**Agenda**

**EAPN Executive Meeting**

**Venue: University of Deusto, Bilbao**

**Aula 5**

There will be interpretation: EN/FR/ES

**Thursday, 2nd of July**

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| **1.** | **Welcome, Apologies, Agenda : 9.00 to 9.15**  **Chair: Sérgio Aires, President** | |
|  | Related Document(s) | 1.1. EXCO Agenda  1.2. Minutes of the Executive Committee of 12th and 13th of March |
| Actions at the EXCO | * Welcome by Sérgio Aires and apologies * Approval of Minutes of 12th and 13th of March * Matters arising * Approval of the draft agenda |

**PART I: Information**

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| **2.** | **Report of Activity: 9.15 – 9.45**  **Chair: Sérgio Aires** | |
|  | Related Documents | 2.1. Director’s Report – Up-date of Activities since last EXCO  2.2. “From Oslo to Bilbao”, a short review of activities |
| Actions at the  EXCO | * Presentation by Barbara Helfferich, Director (including on recruitment/staff issues/report back from key meetings) * Questions and Answers: |

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| **3.** | **Fundraising: 9.45 – 10.00**  **Chair: Sérgio Aires** | |
|  | Related Documents | See section on Projects and Fundraising in the Director’s report |
| Actions at the  EXCO | * Presentation by Fintan Farrell, Project and Fundraising Manager * Questions and Answers: |

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| **4.** | **Finances: 10.00 to 10.30**  **Chair: Peter Kelly** | |
|  | Related Document(s) | 3.1. Update of the 2015 Budget  3.2. Memo from the Bureau on the financial situation  3.3. Presentation of the 2014 final accounts |
| Actions at the EXCO | * Presentation by Barbara Helfferich – Update on Funding 2015 and presentation of final accounts 2014 * Questions and Answers: * Barbara Helfferich/Philippe Lemmens/EXCO * Recommendation to the GA to approve 2014 accounts |

Coffee/tea break: 10.30 – 11.00

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| **5.** | **Preparation for the GA: 11:00 – 13.00**  **Chair: Letizia Cesarini Sforza** | |
|  | Related Document(s) | 4.1. Final Agenda for the GA  4.2. Draft Work Programme 2016 and Amendments  4.3. Budget for 2016  4.4. Amendments to the Standings Orders  Presentation of candidates to the next Bureau  4.5. Voting Procedure at GA  4.6. Draft Final Declaration |
| Actions at the EXCO | * Recommendations to GA for decision |

**Lunch: 13.00 to 14.00**

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| **6.** | **Preparation of the Strategic Congress: 14.00 – 16.00**  **Chair: Sérgio Aires** | |
|  | Related Document(s) | 5.1. Final Agenda  5.2. Revised Strategic Plan – Consolidated Version  5.3. Methodology of the revision of the Strategic Plan  5.4. Organisation of the Discussion - powerpoint |
| Actions at the EXCO | * Finalisation of the Proceedings |

**Coffee/Tea Break: 16:00 – 16:30**

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| **7.** | **Wrap-up Discussion on TTIP: 16.30 – 17.00**  **Chair: Sérgio Aires** | |
|  | Related Document(s) | 6. Paper on TTIP prepared by Alexander Kraake |
|  | Actions at the EXCO | * Discussion and decision how to take it forward strategically |

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| **8.** | **Workshop: Juncker’s Investment Plan: 17.00 – 18.00** | |
|  | Related Document(s) | 7. Briefing Paper on Juncker’s Investment Plan – plus powerpoint |
| Actions at the EXCO | * Discussion on how to take it forward |