



## EXECUTIVE COMMITTEE MEETING / AGENDA

Saturday 2 December 2023 | Rome, Italy – *Hotel Nazionale*

10h00 – 12h30: Meeting of the EPF Executive Committee

**9h15 – 10h30**

### 1. Welcome and Introductions

- a. Apologies
- b. Verification of quorum
- c. Approval of Minutes from the last Executive Committee Meeting

### 2. EPF Secretariat: review of recent activities and on-going projects

- a. Contraception, abortion, HPV, anti-gender
- b. MP and APPG involvement statistics
- c. Upcoming events: 2024 workplan

*10h30 – 10h45: Coffee break*

**10h45 – 12h30**

### 3. Brainstorming for Parliamentary Engagement 2024

- a. Opportunities for national level improvement:
  - *contraception, HPV, abortion, antigender, Fertility and other SRHR issues*
- b. Opportunities for international level improvement:
  - *ODA funding, UNFPA, WHO HRP and bilateral programmes*
- c. Mobilisation against threats
- d. Engaging in international activities
- e. ICPD@30 process
- f. EP Elections / Renewal of EU institutions

12h30 - 14h00 - Lunch

**Poldo e Gianna Osteria** - Vicolo Rosini, 6, 00186 Roma

14h00 – 17h00 – Continued meeting of the EPF Executive Committee

**14h – 15h30**

### 4. Statutory matters

- a. Update of statutes: compliance with the new Belgian “Code des Sociétés et Associations”
- b. Dates for the next Executive Committee Meeting



- c. Dates for the next Council Meeting in 2024
- d. EPF Treasurer - Visit to EPF office
- e. Overview of terms: renewal of Executive Committee positions in 2024
- f. Review of EPF Financial statement 2022
- g. Finances 2023 and projected 2024

15h30 – 16h00 - Coffee break

**16h00 – 17h00**

**5. Any other business**

- a. Update on legal cases
- b. Update of the Per Diem policy
- c. Joining *Cancer Manifesto*
- d. Joining *Global HPV Consortium*
- e. Moving offices

**6. Close of meeting**

Free evening