EQUINET
European Network of Equality Bodies

AGENDA
Equinet Annual General Meeting (AGM)
9 November 2021
09:30 – 12:15 (CET Brussels Time)

Venue: Online via Zoom Meetings

09:15 - 09:30	Technical Check-in (open)
09:30 – 11:00	**Session 1 – Equinet, the European Network of Equality Bodies** *Chair: Tena Šimonović Einwalter*
9:30 – 10.10	• Welcome and introduction **Report on 2021** • Report on Equinet work and activities - Tena Šimonović Einwalter, Equinet Chair • Funding, Finance and Equinet Membership – Patrick Charlier, Treasurer (Equinet Executive Board) • Q&A – Members' discussion

10.10: - 10:15	**ONLINE VOTING**	• Accounts 2020 • Minutes AGM 2020

10:15 -10:55	*Moderation: Anne Gaspard, Equinet Executive Director* • Equinet Board Elections information • Introduction of the candidates for the Equinet Executive Board 2021-2023 (*Due to time constrains, each candidate will have 2 minutes for introducing themselves*) • Online voting process, clarifications

10:55 – 11:00	**ONLINE VOTING**	• Equinet Executive Board Members 2021-2023

11:00 -11:15	**Coffee Break**
11:15 - 12:15	**Session 2: European Union Legislation on Equality Bodies & key equality agenda priorities for 2022** *Chair: Tena Šimonović Einwalter, Chair of Equinet Board (2019-2021), Ombudswoman of Croatia*
11:15 – 12:05	• Presentation: *Upcoming legislative proposals on Equality Bodies and updates on other key EU Equality priorities* By **Irena Moozova, Director for Equality, European Commission**, DG Justice and Consumers • Discussion with Members, Q&A
12:05 - 12:15	**Final Remarks & Voting results announcement - AGM Closing** Anne Gaspard, Equinet Executive Director

Contact details (for issues during the AGM):

Technical issues – Albi Veizi: alve@equineteurope.org/

Other issues (including voting) – Yannick Godin: Yannick.Godin@equineteurope.org/ +32 472 696065