12/02/2014 BH

DRAFT

Agenda Bureau Meeting

**Monday 3rd of March 2014 (12:00 – 17:00)**

Venue: EAPN Office, Square de Meeûs 18, B- 1050 Brussels

**Monday, 3 March 2014**

1. **Approval of the Agenda** (Doc 1)
2. **Approval of the Minutes of the last Bureau Meeting** (Doc 2)
3. **Preparation for the EXCO**

3.1.Draft Agenda (Doc 3)

3.2. Organisation of the EXCO including chairing/participation of the Secretariat

3.3. Draft “Challenges Paper” (Doc 4)

3.4. Election to replace Olivier (Doc. Statutes/Standing Order)

1. **Launch of the European Election Campaign**

4.1. Preparing the launch on the 4th

4.2. Update on national campaigns

4.3. Preparing the common action day

**5. PeP Meeting 2014**

* Update on latest development

**6 . Alliances – EAPN’s future relationship to:**

* Social Platform
* Spring Alliance
* Alter Summit

**7. AOB**

* Reviewing the planning for 2014 (Doc 5)