**8.**

**GA/4 March 2014/**

**EAPN General Assembly 2014**

**NAPLES 27th and 28th June 2014**

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| Logo EAPN moyen | **An event organized by the European Anti-Poverty Network and EAPN Italy with the support of…** |  |

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| **Friday 27th of June** | | |
| *16.00 – 18.00* | **Arrival of GA Delegates and Registration at the hotel** |  |
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| *18.30 – 20.30* | * **Welcome from Italian Government representative, name/position to be confirmed (15 min)** * **Introduction Sergio Aires, President EAPN Europe (10 min)** * **Introduction by EAPN Italy; Presentation on Italian realities** * **Discussion (25 min)** |  |
| *20:30* | Dinner |  |
| **Saturday 28th of June**  **Formal General Assembly**  Room: *(Interpretation: EN/FR/SP)* | | |
| *8.00 – 9.00* | **Registration of Delegates (Venue:)** |  |
| *9.00 – 11.00* | **Chair and Welcome: Sergio Aires, President of EAPN** |  |
|  | **Welcome and ratification of delegates (Ref:)** | **vote** |
|  | **Apologies – Nomination of Proxies** |  |
|  | **Ratification of any changes from Executive Committee 2012 – 2015** | **vote** |
|  | **Approval of draft minutes of 2012 General Assembly (Ref:)** | **vote** |
|  | **Presentation and adoption of activity report 2012 (Ref: GA** | **vote** |
|  | **Presentation and adoption of Financial report and auditors’ report 2013(Ref:)** | **vote** |
|  | **Discharge of members** | **vote** |
|  | **Appointment of Auditors** | **vote** |
|  | **Presentation of draft work programme for 2015** |  |
|  | **Presentation and vote on Resolutions related to the draft work Programme 2015(Ref:)** | **vote** |
|  | **Adoption of Work Draft Programme 2015 as amended** | **vote** |
|  | **Presentation and vote on draft budget for 2015** |  |
| **Presentation of the Latvian Network** | **vote** |

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| *Tea/Coffee 11.00 – 11.30* | |
| **Europe 2020 – EAPN’s Mid-term Review:**  **EU policies tackling poverty?**  **Stakeholder engagement?**  **Financial support?** | |
| *11.30 – 13.00* | * Presentation (including update on key policy work of EAPN) * Discussion * Conclusions |
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| ***Lunch 13.00 – 14.30*** | | |
| **Challenges and Opportunities**  **Towards a strategic review of EAPN** | | |
| *14.30 – 16.30* | **Presentation of the mid-term results of the evaluator**   * **Discussion** * **Conclusion** | |
| *16.30 – 17.00* | **Tea/Coffee** |  |
| *17.00-18.000* | **Closing Plenary** |  |
| *20.00* | GA Dinner |  |

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| **Sunday 16 June** |
| **Delegates depart** |