



EUROPEAN ANTI POVERTY NETWORK

Agenda - EAPN General Assembly 2021

Online Zoom Call: <https://zoom.us/j/93235444995>

Register [here](#) by 09 00 CET on Friday 11 June

Interpretation : En/Fr/Es

Date: 17 june (14 00 – 17 00)

Time	Session
14 00	Welcome and introduction <ul style="list-style-type: none">• Recognising members• Ratify delegates• Nominate proxies
14 15	Reports from 2020 <ul style="list-style-type: none">• Approval of minutes of 2020 General Assembly (vote)• Presentation, discussion, and vote on EAPN activity report 2020 <p>Presentation and adoption (vote) of financial reports 2020</p> <ul style="list-style-type: none">• GA5a. Global budget 2020 + GA5 b. Explanatory note of the profit of 2020 (ADD LINK)• GA6a. Balance Sheet 2020 + GA6b. Explanation allocation reserves GA 2021 (see Balance sheet)• GA7a. EAPN full audit report of the Year 2020 + GA7b. EAPN audit report for EC EASI 2020 + GA7c. EAPN EASI budget 2020 to EC• GA7d. Rules of evaluation <p>(Because of the electronic voting system, we will present and discuss the reports, then proceed to voting on all reports)</p> <p>Discharge of EXCO members</p>
14 45	Framework Partnership Agreement (FPA) and Work Programme 2022 (WP 2022) <ul style="list-style-type: none">• Presentation of the latest information regarding the FA/WP 2022 process and timeline• Discussion of mandate to the Ex Co• Vote
15 15	Policy priorities and impact <ul style="list-style-type: none">• Collective discussion of EAPN's policy priorities and expected impact, in the context of the Declaration of the Porto Social Summit, and considering the members' involvement on the process of the Conference on the Future of Europe
16 15	Members exchange <ul style="list-style-type: none">• Presentation of members' activity in the first semester of 2021 (challenges, opportunities) and discussion
17 00	Close