**Doc 4.2 Exco March 2015 (FF)**

**Update RE Fundraising Issues for Executive Meeting**

1. **PROJECTS:**

**1.1 Update re Active Projects**

* **Drivers:** Final Conference 3 Feb. Products to be made visible. Need to integrate outcomes into EAPN work. Administrative tasks completed
* **EMIN:**

**Finalizing First round.** Reporting, finalizing National Reports, Synthesis Report, Evaluation Report and Report to the Commission. Finalizing payments

**Challenge now:**

* To establish EMIN as independent to the Project.
* Proposal to have joint EMIN ETUC in April/May with support from the European Parliament.
* Explore if possible to have some financial support for National Networks to have an EMIN event (perhaps presenting the ILO social protection floor idea and its relationship to Minimum Income) in the first six months of this Year.
* Ensure with EUISG that we use existing opportunities to lobby for the progressive realization of adequate Minimum Income.

**Next Round:** Have done the work to ensure second call but not likely till April/May. A lot of ideas have been generated and these need to be put together to be able to make a first proposal.

**1.2 Rejected Applications:**

* **Balkan Network:** Need to follow up to see what has happened and if this contract has been awarded
* **Citizens for Europe:** Will look again when new call is possible

**1.3 Outstanding and New Applications:**

* ***PROGRESS Programme:*** Spanish Ministry application to go deeper on the work re Minimum Income Schemes in Spain, EAPN Europe provides one expert plus involvement of EAPN Spain
* **Structural Funds:** EAPN has submitted to be part of an application managing the transnational activities under ESF. This would only allow some days for EAPN but is a good source of networking. Project lead : AEIDL - Association Européenne pour l'Information sur le Développement Local.
* **DG SANTE/2014/C4/034: *Pilot project related to the development of evidence based strategies to improve the health of isolated and vulnerable persons:*** EAPN part of an application lead by Milieu Ltd - Law & Policy Consulting (www. [www.milieu.be](http://www.milieu.be)). If successful EAPN would contribute to the following:

**1)      Assessment of the Situation**

* Contribute ideas on material to include in the literature review
* Conduct stakeholder consultations in at least one Member State
* **Organise and run two stakeholder information sessions in all the selected MS**
* Comment on draft reports

**2)      Expert Group at European Level**

    Input into the work of the Expert Group

* Comment on materials produced by the group
* Provide inputs for the  policy follow up from the project

**3)     Capacity Building:** EAPN would contribute to the development of the capacity building training by identifying and inputting into materials for the capacity building events.

**4)    Dissemination of results:** EAPN would use its existing communication channels both electronic and face to face meetings to disseminate the outcomes of the project.

We would have approximately 40.000 Euro for this work (24.000 of which would be for the national stakeholder information sessions)

**Call for tender for the Fund for Europeans Aid to the most Deprived (FEAD) Platform**: EAPN is exploring with other European level NGOs (including: FEANTSA, Red CROSS, Eurodiaconia, Caritaseuropa, Salvation Army, Food Banks and others) about our approach to this call which has a closing date of mid-April.

**Priorities for active search for project support:** Remain same as outlined before (PeP, Structural Funds. Semester Alliance follow up, EMIN, and capacity building supports for Networks). We also remain reactive on a case by case basis on other potential projects.

**OTHER AREAS FROM FUNDRAISING STRATEGY:**

1. **Defend use of Public Funds:** No action in this period. Need to develop strategy to ensure ongoing core support for EAPN work.
2. **Individual Donors:** Have presented an approach to the Bureau. Needs to be further developed. Should be a proposal made to Exco in April/May.
3. **Major Donors:**
* No progress this period. Priority is still to develop principles paper to have a shared agreement how to proceed in this regard.
* Have an information exchange meeting (23 March) arranged with Kellogg’s re their breakfast programme
1. **Foundations:** Spoke at annual conference of ESOMAR Foundation (Foundation linked to market research industry
2. **Event Organizing:** No progress in this period

**EAPN FUND**

* Annual Meetign of Fund Raising Mangement Committee took place on 21 Jan 2015
* Reports recieved from EAPN Estonia and EAPN Nehterlands on how they used the grant they recieved and these were portitively reviewed. Report from EAPN Greece to follow.
* EAPN Hungary repayed their loan
* First EAPN award was reviewed and a new call will be set up for autumn 2015 building on expereicne of first call. Draft call will be sent for comments to Exco when ready. The second awards will be in 2016
* Call for applciations for National Network Solidarity Fund was made and 8 Networks responded (Czech Rep, Macedonian Network, Hungary, Italy, Latvia, Lithunia, Poland and Serbia). Three will be funded. Development the Network and Bureau are now processing the applications.