Draft /November 14th, 2013/BH (8)

**Agenda for the November EAPN Executive Meeting**

**Friday 22 November (9:00 – 17:00) - Saturday 23 November (9:00 – 17:00)**

**Venue: Iceland**

**Conference Hall HARPA**

**Note:** This draft agenda outlines the key issues that need to be addressed at the November meeting of the EXCO. Due to the severe budget cuts, this EXCO will need to address the changes which were made to the work programme including a number of activities which were dropped, i.e. the Learning Forum, Capacity Building. The EXCO will also deal with the question of securing future meetings of the people experiencing poverty and social exclusion. Please note that the Bureau proposes that the EXCO will work in plenary during the whole meeting due to the overall tasks at hand.

There will be interpretation: EN/FR/SP

**Friday: 22nd of November**

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| **1.** | **Welcome, Apologies, Agenda: 09:00 - 09:15****Chair: Sérgio**  |
|  | Related Document(s) | * 1) Minutes of the Executive Committee of June 2013
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| Actions at Exco | * Welcome and apologies (10’)
* Approval of Minutes March and June 2013
* Matters arising
* Approval of the draft agenda
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| **2.**  | **Presentation by Iceland: 09:15 - 10:15****Chair: Sérgio** |
|  | As the EXCO meeting is hosted by EAPN Iceland, which joined the EAPN on the 16th of June 2011, this session is dedicated to learning about poverty, social exclusion and inequalities in Iceland and how the National Network engages with it. There will also be a presentation by the Nordic Platform. |

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| **3.** | **Director’s Activity Report: 10:15 - 11:00****Chair: Sérgio** |
|  | Related Document(s) | * 2) Director’s Activity Report
* 3) Statement of Accounts until end of 2013
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| Actions at Exco | Barbara (10’) will present the activity report, which covers the period between June and November. The report will also highlight the work that still needs to be done this year. **Questions of Clarifications/Comments**  |

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

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| **4.** | **EAPN Application to the Commission for the Period 2014 – 2017 and Work Programme 2014: 11:30 – 13:00****Chair: Sérgio**  |
|  | Related Document(s) | * 4) EAPN Applications to the Commission: Core and Project/ Work programmes
* 5) EAPN Budget for 2014
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| Actions at Exco | Presentation of the State of Play (20’) regarding our future funding. Sérgio will present the funding proposals and outline the changes made and the challenges EAPN faces under the new funding regime. The aim is to inform the EXCO members about the application process and revised work programme. The way EAPN is funded will not only require reducing our activities, but will also have an impact on the EAPN structures. Some changes will be unavoidable due to the nature of our funding, but other changes could still be proactively decided. **Questions of Clarifications***The EXCO will be asked to consider the entire situation and react with comments and suggestions with a view to developing proposals for the next GA.* |

**13:00 – 14:30 Lunch**

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| **5.** | **Policy Context and Challenges: 14:30 – 15:15****Chair: Sérgio** |
|  | Related Document(s) | * 6) The Challenges of the Policy Context in 2014 (PP Presentation)
* 7) EAPN Strategy on Europe 2020 and Cohesion Policy
* 8) EUIS Work Programme 2013 (with interactive links)
* 9) EUIS draft Work Programme 2014
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| Actions at Exco | Sian (15’) will present the general policy context in which EAPN will operate in 2014.**Questions/Comments/Discussion** |

**15:15 - 15:30 Coffee/Tea Break**

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| **6.** | **Orientation Debate/Responding to Future Challenges: 15:30 – 17:00****Chair: Sérgio** |
|  | Related Document(s) | * 10) Governance – Questions for Discussion
* 11) Member Development and Capacity Building – Questions for Discussion
* 12) Strategic Planning – Evaluation and Planning – a short introduction
* 13) Report of the Learning Forum
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| Actions at Exco | In light of the challenges and opportunities which were outlined during the previous sessions, EXCO members will be asked to look at issues of * **Governance** – Internal Structures and Decision-Making;

Questions and Comments* **Member Development, capacity building and the role and and nature of membership of European Organisations**

Questions and Comments* **Strategic Planning** – the next period starting in 2015

A brainstorming session for the next period*EXCO members will be making proposals* |

**18:00: Meeting with the President of Iceland, Ólafur Ragnar Grímsson**

*Delegates will be picked up by bus*

**19:30: Dinner**

**Saturday, 23rd of November**

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| **7.** | **Conclusions of the Orientation Debate: 9:00 - 9:30****Chair: Sérgio** |
|  | Related Document(s) |  |
| Actions at Exco | * Sergio will present the conclusions of the discussions to the EXCO.

*EXCO members will be asked to endorse them.* |

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| **8.** | **Future of the PEP Meeting: 9:30 – 10:15****Chair: Peter**  |
|  | Related Document(s) | * 14) Report of the PEP Meeting 2013
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| Actions at Exco | * Fintan will present the PEP Report 2013 (10’)
* Discussion on the Future PEP Meetings

Sérgio will inform the EXCO about the latest efforts in relation to the next PEP meeting, e.g. meeting with Commissioner Andor, addressing the presidency and the European Parliament to find support for such a meeting*EXCO members will be invited to comment and make proposals about the possibilities of changing the format and nature of PEP meetings.*  |

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| **9.** | **Fundraising and Project Strategy: 10:15 - 11:00****Chair: Kärt** |
|  | Related Document(s) | * 15) Overview of the Draft Fundraising Strategy
* 16) The EMIN Project
* 17) Drivers Project
 |
| Actions at Exco | Fintan will present the draft fundraising strategy. He will also talk about the work related to the EMIN Project and its implications. The aim is threefold: to inform the EXCO of the latest development and outline future actions; to increase the EXCO’s ownership of the fundraising strategy; and to develop a proposal for individual donor fundraising. *The EXCO will amend and decide on the future strategy.*  |

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

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| **10.** | **EAPN Campaign re European Elections 2014: 11:30 – 12:30****Chair: Olivier** |
|  | Related Document(s) | * 18) Timeline: Overview of Election campaign elements and activities
* 19) Manifesto, 20) Blog and 21) Postcard (NE)
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| Actions at Exco | * Presentation of the EAPN’s EP Election Strategy (15’)

The objectives are to:* exchange what is being done at national level by NNs
* decide how to engage with other election campaigns carried out by the EOs
* gather momentum for a common action for the EP elections, i.e. agreeing on a common date for actions in a number of member states
* gathering information how the secretariat could support national members
* *Approval of Manifesto and Postcard and other Election Campaign Tools*
* *Approval of the European Strategy*
* *Decision on a common launching event/Set date*
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**12:30 – 14:00 Lunch**

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| **11.** | **EAPN Statutory Issues on Key Events in 2014: 14:00 - 15:30****Chair: Sérgio** |
|  | Related Document(s) | * 22) Draft Minutes of the GA (FF)
* 23) Calendar in 2014 (RL)
* 24) Financial Report – projection for end of the year 2013
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| Actions at Exco | * Financial Report up to November 1st, 2013
* GA 2013
* GA 2014 – Host country and date
* Strategic Congress 2014
* Hosting of other statutory meetings in 2014
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| **12.** | **Preparing for the next Strategic Plan: 15:30 - 16:15****Chair: Sérgio** |
|  | Related Document(s) | * 25) Proposal for External Evaluation
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| Actions at Exco | *This session will draw together all the ideas and decisions of the EXCO.*  |
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| **13.** | **Any Other Business:** |
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| **14.** | **Evaluation of the meeting – EXCO members will be asked to fill in an evaluation form (TB)** |

**Closing at 17:00**