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**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
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| 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 membersAppointment 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
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| 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** |