

ecoDa's provisions during the Covid19's crisis Up. 26 March 2020

ecoDa restricts travel and meetings due to coronavirus concerns

ecoDa is restricting member and employee travel until at least June 2020. It will also limit meetings.

- \bullet ecoDa's team has been working from home since March 9^{th} teleworking will be maintained.
- International and domestic travel We are banning all cross-border international and domestic travel.
- Group meetings All physical meetings are cancelled or postponed. There are many ways to manage our ongoing meetings and activities through calls and video.
- Personal health Wash your hands often with soap and water for at least 20 seconds. If soap and water aren't available, use an alcohol-based hand sanitizer. You must not touch your face and cover your coughs.
- Scheme -- In the coming weeks and months, we will continue to provide updates as things develop.

<u>Event</u>	<u>Venue</u>	<u>Date</u>	<u>Action</u>	<u>Rationale</u>
ecoDa Board	Virtual	March	None	Conference call
Meetings		19		
	Vilnius,	April 29	Switch to virtual	Avoid
	Lithuania			international
				traveling
The Corporate	Brussels		Plan not before June	Avoid
Governance				international
Dialogue				traveling
EU Task force on	Brussels	March	Switch to virtual	Avoid
CG Principles		18		international
				traveling

ecoDa Education Committee	Copenhagen	March 26&27	Switch to virtual for a part of the meeting + Visit to the institute postponed to a later date (June 26?)	Avoid international traveling
ecoDa Education Program	Brussels	March 31 – April 1	Postpone / or one single session in October / online simplified programme – ongoing reflection	Avoid international traveling
25th European Corporate Governance Conference,	Zagreb, Croatia	April 21	Postpone to June 18th	More than 100 participants
Policy Committee – Physical meeting	Zagreb, Croatia	April 20	Switch to virtual	Avoid international traveling
Annual Corporate Governance Conference of the Baltic IoD	Vilnius, Lithuania	April 30	None	Less than 100 participants, only two ecoDa speakers
ecoDa AGM and Members Forum	Brussels	June 8 & 9	?	

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