**A close up of a sign

Description generated with very high confidence**

**Agenda - EAPN General Assembly 2017**

**Venue: Dublin**

**Interpretation : En/Fr/Sp**

**Date: 21 October (09.00 – 13.00)**

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| **Time** | **Session** | **Background docs** |
| 09 00 | **Welcome**   * Ratify delegates and any changes to Ex Co (vote) * Nominate proxies |  |
| 09 10 | **Reports from 2016**   * Approval of minutes of 2016 General Assembly (vote) * Presentation and adoption of EAPN activity report 2016 (vote) * National Networks Annual Reports 2016   Presentation and adoption of financial reports 2016, including   * Final global budget * Final EASI budget 2016 * Balance Sheet 31 Dec 2016 * Auditor’s report 2016   Discharge of members  Appointment of auditors | **Doc 02**  **Doc 03**  **Doc 04**  **Doc 05a**  **Doc 05b**  **Doc 05c**  **Doc 06** |
| 10 00 | **The Framework Partnership Agreement**   * Presentation of 4-year work programme * 2018 work programme (vote) | **Doc 07**  **Doc 08** |
| 10 30 | Irish Minister for Employment and Social Protection, Regina Doherty   * Intro from EAPN Ireland * Response from EAPN President |  |
| 11 00 | **Coffee break** | |
| 11 30 | 2018 budget   * Presentation, discussion and vote on ‘draft global budget 2018’ and ‘draft EASI Budget 2018’ | **Doc 09**  **Doc 10** |
| 11 45 | Presentation of resolutions not related to the Work Programme - *EAPN Netherlands* | **Doc 11** |
| 12 15 | Presentation of draft Final Declaration | **Doc 12** |
| 13 00 | **Close and lunch** | |