



EUROPEAN ANTI POVERTY NETWORK

ExCo meeting Agenda

24 November 2022

9h30 – 12h30

Online

Objectives of ExCo meeting

- 1) Update 2021 EC Grant strategy
- 2) 2022 Achievements
- 3) 2022 National Contracts
- 4) 2022 Financial update
- 5) 2023 Highlights
- 6) 2023 Budget Review
- 7) General Assembly – update
- 8) PeP Conference update
- 9) Meeting with EO's

9h30 – 9.35

Session 1 – Introduction

Chair: Carlos

Note taker: Juliana

Background document: Agenda

Issue	Questions	Recommendations / Decisions to take
<ul style="list-style-type: none">• Welcome• Apologies• Approval of notes• Approval of agenda	N/A	N/A

9.35 – 10.15

Session 2

Update EC 2021 Grant

Chair: Carlos

Note taker:

Background documents:

Outline key strategic points

Letter – Audit on 2020 EC Grant Agreement

Issue	Questions	Recommendations / Decisions to take
<ul style="list-style-type: none">• EC update on 2021 Grant agreement• EC audit on 2020 Grant agreement• Next steps		Approval EC 2021 Grant strategy Approval EC 2020 Grant audit action plan

10.15 – 10.45

Session 3
2022 EAPN Achievements
2022 National Contracts
Chair: Eleni
Note taker: tbc
Background documents:
National Networks Agreements

Issue	Questions	Recommendations / Decisions to take
<ul style="list-style-type: none">• 2022 Highlights• Update on National Networks Contracts' modifications		Information on the agreements' modification

10.45 – 11.15

Session 4
2022 Financial update
Chair: Eleni
Note taker: tbc
Background documents:
2022 Budget

Issue	Questions	Recommendations / Decisions to take
<ul style="list-style-type: none"> • Update on 2022 Finances • Update on Membership fee 		Information on membership payment

11.15 – 11h30 Break

11.30 – 12.15

Session 5
2023 Highlights
2023 Budget Review
 Chair: Caroline
 Note taker: tbc
Background documents:
 Financial documents 2023

Issue	Questions	Recommendations / Decisions to take
<ul style="list-style-type: none"> • 2023 Highlights • 2023 Budget Review 		Approval 2023 budget modifications

12.15 – 12.30

Session 6

PeP Conference

Chair: Honoratte

Note taker: tbc

Background documents:

Programme

Issue	Questions	Recommendations / Decisions to take
<ul style="list-style-type: none">Update PeP Conference		