



33rd ANEC General Assembly
14 June 2022, 1400h-16h45 CET
(lunch from 12h00 to 14h00; cocktail from 18h30; dinner from 19h45)

15 June 2022, 10h20-12h30 CET
(lunch from 12h30 to 14h00)

Extraordinary General Meeting (EGM)
15 June 2022, 09h00-10h00 CET

Thon Hotel EU (75 rue de la Loi, BE-1040 Brussels)
Room Netherlands II

DRAFT AGENDA

		<i>14 June 2022, first day of ANEC/GA meeting</i> Open to members, alternates, WG Chairs & ANEC staff (session chaired by ANEC President)	
12h00		<i>Lunch before the ANEC/GA meeting (2 hours)</i>	
14h00	1	Opening of the 33rd ANEC/GA meeting Welcome by ANEC President Dermott Jewell and tour de table	
14h15	2	Approval of the draft agenda	ANEC-GA-2022-M-001r2
14h25	3	Minutes & actions from the 32nd ANEC/GA meeting	ANEC-GA-2021-M-011§ ANEC-GA-2022-M-002§
14h40	4	Report of the ANEC President <i>Questions & Answers</i>	ANEC Annual Review 2021*

15h00	5	Financial Matters	
	5.1	Adoption of the Accounts 2021 <i>Questions & Answers</i>	ANEC-GA-2022-M-003§ Balance Sheet§ Report of the Auditor§
	5.2	Performance Report on the Budget – Q1/2022 <i>Questions & Answers</i>	ANEC-GA-2022-M-004§
	5.3	Update on ANEC fundraising activities Tim Findlay <i>Questions & Answers</i>	Presentation#
15h30		Coffee Break (up to 20 minutes)	
15h50	6	Report of the ANEC Secretary-General <i>Questions & Answers</i>	Presentation# ANEC-GA-2022-S-001r1§
16h15	7	Interactive session: what is inclusiveness in standardisation? Discussion on best practices and rules & procedures at the national, European and International levels. Tania Vandenberghe, Chiara Giovannini	Survey of ANEC/GA§ Discussion
17h05	8	Key developments in legislation and standardisation (part 1)	Presentation#
17h10	8.1	Child Safety & Domestic Appliances Tania Vandenberghe <i>Questions & Answers</i>	
17h30		Close of the first day	
18h30		Cocktail (bar of the Thon Hotel EU)	
19h45		Dinner (room France)	

§ denotes previously circulated

* denotes to follow

denotes to be presented at the meeting

		15 June 2022, 9h00-10h00 Extraordinary General Meeting (EGM) of the ANEC General Assembly Open ONLY to members and alternates (session chaired by ANEC President)	
09h00	1	Introduction by the ANEC President, Dermott Jewell	ANEC-GA-2022-EGM-001§
09h15	2	Approval of ANEC Statutes, with representative of EY Law in the presence of the notary public	New ANEC Statutes§
10h00	3	Close of EGM	
		Coffee Break (20 minutes)	
		15 June 2022, second day of ANEC/GA meeting, Open to members, alternates, WG Chairs & ANEC staff (session chaired by ANEC President)	
10h20	9	Key developments in legislation and standardisation (part 2)	Presentations#
10h25	9.1	Accessibility & Digital Society Chiara Giovannini <i>Questions & Answers</i>	
10h45	9.2	Mobility & Resource Efficiency Clara Ouvrier <i>Questions & Answers</i>	
11h00	10	The EU Standardisation Strategy Sophie Müller, Head Of Unit, DG GROW H.3 "Standards Policy" <i>Questions & Answers</i>	Presentation#

11h30	11	Key developments in legislation and standardisation (part 3)	Presentations#
11h35	11.1	<i>Sustainability & Services</i> Michela Vuerich <i>Questions & Answers</i>	
11h55	11.2	<i>PROMPT and Ecodesign</i> Silvia Barlassina Isabel Lopez Neira <i>Questions & Answers</i>	
12h15	12	Other Business (Please advise the ANEC Secretariat by 31 May 2022)	Void
12h20		Close of the ANEC/GA meeting	
		<i>Lunch after the ANEC/GA meeting (1,5 hours)</i>	