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**E1. Ex Co Basic Agenda
14– 15 June 2019, Brussels**

**14 June**

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| **Time** | **Session** | **Status** |
| 09 00 – 10 30  | **Session 1: Oversight**This session will deal with governance and management issues, including:1. Apologies
2. Approval of notes of last meeting (E3)
3. Approval of Ex Co agenda (E1 and E2)
4. Proposed complaints procedure (E4)
5. Proposed conflict of Interest Procedure (E5)
6. Proposed MoU between EAPN and Dentons (E6)
7. Screening of Dentons (E7)
8. Finance E8
9. Membership application from EAPN Slovenia (E14)
 | Discussion and decision |
| 10 30 – 11 00 | **Session 2a: Insight - European Politics**The Ex Co will share experiences and reflections of the recent European Parliamentary Elections, as well as the [Sibiu Summit and Declaration](https://www.consilium.europa.eu/en/press/press-releases/2019/05/09/the-sibiu-declaration/) and the draft Leaders’ Strategic Agenda (Commission proposal [here](https://ec.europa.eu/commission/sites/beta-political/files/comm_sibiu_06-05_en.pdf), short outline [here](https://www.consilium.europa.eu/media/39291/en_leaders-agenda-note-on-strategic-agenda-2019-2024-0519.pdf)), reflecting on what the results mean in their country, and for Europe as a whole. | For discussion |
| 11 00 – 11 20 | Coffee break | N/A |
| 11 20 – 13 00 | **Session 2b: Insight - European Politics**Continuation of session 2a. | For discussion |
| 13 00 – 14 00 | Lunch break | N/A |
| 14 00 – 15 30 | **Session 3: Foresight – EAPN priorities**Building on recent discussions, the Ex Co will be invited to finalise discussions on EAPN priorities for the coming years.(Doc E10.) | For discussion and decision. |
| 15 30 – 16 00 | Coffee break | N/A |
| 16 00 – 17 30 | **Session 4: Foresight on 4 Scenarios**Ex Co will be invited work on 4 scenarios discussed on 13th, building on the Impact Assessment undertaken, and agreeing one scenario to work on in further detail.(Doc E9, E11, E12, E13) |  |
| 17 30 – 17 45 | ‘Parking Lot’ | For discussion |
| 17 45 | Close | N/A |

**15 June**

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| **Time** | **Title** | **Status** |
| 09 00 – 11 00 | **Session 5: Foresight on 1 Scenario**Ex Co will be invited to constructively engage with the 1 scenario which was prioritised in Session 4, making concrete improvements. (Doc E9, E11, E12, E13) | For discussion |
| 11 00 – 11 30 | Coffee break | N/A |
| 11 30 – 12 50 | **Session 6: Foresight on EAPN 2020 Work Programme**Ex Co will be invited to reflect on the 2020 Work Programme | For discussion |
| 12 50 - 13 00  | ‘Parking Lot’ | For discussion |
| 13 00 – 14 00 | Lunch  | N/A |
| 14 00 | Depart | N/A |