

DRAFT AGENDA

Equinet Annual General Meeting (AGM)

16 October 2020

Venue: Online via Zoom Meetings

8:45 - 9:20	Technical Check-in (open)	
9:20-10:45	Session 1 – Equinet, the European Network of Equality Bodies Chair: Tena Šimonović Einwalter, Chair - Equinet Executive Board	
9:20 - 9:50	<ul style="list-style-type: none"> Welcome and introduction 	
	Report on Equinet Workplan 2020 - Tena Šimonović Einwalter, Equinet Chair <ul style="list-style-type: none"> Report on Equinet work and activities Funding & Finance – Patrick Charlier, Treasurer (Equinet Executive Board) Update on Equinet Membership 	
	<ul style="list-style-type: none"> Q&A – Members’ discussion 	
9:50 - 10:10	Introduction of Equinet Work Plan 2021 proposal <ul style="list-style-type: none"> Introduction Anne Gaspard, Executive Director and Tamás Kádár, Deputy Director (<i>Head of Legal and Policy</i>) Q&A – Members’ discussion 	
10.10-10.20	ONLINE VOTING	<ul style="list-style-type: none"> Accounts 2019 Minutes AGM 2019 Proposed Amendment to Work Plan 2021 Work Plan and Budget 2021
10:20 -10:40	Board Proposal for increase of Equinet Annual Membership Fee Introduction by Patrick Charlier - Equinet Board Treasurer <ul style="list-style-type: none"> Process, rationale and approach for the Board proposal Discussion with Members, Q & A 	
10:40 – 10:45	ONLINE VOTING	<ul style="list-style-type: none"> Proposal Equinet Membership Fee
10:45 -11:00	Coffee Break (Voting results will be displayed/announced)	

<p>11:00 - 12:35</p>	<p>Session 2 – Forum for discussions</p> <p><i>Participants will have the opportunity to discuss in plenary</i></p> <p>Chair: Tena Šimonović Einwalter, Chair - Equinet Executive Board</p>
<p>11:00 – 12:10</p>	<p>2020 an unprecedented year: impact of COVID-19 and European developments</p> <p><i>European Commission perspective:</i></p> <p>Irena Moozova, Director for Equality, DG Justice and Consumers, European Commission</p> <p><i>Selected equality bodies' perspectives:</i></p> <p>Adam Bodnar, Commissioner for Human Rights, Poland Claire Hédon, Defender of Rights, France Andreas Pottakis, Greek Ombudsman, Greece</p> <ul style="list-style-type: none"> • <i>The equality issues linked to the pandemic that are now emerging in their context.</i> • <i>The plans for their work in addressing such issues in the future context of living with Covid-19.</i> <p>Open discussion with Members on:</p> <ul style="list-style-type: none"> • What new challenges are evident from an equality perspective in the current phase of living with Covid-19. • What new plans are being developed by equality bodies for their work in a context of living with Covid-19? <p>Next steps and key learnings</p>
<p>12:10 – 12:35</p>	<p>Member's presentation of innovative new project</p> <ul style="list-style-type: none"> • Project InWeGe (Income, Wealth and Gender): research of gender pay gap and practical web tool. • Side event – Q&A (5 min) • <i>(Presenter/Facilitator: Liisa Pakosta, the Commissioner for Gender Equality and Equal Treatment, Estonia)</i>
<p>12:35 - 12:45</p>	<p>Final remarks and closing of the AGM</p> <p>Anne Gaspard, Equinet Executive Director</p>

Contact details (for issues during the AGM):

Technical issues – Levente Kollar: +36 70 3856473

Other issues (including voting) – Yannick Godin: +32 472 696065



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