# C:\Users\Leo\AppData\Local\Microsoft\Windows\INetCacheContent.Word\Logo EAPN.JPG

# Bureau meeting 6 June 2017

**Decisions and actions**

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| **Decision** |
| **D1. The Ex Co should focus on the Future of Europe rather than the FPA or the responsibilities of the Ex Co. SDG Watch and EAPN Italy papers can be the basis of a discussion.** |
| **D2. Responding to evaluation requests, the Director will include a short report of Bureau activities in the Director’s report** |
| **D3. The Bureau agrees with the proposal and will highlight the proposal to the Ex Co. If the Ex Co agree, then the Director will discuss it with the staff team.** |

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| **Action point** | **Responsible** | **Deadline** |
| A1. Leo to alter the notes of the last meeting and put them on Members Room | Leo | End June 2017 |
| A2. Continue discussions about an advocacy briefing | Leo, Sergio, Carlos | Ongoing |
| A3. Prepare the session on the Future of Europe | Sergio, Carlos, Vilborg | 8 June |
| A4. Prepare Director / Bureau report | Leo | 15 June |
| A5. Prepare the session at the Ex Co | Leo | 15 June |
| A6. If Ex Co agrees, discuss the proposal with the staff team and feedback to Bureau | Leo | End June |
| A7. Share more detailed financial simulations with the Bureau on this | Leo | Asap |