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**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%22%20%5Ct%20%22_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“)
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| **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“)
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| **SESSION 3. AOB (20 mins)** **Includes an oral evaluation round**  |
| **CLOSE** |