

## 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	<b>Session 1 – Equinet, the European Network of Equality Bodies</b> Chair: Tena Šimonović Einwalter, Chair - Equinet Executive Board	
10:00 - 10:40	<ul style="list-style-type: none"> <li>Welcome and introduction - Tena Šimonović Einwalter, Equinet Chair</li> </ul>	
	<b>Introduction of Equinet Work Plan 2022 proposal</b> <ul style="list-style-type: none"> <li>Anne Gaspard, Executive Director and Tena Šimonović Einwalter, Equinet Chair</li> </ul>	
	<ul style="list-style-type: none"> <li>Q&amp;A – Members' discussion</li> </ul>	
10.40 -10.50	<b>ONLINE VOTING</b>	<ul style="list-style-type: none"> <li>Amendments to the Work Plan and Budget 2022 (if any)</li> <li>Work Plan and Budget 2022</li> </ul>
10:50 -10:55	Voting results to be displayed/announced	
10:55 - 11:00	<b>Final remarks and closing of the EAM</b> 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



Co-funded by the Rights, Equality and Citizenship  
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