FF 11 Oct 2016

**Draft Agenda - EAPN Executive Meeting**

Venue: Golden Tulip Hotel De Medeci, Potterierei 15, 8000, Brugge

**Interpretation: En/Fr/Sp**

**Thursday 27 October (9.30 – 13.00) and Friday 28 October (9.30 – 17.30) 2016**

 **27 Oct (9.30 – 13.00)**

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| **1.** | **Welcome, Apologies, Agenda, Minutes: 9.30 – 9.50****Chair: Sergio Minute taker: Fintan** |
|  | Related Document(s) | * Draft EXCO Agenda
* Draft Minutes of Exco Meeting 17-18 June 2016
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| Actions at the EXCO | * Welcome by Sérgio Aires and apologies
* Adoption of Draft Agenda
* Approval of Minutes of 17-18 June 2016 (sent previously)
* Matters arising
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| **2.** | **Final Preparations for the GA: 9.50 - 11.00** **Chair: Sergio Minute Taker: Fintan** |
|  | Related Document(s) | * GA Docs
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| Actions at the EXCO | * Reminder re GA Procedures
* Check if changes in delegates and Execuitve Committee members is clearly recorded in the List of delegates
* Discussion re Financial Report 2015
* Draft Work Programme 2017 – will be discussed separately
* Discussion re final Declaration
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**Tea/coffee Break 11.00 – 11.30**

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| **3.**  | **Management Update: 11.30 – 12.15****Chair: Jasmina Minute Taker: Philippe** |
|  | Related Documents | * EAPN Meetings Calendar 2017
* Activity Report: Update re Staff, Administration, Policy, Communications and Development and Fund Raising Work.
* Letter from CARITAS Europa – withdrawing membership
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| Actions at theEXCO | * Information re recruitment of the Director
* Presentation of Activity Report
* Withdrawal of CARITAS Europa from Mmebership
* Questions and Answers
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| **4.** | **Management Update - Finances: 12.15 – 13.00****Chair: Jasmina Minute Taker: Fintan** |
|  | Related Document(s) | * Executed EASI Budget 2016
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| Actions at the EXCO | * Presentation
* Questions and Answers
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**Friday 28 October (9.30 – 17.30)**

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| **5.** | **EAPN Draft Work Programme 2017: 9.30 – 10.45****Chair: Peter Minute Taker: Elke** |
|  | Related Document(s) | * Draft Work Programme 2017
* Note re Main Changes and key areas to discuss to develop and implement the work programme
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| Actions at the EXCO | * Presentation of work programme and Main areas to discuss
* Questions for clarifications
* Group Discussions
* Feedback from Group discussion and agreement of ways forward (this discussion and outcomes should be fed into the GA the next day, before vote on the Work Programme 2017)
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**Tea/coffee Break 10.45 – 11.15**

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| **6.** | **Refugees/Migration Exchange on realities: (11.15 – 13.00)****Chair: Vilborg Minute Taker: Mariaam** |
|  | Related Document(s) |  |
| Actions at the EXCO | * Link to the work of the EAPN Task Force on Migration
* Exchange (may happen in groups). Exco members from NN will be asked to speak about:
1. State of play on migration/asylum
2. Policy responses
3. Civil society response
4. How your organization/EAPN is working on these issues.
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**Lunch 13.00 – 14.00**

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| **7.**  | **Brexit and its consequences: (14.00 – 14.30)****Chair: Sergio Minute Taker: Philippe** |
|  | Related Documents |  |
| Actions at theEXCO | * Exchange re Brexit and its impacts. Update on developments
* Agree Actions to be taken
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| **8.** | **Multi Annual Financial Framework (MAFF): (14.30 – 15.30)****Chair: Sergio Minute Taker: Philippe** |
|  | Related Document(s) |  |
| Actions at the EXCO | * Update re developments
* Exchange and actions to be taken
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**Tea/Coffee 15.30 – 16.00**

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| **9.** | **Alliances, Structured Dialogues: (16.00 – 17.00)****Chair: Sergio Minute Taker: Fintan** |
|  | Related Document(s) | * Table of Alliances and Structured Dialogues where EAPN does or could participate
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| Actions at the EXCO | * Share information re the alliances and any key developments
* Questions and answers
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| **10.** | **Round of Evaluation: (17.00 – 17.30)****Chair: Sergio Minute Taker: Fintan** |
|  | Related Document(s) |  |
| Actions at the EXCO | * Evaluating the meetings
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