



**FEDERAL COMMITTEE MEETING**  
**SATURDAY, 19 DECEMBER 2020 – ZOOM, 09:00 – 18:15**

**DRAFT AGENDA** (17 December 2020)

**MORNING SESSION OF THE FEDERAL COMMITTEE (for FC members only)**

8:30	<i>Technical Check-In</i>
9:00	<b>EXPLANATION OF THE RULES OF THE MEETING AND USE OF THE VOTING PLATFORM</b>
9:05	<b>OPENING</b>
9:10	<b>FORMALITIES</b> <ul style="list-style-type: none"><li>▪ Appointment of the Tellers</li><li>▪ Approval of the Agenda</li><li>▪ Approval of the Minutes of the Federal Committee of 4<sup>th</sup> July 2020 (online)</li></ul>
9:30	<b>POLITICAL INTRODUCTION</b> <ul style="list-style-type: none"><li>▪ <b>MEP SANDRO GOZI</b>, President, Union of European Federalists,</li></ul>
10:00	<b>REPORT ON THE SITUATION OF THE UEF</b> <ul style="list-style-type: none"><li>▪ <b>ANNA ECHTERHOFF</b>, Secretary General, Union of European Federalists</li></ul> <b>PRESENTATION OF THE DRAFR BUDGET 2021</b> <ul style="list-style-type: none"><li>▪ <b>FRANÇOIS MENNERAT</b>, Treasurer, Union of European Federalists</li></ul>
11:00	<i>Coffee Break</i>
11:15	<b>DEBATE</b>
12:30	<b>MOTION OF NO-CONFIDENCE IN THE EXECUTIVE BUREAU</b> <ul style="list-style-type: none"><li>▪ submitted by JEF Europe</li></ul>
12:45	<b>ELECTION OF NEW MEMBERS OF THE EXECUTIVE BUREAU</b> <ul style="list-style-type: none"><li>▪ Presentation of the Candidate as Vice-President: <b>MEP DOMÈNEC RIUZ DEVESA</b>, UEF Spain, FC Member</li></ul>
13:00	<i>Lunch Break</i>





## AFTERNOON SESSION OF THE FEDERAL COMMITTEE (open to observers)

13:45	<i>Technical Check-In</i>
14:00	<b>REPORTS FROM NATIONAL SECTIONS AND CANDIDATE SECTIONS</b>
14:45	<b>ROUNDTABLE ON “THE CONFERENCE ON THE FUTURE OF EUROPE AND CONTRIBUTION OF THE EUROPEAN FEDERALISTS”</b>  Introduction by <b>Prof. GUILIA ROSSOLILLO</b> , Chairwoman of PC1 “Institutions and Future of Europe” of the Federal Committee  Interventions <ul style="list-style-type: none"><li>▪ <b>MEP BRANDO BENIFEI</b>, S&amp;D, President of the Spinelli Group, FC member</li><li>▪ <b>MEP DOMÈNEC RIUZ DEVESA</b>, S&amp;D, Member of the Spinelli Group, FC Member</li><li>▪ <b>MEP SANDRO GOZI</b>, Renew, President, Union of European Federalists</li><li>▪ <b>MEP RAINER WIELAND</b>, EPP, Vice-President of the European Parliament and President of Europa Union Deutschland, FC Member</li></ul>
15:45	<i>Coffee Break</i>
16:00	<b>DEBATE</b>
17:15	<b>PRESENTATION AND VOTE ON POLITICAL RESOLUTIONS</b>
18:10	<b>CLOSING REMARKS</b> <ul style="list-style-type: none"><li>▪ <b>MEP SANDRO GOZI</b>, President, Union of European Federalists</li></ul>
18:15	<i>End of the Meeting</i>

