

EFDI 2024

EFDI Annual General Assembly

Closed session

DETAILED PROGRAMME

(Updated on April 2024)

THURSDAY 30 MAY

Venue: Le Méridien – 1 promenade des Anglais, Nice

Plenary room: Vallaupio

08:30 – 09:00	Welcome coffee & registration
09:00 – 09:10	<p>Welcoming remarks and introduction to Agenda Stefan TACKE Managing Director, Deposit Guarantee Scheme, Austria Chairman of the Board, EFDI</p> <p>Approbation of last EFDI General Assembly Minutes</p>
09:10 – 09:20	Report from the EFDI Board
09:20 – 09:30	<p>Report from the EFDI Secretary General and the Secretariat Andras FEKETE-GYOR Secretary General, EFDI Secretariat</p>
09:30 – 10:00	<p>Financials</p> <p>Report from the Treasurer Sonja Lill Flø MYKLEBUST Executive Director at The Norwegian Banks' Guarantee Fund, Norway</p> <p>Report from the Auditor Kelly VERMEULEN Auditor</p> <p>Approval of 2023 Financial Accounts Approval of 2025 Budget and Fees Approval of Kelly VERMEULEN as the Internal Auditor for the control of financial statements of EFDI for 2024</p>

EFDI 2024
ANNUAL GENERAL MEETING AND INTERNATIONAL CONFERENCES

28 MAY TO 1 JUNE 2024
NICE, FRANCE



<p>10:00 – 11:40</p>	<p style="text-align: center;">Reports from Committees and Working Groups</p> <p style="text-align: center;">EU Committee Andras FEKETE-GYOR, EFDI Secretary General</p> <p style="text-align: center;">Banking Union Working Group Olav T. SCHOLTEN and Marcello BREDICE, Co-Leaders</p> <p style="text-align: center;">D3 Working Group Renata KADLECOVA and Christiana ARGYRIDOU – DIMITRIOU, Co-Leaders</p> <p style="text-align: center;">Cross-Border (H2C) Working Group Borja PELETERO DIZ and Ivy JEUKEN, Co-Leaders</p> <p style="text-align: center;">Risk Control Working Group Melinda FRIESZ and Loic TRINTIGNAC, Co-Leaders</p> <p style="text-align: center;">Financial Innovation Working Group Juliane SEITER and Christian HELWIG, Co-Leaders</p> <p style="text-align: center;">Affiliation of Micro-European States Rafik YEZZA, Leader</p> <p style="text-align: center;">Public Relations and Communication Committee Sylvie GODRON, Leader</p> <p style="text-align: center;">Research Working Group Riccardo DE LISA and Theodoros KIRIAZIDIS, Co-Leaders</p> <p style="text-align: center;">Investor Compensation Schemes Working Group Alan de LACY, Leader</p> <p style="text-align: center;">Stress Test Working Group José Maria FERNANDEZ DEL REAL, Leader</p>
<p>11:40 – 12:00</p>	<p style="text-align: center;">Coffee Break</p>
<p>12:00 – 12:20</p>	<p style="text-align: center;">Elections</p> <p style="text-align: center;">Election of a Non-EU Board Member</p> <ul style="list-style-type: none"> • Farewell to the outgoing Board Member • Presentation of Candidacies • Election of the Board Member
<p>12:20 – 12:35</p>	<p style="text-align: center;">Generation change in the General Secretariat</p> <p style="text-align: center;">Farewell to the outgoing Secretary General Andras Fekete-Györ</p> <p style="text-align: center;">Introduction of the new Secretary General Approval of 2025 Budget and Fees</p>
<p>12:35 – 12:45</p>	<p style="text-align: center;">Closing remarks Stefan TACKE Managing Director, Deposit Guarantee Scheme, Austria Chairman of the Board, EFDI</p>

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