

# DRAFT AGENDA

## FEDERAL COMMITTEE MEETING

*Hybrid, 6 April 2024*

**VENUE: International Press Club, Rue Froissart 95, 1040 Brussels**

**ONLINE: Zoom**

### **10.45: Opening of the meeting**

#### **I. Formalities**

- I.1 Election of the Tellers
- I.2 Election of the Credential Committee
- I.3 Election of the Resolution Committee
- I.4 Approval of the Agenda
- I.5 Approval of the Minutes of the last FC meeting (20 January 2024)

### **11.00 – 13.30: Political debate**

- Political report by Domenec Ruiz Devesa, MEP UEF President
- Presentation of the UEF campaign for European elections 2024
- Interventions by Markus Ferber MEP UEF Vice President, Alin Mituta MEP UEF Vice President and Giulia Rossolillo, UEF Vice Presidents
- Guests by Sandro Gozi, MEP, Chair of the Spinelli Group; Mercedes Bresso, MEP, Beatrice Covassi, MEP

Debate

### **13.30-14.30: Lunch break**

A buffet will be provided for participants in presence at the Press Club venue

### **14.30-15.00: Vote on resolutions**

### **15.00-15.30: Report by Chairs of Political Commissions**

### **15.30-16.15: Presentation of the new Secretariat**

- 5.1 Presentation by the President of the new Secretary General  
Confirmation by the FC of the proposal of the President
- 5.2 Presentation of the new Secretariat Team

### **16.15-16.45: Activity Report**

### **16.45-17.30: Financial Report of the Treasurer**

### **17.30: Closing remarks by the President and closing of the meeting**