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 |
| 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 |
| 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 |

**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 |
| Actions at the  EXCO | * 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 |
| Actions at the EXCO | * Presentation * Questions and Answers |

**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 |
| 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) |

**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. |

**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 the  EXCO | * 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 |

**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 |
| 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 |