

## EAPN Executive Meeting – Friday 29 and Saturday 30 April 2011

<b>Child Poverty Conference</b> Venue: Szecseny (Ady Endre street 12, Szecsen) - see separate agenda	<b>Executive Meeting</b> Venue: Kubinyi Ferenc Museum (Ady Endre street 7, Szecseny)
<b>Friday 29 April 9.00 – 12.30: Conference on Child Poverty:</b>  <b>12.30 – 13.30: Lunch</b> at Conference Venue:	<b>Friday 29 April - 14.00 – 18.00</b>  <b>Saturday 30 April - 09.30 – 17.00</b>

### Agenda for the Executive Meeting:

#### Friday

<b>1</b>	<b>EAPN Strategic Planning: 14.20 – 18.00</b>	
	Related Document(s)	<ul style="list-style-type: none"> <li>➤ Power point presentation</li> <li>➤ Revised criteria document</li> <li>➤ Revised Strategic Plan</li> <li>➤ Revised document on Structures and Working Methods</li> </ul>
	Members Preparation	➤ Read documents and prepare your Network / organisation response
	Actions at Exco	➤ See Power Point Presentation

#### Saturday

<b>1</b>	<b>EAPN Strategic Plan Continued (9.30 - 12.30)</b>	
	12.30 – 13.30 Lunch:	
<b>2</b>	<b>Welcome and apologies (13.30 -13.35)</b>	
<b>3</b>	<b>Approval of the agenda (13.35-13.40)</b>	
<b>4</b>	<b>Approval of the minutes and matters arising (13.40 – 13.45)</b>	
	Related Document(s)	➤ Minutes of Executive Committee 3-4 Dec (sent previously)
	Actions at Exco	<ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Discussion of matters arising:</li> </ul>
<b>5</b>	<b>General Assembly 2010 (13.45 – 14.00)</b>	

	Related Document(s)	➤
	Members Preparation	➤
	Actions at Exco	➤ Check re preparation and reminders

<b>6</b>	<b>Financial Report (14.00 – 14.20)</b>	
	Related Document(s)	<ul style="list-style-type: none"> <li>➤ See <a href="http://www.row4rights">www.row4rights</a></li> <li>➤ Finalised Budget 2010</li> <li>➤ Realised Budget 2011</li> </ul>
	Members Preparation	➤ Check if your Network has agreed a contract for 2011
	Actions at Exco	<ul style="list-style-type: none"> <li>➤ Finalised budget 2010</li> <li>➤ Realised Budget 2011 (Membership Contribution, Contracts with Networks)</li> <li>➤ EAPN Fund Raising row4rights request for support</li> </ul>

<b>7</b>	<b>EAPN Development Area (14.20 – 15.00)</b>	
	Related Document(s)	➤
	Members Preparation	➤
	Actions at Exco	<ul style="list-style-type: none"> <li>➤ Report on follow up of funding letter.</li> <li>➤ Update re preparation of Induction Training</li> <li>➤ Update on Funding Seminar</li> <li>➤ Update on training for people Experiencing Poverty</li> </ul>

**Tea/Coffee 15.00 – 15.30**

<b>8</b>	<b>EAPN Policy Issues 15.30 – 16.45</b>	
	Related Document(s)	<ul style="list-style-type: none"> <li>➤ Draft Volunteer Paper</li> <li>➤</li> </ul>
	Members Preparation	➤
	Actions at Exco	<ul style="list-style-type: none"> <li>➤ Discuss and approve Volunteer Paper</li> <li>➤ Update and discussion re NRPs.</li> </ul>

<b>9</b>	<b>AOB (16.45 – 17.00)</b>	
		➤ Calendar of EAPN meetings 2011 (see attached)