Draft /21st of February 2014/BH

**Agenda for the November EAPN Executive Meeting**

**Friday 14 March (9:00 – 17:00) - Saturday 15 March (9:00 – 17:00)**

**Venue: Warsaw**

**Note:** This draft agenda outlines the key issues that need to be addressed at the March meeting of the EXCO. The EXCO will approve the last changes made to the budget and work programme, as agreed with the European Commission. The EXCO will engage in a discussion on how to prepare EAPN for the challenges ahead.

There will be interpretation: EN/FR/ES

The EXCO will also be asked to elect a new Bureau Member following the resignation of Olivier.

EXCO members are invited to liaise with either Fintan or Philippe during breaks/lunch times if they need clarifications on their contracts with EAPN/Europe.

EXCO members are also invited to participate in a seminar on “In Work Poverty in Poland and the EU” organized by EAPN Poland on the 13th of March. Invitations have already been sent to all EXCO members. Registration closes on the 27th of February.

**Friday: 14th of March 2014**

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| **1.** | **Welcome, Apologies, Agenda: 09:00 - 09:15****Chair: Sérgio**  |
|  | Related Document(s) | 1. Draft EXCO Agenda2. Minutes of the Executive Committee of November 22nd-23rd 2014 |
| Actions at Exco | * Welcome by Sérgio and apologies
* Approval of Minutes November 2013
* Matters arising
* Approval of the draft agenda
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| **2.**  | **Presentation by EAPN: 09:15 - 10:30****Chair: Sérgio** |
|  | As the EXCO meeting is hosted by EAPN Poland, this session will be dedicated to learning about poverty, social exclusion and inequalities in Poland. There will be two speeches on poverty in Poland and the National Programme against PovertySérgio will make a short presentation about the work of EAPN.There will also be Polish guests. Interpretation PL/EN will be provided for this session. |

**10:30 - 11:00 Coffee/Tea Break**

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| **3.** | **Work Programme and Budget: 11:00 – 12:00****Chair:**  |
|  | Related Document(s) | 3. Update on Final Accounts 2013 4. Work programme for 20145. Final Budgets for 2014 |
| Actions at Exco | Barbara will present the changes to the work programme and the budgetPhilippe will present the update on the final accounts 2013**Questions of Clarifications/Comments**  |
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| **4.** | **Latvian Network/Membership Application: 12:00 - 12:30****Chair:**  |
|  | Related Document(s) | 6. Application/background documents – Latvia  |
| Actions at Exco | * Elina will present the Latvian Network
* Questions and answers
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| Decisions | The EXCO will be asked to make a recommendation to the GA on the membership of the Latvian Network |

**12:30 – 14:00 Lunch**

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| **5.** | **Election to replace Olivier on the Bureau: 14:00-15:00****Chair:** |
|  | Related Document(s) | 10. Note on election procedure**Voting cards** |
| Actions at Exco | Presentation of Election procedure and recommendationsEXCO to elect a new Bureau Member  |

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| **6.** | **EAPN Presentation of Discussion Paper on Challenges: 15:00 – 16:00****Chair:**  |
|  | Related Document(s) | 7. Discussion Paper on Challenges/Recommendations |
| Actions at Exco | * Sérgio will present the draft discussion paper along with recommendations. The aim is to build on the discussion of the future challenges discussion held during the EXCO meeting in November.
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| Decisions | The EXCO will be asked to consider the entire situation and react with comments and suggestions with a view to developing concrete proposals for the next GA. |

**16:00 – 16:30 Coffee/Tea Break**

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| **6.** | **Challenges continued : 16:30 – 17:30****Chair:**  |
|  | Related Document(s) | 8. Scoping Note on the Evaluation |
| Actions at Exco | **Questions/Comments/Discussion****Decision on recommendations** |

**19:30: Dinner**

**Saturday, 15th of March**

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| **6.** | **Challenges/Recommendations : 9:00 – 10:30****Chair:**  |
|  | Related Document(s) | 8. Scoping Note on the Evaluation |
| Actions at Exco | **Questions/Comments/Discussion****Decision on recommendations** |

**10:30 - 11:00 Coffee/Tea break**

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| **7.** | **Policy Issues: EAPN Semester Alliance, Update on EUISG, Policy Conference: 11:00-12:00** **Chair:**  |
|  | Related Document(s) | 9.Position Paper: AGSPP Presentation |
| Actions at Exco | Sian will update on the work of the EUISG and task forcesInformation on preparation of the Policy Conference 2014Exchange/Questions and Answers |

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| **8.** | **Member Development: 12:00-12:30****Chair:** |
|  | Related Document(s) | Presentation by Iceland on the Implementation of the MASS |
| Actions at Exco | Questions and answers |

**Lunch 12:30-14:00**

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| **9.** | **Update on the  PEP Meeting 2014: 14:00-15:00****Chair: Peter**  |
|  | Related Document(s) | 11. PPP General Presentation of the 2014 PeP meeting (sent previously)12. Draft Programme for the 2014 PeP meeting (sent previously)13. Preparation Document for the 2014 PeP meeting |
| Actions at Exco | * Information Item,
* Update re links to the Italian Presidency
* Questions from Exco members
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| **10.** | **Fundraising Strategy: 15:00-15:45****Chair:** |
|  | Related Document(s) | 14.Outline of a Discussion Paper on Major Donors (Stephan) Powerpoint on Proposal for specific fundraising |
| Actions at ExcoDecisions | * Stephan will present principles regarding major donors
* Fintan will present fundraising ideas, update on EAPN Fund

Discussion of principles, exchange on fundraising ideasApproval of Principles regarding major donors |

**Coffee Break: 15:45- 16:15**

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| **11.** | **Update on the EAPN Campaign re European Elections 2014: 16:15-16:45****Chair:**  |
|  | Related Document(s) | EAPN Campaign website and Blog will be projected15. List of National Coordinators |
| Actions at Exco | * Bureau informs EXCO about the launch of the campaign
* Action Days around the 8th of May
* Exchange of Information on Election Campaign Activities by National and European Members; i.e. meeting with MEPs;
* EXCO Members are invited to comment on the existing campaign tools and input on the EAPN blog
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| **12.** | **Evaluation of the meeting – EXCO members will be asked to fill in an evaluation form (TB)** |

**Closing at around 17:00**