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**Bureau Basic Agenda**

* 1. **March 2019**

**6 March**

09 00 – 09 10: Introduction

09 10 – 10 00: Deliverables, accountabilities and updates

10 00 – 11 30: Bureau and Staff Team – Building understanding and relationship!

11 30 – 11 50: Coffee break

11 50 – 13 20: Strategic Thinking part 1 – Governance and Structures

13 20 – 14 15: Lunch

14 15 – 15 45: Strategic Thinking part 2 – Dutch Resolution / Participation

15 45 – 17 00: Social Platform Management Committee

**7 March**

09 00 – 10 15: EAPN finances (overview, current situation, membership contributions, reserves)

10 15 – 11 15: Ex Co planning

11 15- 11 45: Coffee break

11 45 – 13 00: Membership development

13 00 – 14 00: Lunch

***There may be a meeting with MEPs from the Intergroup on Fighting Poverty after lunch, or one or two may join us for lunch – TBC.***