## EXCO Doc. 1/14-15 November 2014

5th of November, 2014

**Draft Agenda for the November EAPN Executive Meeting**

**Friday, 14 November (09.00 – 19:00) – Saturday, 15 November (9:00 – 14:00)**

**Venue:**

**Sevilla Spain**

There will be interpretation: EN/FR/ES

**Friday: 14th of November 2014**

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| **Welcome and Presentation by the Spanish Network: 09.00 – 10.00****Chair: Sérgio Aires, President** |

**PART I: INFORMATION**

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| **1.** | **Draft Agenda and Minutes: 10.00 – 10:15****Chair: Sérgio Aires, President** |
|  | Related Document(s) | 1.1. Draft EXCO Agenda1.2. Minutes of the Executive Committee of 26-27 June 2014 |
| Actions at Exco | * Welcome by Sérgio Aires and apologies
* Approval of Minutes of June 2014
* Matters arising
* Approval of the draft agenda
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| **2.**  | **Report of Activity: 10.15-10:45****Chair: Sérgio Aires** |
|  | Related Documents | 2.1. Director’s Report/PP-Presentation |
| Actions atEXCO | * Presentation by Barbara Helfferich, Director
* Questions and Answers:
* Exchange between Secretariat/EXCO
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**Coffee/Teal Break 10:45 – 11:15**

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| **3.** | **Finances: 11:15-11:45****Chair: Letizia Cesarini-Sforza, Vice President** |
|  | Related Document(s) | 3.1. Financial Report/Accounts 2014 – Core Grant3.2. Financial Accounts – Semester Alliance |
| Actions at the EXCO | * Presentation by Barbara
* Questions and Answers:
* Barbara Helfferich/Philippe Lemmens/EXCO
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| **4.** | **Presentation of the Work programme and budget for 2015 as submitted to the Commission: 11:45 – 13:00****Chair: Kärt Mere, Vice President** |
|  | Related Document(s) | 4.1. Work programme 2015 4.2. Budget 2015 |
|  | * Power Point Presentation – Work programme/budget 2015
* State of Play regarding continuation of the Semester Alliance Project and the EMIN
* Questions and Answers
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**Lunch will be served from 13:00 to 14:00**

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| **5.** | **European Meetings of People Experiencing Poverty: 14:00-14:45** |
|  | Related Document(s) | 5.1. Evaluation of the PeP Meeting 20145.2. Future PeP Meetings: PPPresentation (doc available in Sevilla)5.3. Ten Key Messages from the PeP Meeting 2014 |
| Actions at the EXCO | * Preparations for the PeP next year
* Discussion about next year’s PeP meeting
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| **6.** | **Membership Development: 14:45– 15:30** |
|  | Related Document(s) | 6.1. Concept Note: Mandate of the Group |
| Actions at the EXCO | * Information about Croatian developments
* Discussion and decision on mandate of the group
* Setting up of a Member Development Group (6 members)
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| **7.** | **Fundraising 15:30-16:00** |
|  | Related Document(s) | 7.1. Update on Fundraising – Powerpoint presentation (to be tabled) |
| Actions at Exco | * Open-ended discussion about:
* Fundraising: what works / What does not work?
* The limits of fundraising?
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**Coffee/Tea Break: 16:00 – 16:45**

**PART II: STRATEGIC DISCUSSION**

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| **8.**  | **EAPN Evaluation: 16:45-17:15****Chair: Letizia Cesarini-Sforza** |
|  | Related Document(s) | 8.1. Final report by José Manuel Fresno |
| Actions at Exco | * Questions and Answers
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| **9.** | **The Way Forward: Bureau Recommendations : 17:15 – 19:00** |
|  | Related Document(s) | 9.1. Towards a Revision of EAPN’s Strategic Plan: Discussion Document 9.2. Recommendations for a Plan of Improvements |
| Actions at Exco | * Open-ended discussion taking account of the world café conclusions and the external evaluation by JM Fresno with a view to making concrete proposals for decisions at the next EXCO meeting in 2015
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**Dinner will be at the hotel at 20.00 h**

**Saturday, 15 November 2014**

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| **10.** | **Transatlantic Trade and Investment Partnership: 09:00 – 10:30** |
|  | Related Document(s) | No Documents |
| Actions at Exco | * EXCO member to present latest developments
* Open-ended discussion with a view to developing some strategic objectives
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**Tea/Coffee Break: 10:30-11:00**

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| **11.** | **Alternative Economic Models****11:00 to 12:30** |
|  | Related Document(s) | No Documents |
| Actions at Exco | * Presentation by Maria Jeliazkova
* Open-ended discussion with a view to develop some strategic objectives
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| **12.** | **Co-ordinating the Convention: 12:30-13:00****Chair: Peter Kelly, Vice President** |
|  | Related Document(s) | 12.1.Agenda of the Convention12.2.Draft Agenda of the workshops and side-events12.3. List of EAPN members attending12.4. Proposal for Key Messages for the Annual Convention  |
|  | Actions at the EXCO | * Setting goals for the Convention
* Co-ordinate of activities
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**The meeting will close at 13:30- Lunch**