

## 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It was agreed that we shouldn't touch these during this light touch revision, despite the fact that they are a little out of date.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.**