



**Annual General Meeting of the
European Federation of Allergy and Airways Diseases Patients' Associations**

AGENDA

18 May 2015

Time: 14.00-18.30

Venue: [Hotel Monte Málaga](#) (Paseo Marítimo Antonio Machado, 10), Málaga, Spain

12.30-14.00 Welcome lunch

0. Opening and welcome and eligibility and procedure for voting.
Breda Flood, EFA President

1. Approval of the agenda

2. Election of the Chairperson and Secretary to the Annual General Meeting and tellers for elections.

3. Minutes of the previous Annual General Meeting

4. Membership requests
Applicants present themselves, followed by elections.

5. Motions by members and the Board

6. Activity & Evaluation Report 2014, Roberta Savli Deputy Director and Policy Advisor

Capacity building focus:

- **EFA 'Capacity building programme': Discussion of results and conclusions for EFA:**
Giuseppe De Carlo, Project Manager & Isabel Saraiva, Board Member

7. Accounts 2014 and Budget forecast Ondrej Rybnicek, Treasurer & Francis Grogna, Financial Manager

Funding focus

- **Opportunities & challenges for the next years**, Antje Fink-Wagner, Corporate relations Manager & Susanna Palkonen, Director

- 8. Strategy 2015-2020 and Work plan 2015.** Summary presentation, Susanna Palkonen & Christine Rolland, Vice President

EFA Identity focus

- **Communications strategy: logo, branding,** EFA Communications Manager Isabel Proaño

- 9. Membership fee**

- 10. Appointment of the auditor**

- 11. Election of Board members 2015-2017**

Moderated by Per-Ake Wecksell, EFA Board Secretary. Candidates present themselves followed by elections.

President will be elected in direct elections this year due to end of maximum term for the President. Should current vice president be elected as president, also vice-president will be elected. This is followed by elections of further 3 board members.

- 12. Closing of the Meeting**

Annexes

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