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**E1. Ex Co Basic Agenda
14– 15 September 2019, Helsinki**

**14 September**

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| **Time** | **Session** | **Status** |
| 14 00 – 14 30  | **Session 1: Oversight****Chair: Carlos***Objective*: *Welcome and introduction to meeting and members.** Welcome and Introduction / tour de table / apologies
* Minutes, Action Points
* Agree Agenda and main objectives for meeting
* Ex Co ‘Contact book’
* General Assembly Planning

**Documents** * *E1a Minutes of June Ex Co*
* *E1b Decisions and Action Points of June Ex Co*
* *E1c Ex Co Contact Book*
* *E1d General Assembly agenda*
* *E1e Draft Political Declaration*
 | For discussion, decision, action |
| 14 30 – 15 30 | **Session 2: Oversight - Understanding different parts of EAPN** **Chair: Vera / Biljana***Objective*: *No more ghosts inside and about EAPN!** Introduction and explanation of session
* Overview of different parts of EAPN
* Members select different groups for detailed discussion

**Documents** * E2a EAPN organigramme with links to ToRs
* E2b EAPN organigramme with consultant recommendations
 | For discussion |
| 15 30 – 16 00 | Coffee break | N/A |
| 16 00 – 16 15 | **Session 3: Oversight – Updates on EAPN projects****Chair: Vera / Biljana***Objective*: *To share information on recent projects** Reminder of ongoing projects
* Explanation of new projects (Working Yet Poor, Indicators of Poverty)
* Q&A

**Documents** * E3a Overview of Working Yet Poor
* E3b Overview of Indicators of Poverty project
 | For info |
| 16 15 – 17 30 | **Session 4: Insight - European Politics****Chair: TBC***Objective: To build an understanding of the new political reality in Europe, to understand political realities at the national level.** Introduction and explanation of session
* What we know so far
* Group exchange and stakeholder analysis
* Feedback

**Documents** * E4a Overview of Commissioner nominations
* E4b Stakeholder analysis grid
 | For discussion and analysis |
| 17 30  | Close | N/A |

**15 September**

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| **Time** | **Title** | **Status** |
| 09 00 – 09 45  | **Session 5: Insight - EAPN 2020 Work Programme** **Chair: TBC***Objective: to update members on the draft 2020 Work Programme / Application to the Commission** Overview of the proposed Work Programme
* Q&A
* Changes / recommending the GA adopts
* Taking forward the work in different areas

**Documents** * E5a Draft 2020 Work Programme
* E5b Draft plans for 30th anniversary celebrations
* E5c Draft Budget 2020 Work Programme
 | For info and discussion and decision |
| 09 45 – 10 00 | **Session 6: Oversight – EAPN finances***Objective: to update members on EAPN’s global financial situation* * Treasurer and Finance Manager to provide global overview of EAPN finances and respond to questions

**Documents** * E6 Global financial overview
 | For info |
| 10 00 – 11 10 | **Session 7: Foresight - EAPN policies and procedures****Chair: TBC***Objective: to finalise various policies and procedures which have been under discussion.** Introduction to session
* Presentation of policies
* Discussion on policies
* Vote on policies

**Documents** * E7a Complaints Procedure
* E7b Conflict of Interest
* E7c Membership Fees
 | For discussion and decision |
| 11 10 – 11 30 | Coffee break | N/A |
| 11 30 – 12 40 | **Session 8: Insight – National Level Exchange****Chair:** *Objective: to facilitate exchange between Ex Co members on 2 specific priority areas:* ***Wealth, tax, redistribution; The link between social justice and environmental justice**** Introduction to session
* Link to Work Programme, Priorities and EAPN Values
* Exchange in small groups
* Ways of working to take this forward in 2020.

**Documents** * E8a Wealth, taxes and redistribution
* E8b Background on social justice and environmental justice
 | For discussion |
| 12 40 – 12 55 | **Session 9 : Oversight – Signing off the EAPN Position on Post-2020** *Objective: to sign off the EUISG’s position paper on post-2020, in accordance with EAPN procedure on forming official policy positions.** Overview of paper
* Questions
* Invitation to sign off

**Documents** * E9. Final Draft-EAPN-Position-Paper-Post-2020
 | For decision / sign off |
| 12 55 - 13 00  | **‘Parking Lot’****Chair:**  | For discussion |
| 13 00 – 14 00 | Lunch  | N/A |