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**Ex Co Basic Agenda**

* 1. **April 2019**

**4 April**

09 00 – 09 30: **Welcome from local government**

**Management Sessions**

09 30 – 09 35: **Introduction, apologies etc**

09 35 – 09 50: **Consent agenda** (explanation [here](https://www.boardeffect.com/blog/what-is-a-consent-agenda-for-a-board-meeting/))

1. Minutes of last Ex Co meeting
2. Director and Bureau report
3. Report from EUISG
4. Report from Comm’On

09 50 – 11 10: **Induction session / Building the Ex Co**

11 10 – 11 30: Coffee break

**Strategic Sessions**

11 30 – 13 30: **Setting the scene for a shared understanding of how we work together on the Strategic Thinking Process** (Led by Joan, EAPN Ireland)

13 30 – 14 30: Lunch

14 30 – 17 30: **Strategic Thinking Session** (Three separate breakouts, 40 mins per breakout, coffee available in each room! Feedback in plenary.)

1. Governance / structures
2. Implementation of Dutch Resolution
3. Key themes for the next 5 years

17 30: Close

**5 April**

**Mutual learning sessions**

09 00 – 11 00: **Potential simultaneous breakouts**

1. **Framing and narratives around poverty** ([PIRC](https://publicinterest.org.uk/) and / or Friends of the Earth to join, to introduce the idea of frames and narratives and for us to then start to work on our own agreed framing)
2. **European Parliamentary Elections** (Exchange on where we are, what is working at national level, final push, planning for post elections)
3. **Future of Europe** (consultation response, national level FoE discussions, events etc)
4. **European Funds** (we have some key documents prepared to help support members understand, apply for and hopefully access relevant EU funds. We could develop a session around this)

11 00 – 11 20: Coffee break

**Final Management Sessions**

11 20- 11 50: **Financial update and contract explainer**

11 50 – 13 00: **Membership Development** (electing the new MDG, agreeing mandate / ToR, linking it to Strategic Thinking process etc. Initial discussions of new group?)

13 00 – 14 00: Lunch

14 00: People start to leave for flights back