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**Decisions and Action Points from June 2019 Ex Co**

**Decisions**

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| D1. We will sign the MoU with Dentons |
| D2. We recommend the GA accepts EAPN Slovenia as members |
| D3. Ex Co will propose the UK amendment to the GA |
| D4. We will not make any changes to the governance structures at this time. We will focus on making changes to the way we wok during our meetings. **18 votes in favour of this, 1 against, 3 abstentions.**  |

**Actions**

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| **Action** | **Responsible** | **Deadline** |
| A1. Send comments on two procedures (complaints and conflict of interest) to Ian Johnston i.johnston@talk21.com  | Ex Co members |  15 July |
| A2. Finalise procedures (complaints and conflict of interest) and bring them to next Ex Co for decision | Ian Johnston |  31 August |
| A3. Finalise signature of MoU with Dentons and organise implementation | Leo |  14 September |
| A4. Share feedback with EAPN Slovenia  | Magda |  End June |
| A5. Share proposed amendments to statutes with EAPN members | Leo |  14 June (done) |
| A6. Feedback on issue of boarding passes | Philippe / Richard |  September Ex Co |
| A7. Consider issuing a statement / op ed based on these political discussions, triangulated with discussions in EUISG and Strategic Thinking session  | Elke to discuss with Carlos |  Early July |
| A8. Reflect this prioritisation (discussions around EAPN priority themes) in future Work Programmes and resource allocation | Director, with staff team | Ongoing |
| A9. Decide how EAPN should take forward these priorities over the coming years, when, and through which structures – could be an Ex Co member taking a lead on certain areas, working with a small group and mapping this out | Bureau, with staff team |  End of year |
| A10. Refine Theory of Change based on discussions this week and put it to the General Assembly for adoption in September | Bureau, Leo |  Mid-August |
| A11. Focus on Theory of Change during September meetings, as part of Strategic Thinking session | Leo |  Mid-August |
| A12. Discuss Theory of Change internally at the national level in advance of General Assembly  | Members | For September meetings |
| A13. Develop Ex Co Contact Book, mapping expertise of Ex Co members | Sigrid, members | For September meetings |
| A14. Integrate suggestions for improving meetings into future meetings | Bureau, Leo |  For September meetings |
| A15. Set up email list for exchanges and planning between Romania, Finland and Croatia | Leo | 27 June (done) |
| A16. Undertake a stakeholder analysis on our key issues with a view to better planning where we focus on resources | Bureau, with Leo and Sian | For September meetings |
| A17. Send letter to MEPs who signed the campaign pledge | Staff team |  1 July |
| A18. Follow up directly with these MEPs at the national level | National networks |  Mid July |
| A19. Reflect this prioritisation (and the discussion of our overall priorities) within 2020 Work Programme | Staff Team |  End August |
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