# Decisions and Action Points from April Ex Co

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| **Decisions** |
| D1. We will have an extraordinary General Assembly in June 2017, linked to the meeting of the Ex Co. EAPN NE abstained, all others voted in favour. |
| D2. EAPN needs a long term vision of the staffing needs of the network. |
| D3. The work of the FEAD cluster will be led by a steering group: David – EAPN Belgium, Olga – EAPN Greece, Kart – EAPN Estonia, Vilborg – EAPN Iceland |
| D4. The work on FEAD does not concern only the members of the cluster, but the cluster will drive the work. |
| D5. ESF / 20% cluster leaders are EAPN Portugal and Spain |
| D6. Main deliverable of ESF / 20% cluster will be a second edition of the Barometer report |
| D7. There was a clear agreement by show of hands that EAPN should be working on the Future of Europe in the coming months. |
| D8. The proposed process for the application was agreed. |
| D9. When we have finalised the application for the Framework Partnership Agreement, we should take the conversation about alliances and structured dialogues forward, undertaking a very strategic impact assessment of these alliances in reference to our strategic priorities, recognising the guidance of the Ex Co. |

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| **Action point** | **Responsible** | **Deadline** |
| A1. Share expressions of interest to host future meetings of the Ex Co with Leo ([leo.williams@eapn.eu](mailto:leo.williams@eapn.eu)) - noting that in principle meetings in Spring and Autumn will need to be combined with other meetings. | Ex Co members | Ongoing |
| A2. Look into the legal possibility of organising General Assemblies by webex | Leo | June |
| A3. Organize the extraordinary GA | Staff and Bureau | June |
| A4. Update the global budget | Philippe | Early June |
| A5. Provide clarity on the responsibilities of Ex Co members | Leo | For October meeting |
| A6. Follow up with Peter and Jasmina on staffing issues | Leo | Asap |
| A7. Discuss the staffing issues | Bureau | May |
| A8. Work on a revised salary grid and clarifications of benefits for future staff | Leo and Philippe | June |
| A9. Consider the proposal for salary grid and future benefits | Ex Co | June |
| A10. Clarify exactly the legal / extra legal benefits | Leo, with Philippe and David Praille | October |
| A11. Finalise the migration briefing | Task Force | End of April |
| A12. Use the migration briefing as a discussion document, and include migrant organizations and migrants. | NNs | Ongoing |
| A13. Provide feedback on the draft migration position paper and action plan | Ex Co members | End June |
| A14. Send back the fiche on migration to Sian | Ex Co members | 15 June |
| A15. Consider the idea of an awareness raising campaign | Sian and Task Force | Ongoing |
| A16. Propose a draft Terms of Reference for the FEAD cluster, clarifying deliverables, timescales etc. | The Steering Group, supported by Magda | End of May |
| A17. Develop a ToR and an action plan for ESF / 20% cluster | Cluster leaders, supported by Fintan | End of April |
| A18. Create an online group (email cluster) of interested members to take forward the discussions on the Future of Europe, and decide how we should try to influence these discussions and with what messages. | Leo | Early June |
| A19. Draft ToR for Funding Committee and circulate to the Ex Co by the end of May. | Leo | End of May |
| A20. Decide whether they can be on the Committee | Ex Co members | 15 June 2017 |
| A21. Create an online group (email cluster) of interested members to take forward the discussions | Leo | End June |
| A22. Triangulate conversations on the FPA (with staff and bureau notes) with a view to making the first draft of the application. | Leo | Early June |
| A23. Consider the suggestions of the buzz groups | Comms Team and Peter | TBC |
| A24. Implement certain participatory comms activities with PeP in the preparation of the PeP meeting | Comms team | Ongoing |
| A25. Follow up on these discussions and suggestions around national contracts | MDG and Magda | End May |
| A26. Follow up with individual members who are interested in representing EAPN in certain alliances. | Staff team | June |