

DRAFT AGENDA

Equinet Extraordinary Annual Meeting (EAM)

28 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	<ul style="list-style-type: none"> Welcome and introduction - Tena Šimonović Einwalter, Equinet Chair 	
	Introduction of Equinet Work Plan 2022 proposal <ul style="list-style-type: none"> Anne Gaspard, Executive Director and Tena Šimonović Einwalter, Equinet Chair 	
	<ul style="list-style-type: none"> Q&A – Members’ discussion 	
10.40 -10.50	ONLINE VOTING	<ul style="list-style-type: none"> 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 – Sarah Cooke O’Dowd +32 484 771 053

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



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