



## Agenda for the Ex Co Meeting

**Date:** 07 June 2022

**Time:** 10 00 – 12.40

**Zoom link:** [Executive Committee Documents - EAPN](#)

**Registration link:** <https://forms.gle/R7gnJ1kbq3MhAYVT8>

**Background documents:** EC1. Ex Co Draft Agenda 20220708

**Additional information documents:**

EC2. 2022 Budget

EC3. 2023 SGA summary

EC4. 2023 Budget

**Chair:** Carlos

**Objectives:**

- a) To update members on the Ukraine resolution and decisions
- b) To report to members on the Policy Conference
- c) To update members on the implementation of 2022 Work programme
- d) To inform members on 2022 budget
- e) To update members on the EC application for 2023 SGA
- f) To inform members on 2023 budget
- g) To update members on Staff issues
- h) To share with members the upcoming internal deadlines
- i) AOB

<b>SESSION 1. Welcome and Introduction (10 min)</b>	
10 00 – 10 10 <b>Chair:</b> Carlos	<b>Introduction, aims of the session</b> <ul style="list-style-type: none"> <li>• Welcome members</li> <li>• Declaration of Conflicts of Interest</li> <li>• Agreeing the agenda</li> </ul> <p>(Documents: EC1. Ex Co Draft Agenda 20220708)</p>
<b>SESSION 2. EAPN resolution on the invasion of Russia in the Ukraine and the humanitarian crisis (10 min)</b>	
10 10 – 10 20 <b>Chair:</b> Eleni	<ul style="list-style-type: none"> <li>• Reporting on GA's decision</li> <li>• Update on the next steps</li> </ul>
<b>SESSION 3. Feedback on the Policy Conference (15 min)</b>	
10 20 – 10 35 <b>Chair:</b> Caroline	<ul style="list-style-type: none"> <li>• Feedback from the exchanges of the Policy Conference</li> <li>• Discussion with members</li> <li>• Next steps</li> </ul>
<b>SESSION 4. Implementation of 2022 Work Programme (25min)</b>	
1035 – 11 00 <b>Chair:</b> Eleni	<ul style="list-style-type: none"> <li>• Update on the implemented actions</li> <li>• Summary of the remaining activities</li> <li>• Discussion with members</li> </ul>
<b>Short Break (10min)</b>	
<b>SESSION 5. 2022 Budget (20min)</b>	
11 10 – 11 30 <b>Chair:</b> Carlos	<ul style="list-style-type: none"> <li>• Update on 2022 budget implementation</li> <li>• Allocation of budget underspending in 2022</li> <li>• Discussion with members</li> <li>• Decision</li> </ul>
<b>SESSION 6. 2023 SGA application (25 min)</b>	
11 30 – 11 55 <b>Chair:</b> Honoratte	<ul style="list-style-type: none"> <li>• Update on the application</li> <li>• Summary of the highlights</li> <li>• Discussion with members</li> </ul>
<b>SESSION 7. 2023 Budget (20 Min)</b>	
11 55 – 12 15 <b>Chair:</b> Ivo	<ul style="list-style-type: none"> <li>• Presentation of 2023 Budget Proposal Discussion with members</li> <li>• Discussion with members</li> <li>• Decision</li> </ul>
<b>SESSION 8. Staff issues (15 min)</b>	
12 15 – 12 25 <b>Chair:</b> Caroline	<ul style="list-style-type: none"> <li>• Update on staff related issues</li> <li>• Discussion with members</li> </ul>
<b>SESSION 9 Internal deadlines (5 min)</b>	
12 25 – 12 30 <b>Chair:</b> Biljana	<ul style="list-style-type: none"> <li>• Update on next internal deadlines</li> </ul>
<b>SESSION 10 AOB (10 min)</b>	
12 30 – 12 40 <b>Chair:</b> Carlos	<ul style="list-style-type: none"> <li>• Any other business requests</li> </ul>
<b>CLOSE</b>	