

Equinet Annual General Meeting (AGM) 2023

Draft Agenda

Wednesday 11 October 2023 | 09:15 – 16:15

Brussels, Belgium

Networking Dinner on 10 October

20.30 Drinks & Dinner (location TBD)

AGENDA (CET, Brussels time)

Registration

08.45 – 09.15 **Registration**

Opening and Introduction

09.15 – 09.25 **Welcome by Tena Šimonović Einwalter, Chair of Equinet Board**

Session 1: Equinet 2023 review and Board elections

Chair: Anne Gaspard, Equinet Co-Director

09.25 – 10.15 **Report on Equinet Activities**

- Report on 2023 Work Plan implementation
- Report and update on Equinet Funding & Finance
- Equinet Communication: Presentation of Members' Area
- Administration/Equinet statutes update
- Q&A – Members' discussion

10.15 – 10.25 **Voting Part 1**

Members Vote on: DRAFT MINUTES AGM 2022
 ACCOUNTS 2022

10.25 – 11.00 **Equinet Board Elections - Introduction**

- Overview Equinet Board Elections Procedure
- Introduction of Equinet Board candidates

11.00 – 11.15 **Coffee Break**

Session 2: Looking forward - 2024 plans and Equinet governance

11.15 – 11.30 **Equinet Membership**

- Introduction of Membership application by Ukrainian Parliamentary Commissioner for Human Rights

- Q&A – Members’ discussion

11.30 – 12.20

Equinet 2024 Work Plan

- **Proposed 2024 Equinet Work Plan & budget**
- **Introduction of Equinet Working Groups achievements & plans ahead –**
Moderators of the Working Groups
- Q&A – Members’ discussion

12.20 – 12.30

Voting Part 2

Members Vote on: RATIFICATION OF MEMBERSHIP APPLICATION
WORK PLAN 2024

EXECUTIVE BOARD ELECTIONS VOTE

Members Vote on: EXECUTIVE BOARD 2023-2025

Closed Elections Ballot: will open 11 am and close at 14.00

12.30 – 13.30

Networking Lunch

[Session 3: Equality in Europe - New developments and opportunities](#)

Chair: Tena Šimonović Einwalter, Chair of Equinet Board

13.30 – 14.45

Perspective on EU Standards for Equality Bodies & challenges and opportunities ahead towards a future Union of Equality

- Q&A – Members’ discussion

14.40– 14.50

Coffee Break

14.50– 15.50

Members’ Small Group Discussions

[Closing](#)

15.55 – 16.15

Conclusion and closing of AGM

- 15.55-16.10 Short Feedback from Members’ Group discussion
- **Closing remarks & Announcement of Equinet Board Elections Results**
- **Welcome new Equinet Executive Board**

16.30 – 17.15

(closed) First Meeting elected Equinet Board