

DRAFT AGENDA

FEDERAL COMMITTEE MEETING

Brussels, 21 October 2023

9.00: Arrival of participants, opening of the online platform & registration

9.45: Opening of the meeting by the Presidium

- Technical explanation of the rules of the meeting
- Formalities:
 - Election of the Tellers
 - Election of the Credential Committee
 - Election of the Resolution Committee
 - Approval of the Agenda
 - Approval of the Minutes of the last FC meeting (11-12 February 2023)

10.00: Presentation of the new positions appointed by the Executive Bureau

- Domènec Ruiz Devesa. Appointed by the EB President of the UEF
- Confirmation by the FC of the 3 new positions:
 - New President: Domènec Ruiz Devesa
 - Treasurer: Roland Hühn
 - Acting Coordinator of the Secretariat: Luisa Trumellini, Vice-President

10.30: Welcome and introduction to the meeting

- Domènec Ruiz Devesa, President of UEF

10.45: Financial Report

- Roland Hühn, Treasurer of UEF
- Q&A

Report by the Auditors

- Approval of the 2022 Balance sheet
- Approval of the revised Budget 2023

12.00: State of preparation of the XXVIII European Congress

- Membership and delegates

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12.30: Activity Report

- Luisa Trumellini, Acting Coordinator of the Secretariat and UEF VP
- Q&A

13.00: Lunch Break

- Meeting of the Resolution Committee

14.30: Political Debate in cooperation with PC I

- “The AFCO Report and the process for Treaty reform”.
 - Invited: AFCO Rapporteurs of the Treaty Reform and Spinelli Group Board members
 - *Programme in preparation*

16.30: Report of the Political Commissions

- Political Commission 1: Institutional Affairs
- Political Commission 2: Rule of Law, Values & European Cohesion
- Political Commission 3: Foreign Affairs & Security
- Political Commission 4: Economic, Fiscal Policies & Social Policies

17.00: Report from

- National sections
- Young European Federalists
- World Federalist Movement

17.30: Vote on resolutions

17.50: Closing remarks by Domènec Ruiz Devesa, UEF President

18.00: End of the meeting