**20th BOARD MEETING**

**Minutes**

**Brussels, 22 June 2017**

**Participants:** Amel, Marcell, Peter, Vilana, Enrique, Claudia, Wouter, Karen

**Apologies**: Jamie, Laurentia

**Participants ENAR Secretariat:** Michael, Myriam, Anne-Sophie, Juliana

**Venue & Accommodation: ENAR office and Thon EU**

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| Thursday, 22 June 2017 |
| **No** | Matter |
| 9:00-09:15 | 1. Adoption of minutes and agenda**DECISIONS**:- The agenda is adopted with the AOB of Jallow Momodou’s email. - The minutes of the previous Board meeting are adopted. |
| 09:15-10:15 | **2. Update on finances and staff situation**- Report on the SFSC meeting by Amel (see annexed bullet points)- Update on finances by Myriam (see annexed documents)- Update on statutory and OM changes by Michael (see annexed documents) |
| 10:15-10:50 | **3. General Assembly**Review of the GA agenda steered by Anne-Sophie;* Good practice to have candidates taking roles during the GA so that people can also assess them;
* Let the team know that the Board is there to help and support the team. Members of the team should not hesitate to ask for any type of support;
* Be more careful with passwords and sensitive information.
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| 10:50-11:45 | **4. ECI**- Presentation of MPG’s campaign by Juliana**DECISION**:- **The Board agrees to support the campaign.****5. Update on the adoption of Strategic objectives**- Update presented by Michael and agreed by the board |
| 11:45-12:00 | **6. Dates of next Board meetings****DECISIONS**:- **Next SFSC meeting and induction session of new Board members: Thursday 14/09****- Next Board meeting will take place on Friday 15/09 morning and will be followed by a strategic workshop on fundraising (staff-board)****- Last Board meeting of 2017: Saturday 2/12****- Spring 2018 Board meeting will be in Budapest****7. AOB**- Momodou Jallow sent a message to the Board and an undetermined number of external stakeholders complaining about the lack of focus of Afrophobia during the whole GA programme (see annexed email).- Michael provides background information to highlight the problematic content of this email (there are no workshops on Antisemitism and Islamophobia either, Afrophobia is present in the content session, during the conversation with the EC and MEPs; there was no registration of a member-led workshop on Afrophobia by Jallow himself or any other member…).- The board agreed that it should not give oxygen to that complaint. The Chair will reply today to Jallow and the persons he has sent his email to that we know about. During the GA opening speech, the Chair will mention all the work ENAR does on Afrophobia and other forms of racism.- This is bad politics because it is damaging the network and looks like blackmailing. We should not organise a workshop at the last minute to answer his concerns: 1) because Afrophobia is mainstreamed in the programme already; 2) because this gives the wrong signal to all other members that the network can be blackmailed.- Reservations are expressed by Karen on the content of the mail to be sent to Jallow.**DECISIONS**:- **MP to prepare a factual list of points in answer to Jallow’s mail;****- Amel will draft an answer by the evening, circulate it to the Board for approval and send to Jallow on behalf of the Board**. |