**A close up of a sign

Description generated with very high confidence**

**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 |