



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

DRAFT AGENDA (10 November 2020)

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

8:30	<i>Technical Check-In</i>
9:00	EXPLANATION OF THE RULES OF THE MEETING AND USE OF THE VOTING PLATFORM
9:05	OPENING
9:10	FORMALITIES <ul style="list-style-type: none">▪ Appointment of the Tellers▪ Approval of the Agenda▪ Approval of the Minutes of the<ul style="list-style-type: none">• Federal Committee in Rome, 23-24 November 2019• Federal Committee, online, 4 July 2020
9:30	POLITICAL INTRODUCTION <ul style="list-style-type: none">▪ MEP SANDRO GOZI, President, Union of European Federalists,
10:00	REPORT ON THE WORK OF THE SECRETARIAT <ul style="list-style-type: none">▪ ANNA ECHTERHOFF, Secretary General, Union of European Federalists REPORT ON FINANCIAL SITUATION <ul style="list-style-type: none">▪ FRANÇOIS MENNERAT, Treasurer, Union of European Federalists
11:00	<i>Coffee Break</i>
11:15	DEBATE
12:30	MOTION OF NO-CONFIDENCE IN THE EXECUTIVE BUREAU <ul style="list-style-type: none">▪ submitted by JEF Europe
12:45	ELECTION OF NEW MEMBERS OF THE EXECUTIVE BUREAU <ul style="list-style-type: none">▪ Presentation of the Candidates
13:00	<i>Lunch Break</i>





AFTERNOON SESSION OF THE FEDERAL COMMITTEE (open to observers)

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

