



## EC1. Agenda for Ex Co webinar on financial reallocations

**Date:** 16 June

**Time:** 14 00 – 15 30

**Background documents:** EC1. Agenda [EC2. Proposed covid reallocations](#) EC3. [Global budget](#)

**Moderators:** Richard (EAPN France)

**Objectives:**

- a) To discuss, and take a decision on, the recommendation of the Bureau to reallocate the funds saved from cancelling EAPN meetings in Q1 and Q2 of 2020
- b) To discuss, and take a decision on, the recommendation of the Bureau to cancel the EAPN September meetings and reorganise them online (General Assembly, Ex Co, EUISG, Capacity Building)
- c) If the Ex Co accepts this recommendation, to guide the staff team and Bureau in preparing options for financial reallocations of the funds saved from cancelling EAPN meetings of September 2020

<b>SESSION 1. THE RESOLUTION AND POLICY</b>	
14 00 – 14 15	<p><b>Introduction and aims of the session</b></p> <ul style="list-style-type: none"> <li>- Details of the funds saved from cancelling EAPN meetings in Q1 and Q2 of 2020</li> </ul>
14 15 – 15 00	<p><b>Bureau recommendations for financial reallocations (for discussion and decision)</b></p> <ul style="list-style-type: none"> <li>- An overview of the recommendation</li> <li>- Clarifications</li> <li>- Decision</li> </ul>
15 00 – 15 25	<p><b>Bureau recommendations for September meetings (for discussion and decision)</b></p> <ul style="list-style-type: none"> <li>- An overview of the recommendation</li> <li>- Clarifications</li> <li>- Decision</li> </ul>

	<p><b><u>The recommendations</u></b></p> <ul style="list-style-type: none"> <li>• The Bureau recommends to the Ex Co that we cancel the physical meetings planned for September in Berlin – notably the General Assembly, Ex Co and EUISG, as well as the Capacity Building</li> <li>• If Ex Co agrees, we would reorganise Ex Co, EUISG and Capacity Buildings online.</li> <li>• If the Ex Co agrees, we should attempt to organise a physical meeting of the Ex Co to coincide with the PeP meeting in 2021, if the PeP meeting is reorganised to early 2021.</li> <li>• The Bureau recommends to the Ex Co that the General Assembly is reorganised as an online GA, dealing with statutory business, on 25 September (Precise timing TBC). If needed we could also organise an extraordinary GA, online or offline, when necessary.</li> </ul>
15 25 – 15 30	<p><b>Potential focus of extra savings (for discussion)</b></p> <ul style="list-style-type: none"> <li>- If the Ex Co accepts the recommendation of the Bureau, it will lead to further savings. Ex Co members will be invited to share reflections on the priorities for reallocating these funds.</li> </ul>
15 30	<p><b>Conclusion and close</b></p>