



FEDERAL COMMITTEE MEETING

20-22 April 2018, Berlin

DRAFT AGENDA

Saturday 21 April 2018

Venue: *Bundesverband Deutscher Stiftungen e.V., Mauerstraße 93 | 10117 Berlin*

08:00 Opening of registrations

08:30 **MEETING OF THE POLITICAL COMMISSIONS**

Joint meeting PC1 (The Future of Europe and Federalist Strategy) and PC2 (Economic Affairs)

Chair: **Otto SCHMUCK**

Part I (75 mins): General debate

Focus subject: *"Perspectives for a German-French initiative for Eurozone and EU reforms in the face of Brexit, the European elections and the rise of populism"*

Introduced by: **Sylvia-Yvonne KAUFMANN**, Member of the European Parliament, **Luisa TRUMELLINI**, Secretary General MFE, **François MENNERAT**, UEF Bureau Member, and **Mathias JOPP**, Director of the Institut für Europäische Politik.

Part II: (1 hour) Debate on proposed resolutions

Joint meeting PC3 (Foreign and Security Policy) and PC4 (Social Europe and Internal Policies)

Chairs: **Bogdan-Iustin BIRNBAUM** and **Daphne GOGOU**

Part I (75 mins): General debate

Focus subject: *"The prospect of EU accession for the Western Balkan countries: from the Thessaloniki Agenda to the new Commission's strategy"*

Introduced by: **Daphné GOGOU**, PC4 Chair, **Bogdan BIRNBAUM**, PC3 Chair, and **Luana LO PICCOLO**, Researcher, Istituto Studi Politica Internazionale

Part II (1 hour): Debate on proposed resolutions (Separate meetings PC3 and PC4)

10:45 *Break*

11:00 **FORMALITIES**

- Approval of the agenda
- Appointment of tellers
- Appointment of the Resolution Committee



- 11:15 **POLITICAL REPORT**
Elmar **BROK**, President
- 11.45 **REPORT ON ACTIVITIES, ORGANISATION AND FINANCIAL SITUATION**
- **Paolo VACCA**, Secretary General
 - **Kolja BIENERT**, Treasurer
- 12:30 *Lunch*
- 13:30 **GENERAL DEBATE ON THE REPORTS BY THE PRESIDENT, SECRETARY-GENERAL AND TREASURER**
Responses by the President, Secretary General and Treasurer
- 16:00 **EUROPEAN CONGRESS 2018**
- Information
 - Approval of agenda
 - Number of delegates
 - Delegates allocation
 - Other formalities
- 16:15 **PRESENTATION OF RESULTS OF POLITICAL COMMISSIONS AND VOTE ON RESOLUTIONS**
- 18:00 End of the session
- 19:30 *Dinner*



Sunday 22 April 2018

Venue: *Bundesverband Deutscher Stiftungen e.V., Mauerstraße 93 | 10117 Berlin*

- 09:00 Opening
- 09:15 **INTRODUCTION TO THE SUBJECTS AND GOALS OF THE WORKING GROUPS**
- 09:30 **WORKING GROUPS MEETINGS**
- WG-1 – SAVING AND RELAUNCHING UEF: ORGANISATION AND FINANCING**
- Led by: **David GARCIA**, UEF Managing Director, and **Pauline GESSANT**, UEF Federal Committee, **Reiner GIESEL**, UEF Federal Committee member
- WG-2 – SAVING AND RELAUNCHING UEF: COOPERATION BETWEEN THE EUROPEAN LEVEL AND NATIONAL SECTIONS**
- Led by: **Florent BANFI**, President UEF-France, and **Christian MOOS**, EUD Secretary-General
- WG -3 – PREPARARING OUR CAMPAIGN FOR THE EUROPEAN ELECTIONS**
- Led by: **Paolo VACCA**, UEF Secretary General, **Linn SENN**, Europa Union Deutschland, and **Ophélie OMNES**, Vice-President UEF-France
- 11:30 Break
- 11.45 **PRESENTATION OF THE RESULTS OF THE WORKING GROUPS**
- 12:30 Closing of the Federal Committee meeting