



34th Board Meeting
Brussels, 2 December 2019
AGENDA

Participants: Zlakha Ahmed, Maria Dexborg, Giulia Frova, Sidra Jah, Marcell Lorincz, Laurentia Mereuta, Vilana Pilinkaite, Amiirah Salleh-Hoddin, Karen Taylor, Ghislain Vedeux, Wouter Van Bellingen

Staff: Michael Privot and Staff representative

Minute taker: Elizabeth & Georgina

Venue: ENAR Office, Brussels

Hotel accommodation: Motel One, Brussels

Monday, 2 December 2019				
Timing	Matter to discuss	For info	For input	For decision
9:00	Welcome by Karen Taylor, Chair			
9:15-9:30	Adoption of the agenda of 34th Board Meeting Adoption of the minutes of the 33rd Board Meeting <i>Karen</i>		x	x
09:30-11:00	Strategic Planning – How do we see ENAR in 20 years? <ul style="list-style-type: none"> - Where are we in the process of change management – recap of the journey so far? - Blue sky thinking - Next steps (including connecting with the staff working group & intro to the upcoming SP process for 2022-2025) <i>Wouter, Michael, Esra</i>		X	
Coffee break				
11:20-12:00	Board Work Plan – follow up of conversation from previous Board <i>Karen</i>	x	x	
12:00-12:30	Board decision making – governance – follow up conversation from previous Board <i>Karen</i>		x	x
12:30-12:45	Selection of 2 more SFSC members (1 VC & 1 Ordinary BM) <i>Karen</i>	x	x	x
12:45-13:00	Fixing upcoming Board Meetings (abroad? 2 days?) Calendar ENAR events for information only <i>Michael</i>	x		x
Light lunch 13:00-14:00				



Timing	Matter to discuss	For info	For input	For decision
14:00-14:45	Update on finances and staff (SFSC) Regulation on overspending Adoption of criteria for evaluation of staff demands for studies, projects, writings Approbation of Ojeaku's demand for beginning a Ph.D. <i>Wouter, Anne-Sophie, Michael</i>	x	x x	x x
14:45-15:00	GA 2020: update Connecting point with the Staff working group? <i>Michael</i>	x	x	x
15:00-15:15	Introducing an annual fundraising dinner, linked to some sort of diversity awards in recognition of good practice <i>Zlakha</i>		x	
15:15-15:45	Information by Staff representative <i>Myriam</i>	x	x	
15:45-16:00	AOB END OF MEETING			



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Signature list

Zlakha Ahmed	
Maria Dexborg	
Giulia Frova	
Sidra Jah	
Marcell Lorincz	
Laurentia Mereuta	
Vilana Pilinkaite	
Amiirah Salleh-Hoddin	
Karen Taylor	
Wouter Van Bellingen	
Ghislain Vedeux	
Michael Privot	
Myriam De Feyter	