* 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.