

Bureau call, 21 March on FPA

Final Notes

Participants: Sergio, Carlos, Jasmina, Carlos

Apologies : Peter, Saviour, Vilborg

Ireland dates: 16-18 November after the PeP.

Convention places: Proposal: Sergio Leo Sian and Jasmina Serbia.

1. Process to submit FPA application

- We should not change our strategic plan to suit the bureaucracy of the EC, but we may need to revise parts of the documents a little to reflect the changing political realities (**new financial frameworks, white paper of the future of Europe and the European Pillar of Social Rights**) and to complete the application form.
- We should also relook at the 2017 work programme, and see how things can be done differently in the future.

Action: Leo to get more details on the timing of the FPA from the EC asap.

Action: We have a discussion with the Ex Co in April about the application form and how to proceed. For the June Ex Co we will need to have a draft of what we write in the FPA, with clear objectives, outcomes etc.

2. Vision mission and values

It was agreed that we shouldn't touch these during this light touch revision, despite the fact that they are a little out of date. When we undertake a longer term strategic planning process (likely 2018) we should revisit these.

3. Strategic objectives / goals

For the FPA we will need objectives which are more externally facing than our 2016 – 2018 strategy.

SO1 from 2012 is strong and externally focused, "**A social and sustainable development model that tackles poverty, social exclusion and inequalities is at the heart of decision making in Europe.**"

Action: Carlos to send proposals on new objectives

Action: Leo to set up a google doc where we could look again at the objectives with a view to the FPA.