

## EIDD – DESIGN FOR ALL EUROPE

ENHANCING THE QUALITY OF LIFE THROUGH DESIGN FOR ALL

### 9<sup>th</sup> General Assembly Academy of Fine Arts, Katowice 06 April 2019

# Agenda

#### 9.30-10.00\_Welcome coffee

#### 10.00 Opening

- 1. Welcome of participants, apologies for absence, introduction to the agenda.
- 2. Approval of agenda
- 3. Approval of minutes of the 8<sup>th</sup> General Assembly, Bratislava, 16 June 2018
- 4. New members presentations
- 5. (11.00-11.30) Livestream ceremony with QUT (Queensland University of Technology), Brisbane, Australia
- 6. Ratification of new memberships and new applications

#### 11.30-11.45 Break

#### 11.45-13.00

- 7. Executive Board Report
- 8. Presentations of member activities

the best experiences and future projects: please be ready to make a short presentation of ONE chosen project, 6 minutes each

#### 13.00 - 14.30 Lunch

#### 14.30 - 16.30

- 9. Financial Report
  - 9.1 Annual Financial Report 2018-19
  - 9.2 Budget 2019-20
- 10. Other reports
- 11. Matter for information and decisions
  - 11.1 EIDD Design for All Summer School in Portugal in September 2019
  - 11.2 EIDD Design for All Conference "Design and Society" in Belgium September 2020
- 12. Objectives and priorities for year 2020-2021
- 13. Election of the new Executive Board

#### 16.30-16.45 Break

#### 16.45-17.45

- 14. Workshop in groups on the following topics:
  - a. Academic research and programmes in Design for All, and how to enable knowledge sharing and networking between members
  - b. Exploring the terrain for further internal working groups

#### 17.45-18.30 Plenary

15. Presentations of results of the working groups, decisions (if any) arising from the working group proposals and discussion about future EIDD plans and projects

- 16. Date and venue of next General Assembly (2020)
- 17. Any other business

#### 18.30 Closure of the General Assembly