



Draft Agenda Summer EDM Helsinki - Finland. “Thursday 11th to Sunday 14th July 2024”

Thursday 11th July

9.00 - 9.30	Welcome and orientation session for new Delegates & ADs (Hosted by SC Chair & FDC Chair)
9.30 - 11.30	Opening of meeting & Welcoming of participants (members & guests) <ul style="list-style-type: none">• Readings (Concepts, Just for Today)• Sharing non-English-speaking member• Sharing experienced member Housekeeping & other information Approval of minutes from Summer EDM 2023 Approval of agenda Steering Committee report <ul style="list-style-type: none">- Chairperson- Secretary- Treasury - announcements
11.30 - 11.45	Break
11.45 - 13.00	Community Dialogue
13.00 - 14.30	Lunch Break
14.30 - 15.45	Community Dialogue (continued)
15.45 - 16.00	Break
16.00 - 17.00	NAWS report
17.00 - 18.00	Media Coordinator Report
18.00 - 18.15	Any matters arising from the day



Friday 12th July

9.00 - 10.30	ZD Report
10.30 - 10.45	Break
10.45 - 13.00	ZD Workshop
13.00 - 14.30	Lunch Break
14.30 - 16.30	PR Report + workshop
16.30 - 16.45	Break
16.45 - 17.45	ECCNA 40 Rotterdam report Winter EDM Bids 2025 ECCNA 41 2026 Bid
17.45 - 18.00	Any matters arising from the day

Saturday 13th July

9.00 - 10:45	FD Report
10.45 - 11.00	Break
11.00 - 12.30	FD Workshop
12.30 - 14.00	Lunch Break
14.00 - 14.30	Distribution of resumes & Preparation for elections
14.30 - 15.45	Work Group Reports <ul style="list-style-type: none">• EDM OP / Guidelines revision
15.45 - 16.00	Break
16.00 - 17.00	Work Group Reports (continued) <ul style="list-style-type: none">• EDM inventory• EDM Video
17.30	EDM momentum at ECCNA room



Sunday 14th July

9.00 - 10.15

Elections:

- Vice Secretary
- FD Chair

10.15 - 11.00

ECCNA 39 Helsinki, Finland preliminary report

11.00 - 11.15

Break

11.15 - 12.30

Treasury report

12.30 - 13.00

**Any matters arising from meeting
Tasks and assignments
Meeting sum up / Decisions made
& goodbyes**