**A close up of a sign

Description generated with very high confidence**

**EC1. Agenda for the Ex Co Meeting**

**Date:** 23 July 2021

**Time:** 14 00 – 17 30

**Zoom link:** **[https://us06web.zoom.us/j/82531824805](https://us06web.zoom.us/j/82531824805" \t "_blank)**

**Registration link:** [**https://forms.gle/51WzA5EMy378heK9A**](https://forms.gle/51WzA5EMy378heK9A)

**Background documents:** EC1. Agenda

**Additional information documents:** None

**Chairs**: Carlos

**Objectives**:

1. To **discuss** theinitialproposals to the FPA/SGA application, developed by the various groups in EAPN (EUISG, MDG, COMM’ON and National Pep Coordinators group)

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| **SESSION 1. Welcome and Introduction (Carlos) (20 min)** | |
| 14 00 – 14 20  (Chair: Carlos) | **Introduction, aims of the session (Documents:** EC1. Agenda**)**   * Welcome members * Declaration of Conflicts of Interest * Agreeing the agenda * Round of introductions of members   (**Documents:** EC1. Agenda) |
| **SESSION 2. Initial proposals to the FPA/SGA application – Policy and Participation (for discussion) (1h30mins)** | |
| 14 20 – 15 50  (Chair: Carlos) | * Brief introduction on the FPA/SGA call application (10”) * Presentation of proposals for Policy / Participation of PeP (20” + 10”) * Group work to discuss the proposals for the two areas – (30”) * Feedback from group work / discussion – (20“) |
| **SHORT BREAK (10 mins)** | |
| **SESSION 2. Initial proposals to the FPA/SGA application - Comms and Membership Development (for discussion) (70 min)** | |
| 16 00 – 17 10  (Chair: Carlos) | * Presentation of proposals for Communications and Membership Development/Capacity Building – 15” + 10”) * Group work to discuss the proposals for the two areas – (30”) * Feedback from group work / discussion – (15“) |
| **SESSION 3. AOB (20 mins)**  **Includes an oral evaluation round** | |
| **CLOSE** | |