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| DRAFT AGENDA **Equinet Extraordinary Annual Meeting (EAM)**  **27 September 2021** | | |
| *Venue: Online via Zoom Meetings* | | |
| 9:45 - 10:00 | Technical Check-in (open) | |
| **10:00-11:00** | **Session 1 – Equinet, the European Network of Equality Bodies**  **Chair: Tena Šimonović Einwalter, Chair - Equinet Executive Board** | |
| 10:00 - 10:40 | * Welcome and introduction - Tena Šimonović Einwalter, Equinet Chair | |
| **Introduction of Equinet Work Plan 2022 proposal**   * Anne Gaspard, Executive Director and Tena Šimonović Einwalter*,* Equinet Chair | |
| * Q&A – Members’ discussion | |
| 10.40 -10.50 | **ONLINE VOTING** | * Amendments to the Work Plan and Budget 2022 (if any) * Work Plan and Budget 2022 |
| **10:50 -10:55** | Voting results to be displayed/announced | |
| **10:55 - 11:00** | **Final remarks and closing of the EAM**  Anne Gaspard, Equinet Executive Director | |
| **Next Meeting of Members**: Equinet Annual General Meeting (AGM) – 9 November 2021 | | |

**Contact details (for issues during the EAM):**

Technical issues – SjqwSarah Cooke O’Dowd +32 484 771 053

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

