

FEDERAL COMMITTEE MEETING

SATURDAY, 10 DECEMBER 2022, 9:00 - 16:00 & SUNDAY, 11 DECEMBER 2022, 9:00 – 12:00

ONLINE

DRAFT AGENDA (updated: 10 December 2022)

Saturday, 10 December 2022, 9:00 – 16:00, online

8:30	<i>Technical check-in</i>
9:00	TRAINING SESSION – VOTING PLATFORM <ul style="list-style-type: none">• ABDUL AYDEMIR, Member of the Federal Committee, Head of the EFBÖ FC delegates
9:30	OPENING OF THE FEDERAL COMMITTEE FORMALITIES <ul style="list-style-type: none">▪ Election of the Tellers▪ Election of a Credentials Committee▪ Election of the Resolution Committee▪ Approval of the Agenda▪ Approval of the Minutes of the Federal Committee Meeting on 9-10 July 2022
9:45	POLITICAL INTRODUCTION <ul style="list-style-type: none">▪ SANDRO GOZI, President of the Union of European Federalists
10:15	POLITICAL DEBATE
11:45	<i>Coffee Break</i>
12:00	UEF FINANCES REPORT ON THE FINANCIAL SITUATION <ul style="list-style-type: none">▪ ROLAND HÜHN, Treasurer of the Union of European Federalists PRESENTATION OF THE REPORT OF THE EXTERNAL AUDITOR REPORT OF THE COMMITTEE OF AUDITORS <ul style="list-style-type: none">▪ MATTEO RONCARA, Internal Auditor of the Union of European Federalists <u>Decision Point on discharge of the EB</u> ELECTION OF A NEW INTERNAL AUDITOR UPDATE ON THE BUDGET-PROPOSAL OF UEF FOR 2023 & REPORT ON THE EXTERNAL AUDIT ON THE PROJECTS
13:15	<i>Lunch Break</i>

14:30	MEETING OF THE POLITICAL COMMISSIONS <ul style="list-style-type: none">▪ Political Commission 1: Institutional Affairs (CoFoE, Democracy) Chair: Julian Plottka; Rapporteur: Giulia Rossolillo▪ Political Commission 2: Rule of Law, Values & European Cohesion Chair: Léonie Martin; Rapporteur: Eszter Nagy NOTE: The meeting of PC 2 is cancelled.• Political Commission 3: Foreign Affairs & Security Chair: Carlo Maria Palermo; Deputy Chair: Prof. Dimitrios Triantaphyllou; Rapporteurs: Wolfgang Wettach and Laura Tatarelyte▪ Political Commission 4: Economic, Fiscal Policies & Social Policies Chair: Luca Lionello; Rapporteurs: Domènec Ruiz Devesa and Markus Ferber▪ Political Commission 5: Digitalisation, Climate & Biodiversity Chair: Eva Lichtenberger; Rapporteurs: Birgit Wille and Ophélie Omnes NOTE: The meeting of PC 5 is cancelled. The meeting will be rescheduled for a later date.
16:00	END OF THE MEETING <i>Meeting of the Resolution Committee</i>

Sunday, 11 December 2022, 9:00 – 12:00, online

8:30	<i>Technical check-in</i>
9:00	OPENING
9:05	ACTIVITY REPORT & PRESENTATION OF A NEW PROJECT-FUNDING OPPORTUNITY FOR SECTIONS IN THE FRAMEWORK OF THE CERV-PROGRAMME <ul style="list-style-type: none">• ANNA ECHTERHOFF, Secretary General of the Union of European Federalists
9:45	REPORTS FROM NATIONAL SECTIONS & JEF ON THEIR ACTIVITIES
10:45	REPORT FROM THE PC-MEETINGS & PRESENTATION OF AND VOTE ON RESOLUTIONS <ul style="list-style-type: none">▪ PC Chairs
11:45	CLOSING REMARKS <ul style="list-style-type: none">▪ LUISA TRUMELLINI, Vice-President of the Union of European Federalists
12:00	<i>End of the Federal Committee Meeting</i>