



EUROPEAN ANTI POVERTY NETWORK

Executive Committee Meeting

11 & 12 October 2022

Venue: Comet Louise
20 Place Stéphanie
1050 - Brussels

Day 1 – Tuesday, 11 October

Time	Topic	Description	Information/Decision
14h – 14h05	Opening remarks	Welcoming words and objectives of the meeting Chair: Carlos Susias – EAPN President (ES)	
14h – 14h15	Collective greeting	Facilitated by EAPN staff	
14h15 – 15h30	Financial exchanges	2021, 2022 & 2023 Budget update by Juliana Wahlgren/Philippe Lemmens <ul style="list-style-type: none">- Update 2021 EC feedback- Update 2022 Budget adjustments- Update 2023 Budget adjustments & National Contract schemes- Membership fee- Fundraising outline	Information <ul style="list-style-type: none">- update on 2022/2023 budgets- pending clarification requests from previous ExCo meeting (July) Decision <ul style="list-style-type: none">- Approval by ExCo of budget adjustments- Approval Fundraising strategy

		Chair : Eleni Karaoli (CY)	
Coffee break			
16h – 17h30	Continuation Financial exchanges	<p>2nd part - 2021, 2022 & 2023 Budget update by Juliana Wahlgren/Philippe Lemmens</p> <ul style="list-style-type: none"> - Update 2021 EC feedback - Update 2022 Budget adjustments - Update 2023 Budget adjustments & National Contract schemes - Membership fee - Fundraising outline <p>Chair : Carlos Susia – EAPN President (ES)</p>	<p>Information</p> <ul style="list-style-type: none"> - update on 2022/2023 budgets - pending clarification requests from previous ExCo meeting (July) <p>Decision</p> <ul style="list-style-type: none"> - Approval by ExCo of budget adjustments - Financial contribution – MB fees - Approval Fundraising strategy - Nomination Working Group on 2023 schemes



Day 2 – Wednesday, 12 October

Time	Topic	Description	Information/Decision
9h30 – 9h35	Opening remarks	Summary of Day 1 Chair: Carlos Susias – EAPN President (ES)	
9h35 – 10h	Membership Development Group – nominations	Nomination and elections of new members by Magda Tancau <ul style="list-style-type: none"> - Introduction of the nominees - Election procedures - Announcement Chair: Biljana Dukosva – EAPN Bureau (F.Y.R. Macedonia)	Decision <ul style="list-style-type: none"> - Appointment of new MDG members
10h – 10h30	1710 campaign	17/10 campaign by Elke Vandermeersch <ul style="list-style-type: none"> - Presentation of the campaigning material - Outreach strategy Chair: Honoratte Muhanzi – EAPN Bureau (NO)	Information <ul style="list-style-type: none"> - key messages - campaigning material
10h30 – 11h	Poverty Watch Launch	Poverty Watch Launch by Sheila Góis Habib <ul style="list-style-type: none"> - Presentation of the agenda - Collection of comments and suggestions : coordinated questions with members 	Information <ul style="list-style-type: none"> - Presentation on the keys messages for the PW event - Guiding questions

		Chair: Caroline Van der Hoeven – EAPN Bureau (BE)	
Coffee break			
11h30 – 13h	Strengthening EAPN impact beyond EC's Framework Agreements	EAPN 2.0 – The next chapter by Juliana Wahlgren <ul style="list-style-type: none"> - Brief review and update of EAPN objectives - Moving forward beyond EC's agreements - Feedback from members Chair: Carlos Susias – EAPN President (ES)	Information <ul style="list-style-type: none"> - Assessment EAPN objectives Decision <ul style="list-style-type: none"> - Approval of the planning
13h – 13h30	ExCo & EUISG meeting	Summary – Afternoon session by Juliana Wahlgren <ul style="list-style-type: none"> - Agenda - Expectations Chair: Ivo Kaplán – EAPN Bureau (CZ)	Information <ul style="list-style-type: none"> - snapshot of the afternoon exchanges