# Agenda

**6th Steering Committee meeting**

**27-28 September 2014**

**Participants Board meeting:** Sarah, Nicoletta, Andreas, Niels-Erik, Eyachew, Marcell, Laurentia, Jamie

**Apologies**: Jallow, Julia, Rokhaya

**Participants ENAR Secretariat:** Michael, Myriam, Claire, Pascal

**Venue:** ENAR Office

**Accommodation:** Park Inn Hotel

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| Saturday, 27 June, 2014 9:00-17:00 | | | | |
| **No** | Matter | For Information | For Input | For Decision |
| **09:00-09:15** | Opening words  Adoption of the agenda  Adoption of the minutes of 5th Steering Group meeting  Follow up of the decisions of 5th Steering Group meeting  Sarah | X | X  X  X | X  X  X |
| **09:15-10:30** | Lessons drawn from the ENAR Convention  Michael, All |  | X | X |
| **10:30-10:45** | **Coffee Break** | | | |
| **10:45-12:45** | Strategic development of ENAR   * Elaboration process of the SOs, a multilayered consensus building approach * Shane and Ratna’s piece of thought * Internalising the SOs – drawing some of the consequences * The missing pieces of the puzzle   Michael, All |  | X |  |
| **12:45-13:30** | **Lunch Break** | | | |
| **13:30-15:00** | Strategic development of ENAR – continued   * From objectives to strategies/strategic plan – involvement of members in the design of the strategies – interconnections between strategies * Empowering the members/the network * Matching the members’ needs/members involvement * Lessons learned * Points for attention * Actions? Follow up?   All |  | X | X |
| **15:00-15:15** | **Coffee Break** | | | |
| **15:15-16:50** | **Various topics**   * Collaboration between ENAR Europe and member organisations on specific projects * Setting up of a “crisis cell” btw communities and ENAR board (re-Gaza events) * Information on the new lawsuit of C. Konkwo against ENAR * Date of next Steering Committee meeting   Sarah, Michael | X  X  X  X | X  X | X  X  X |
| **16:50-17:00** | **AOB and closing words**  Sarah | X |  | X |
| **18:00 (tbc)** | **Dinner in town** | | | |

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| Sunday, 28 June, 2014 9:00-16:00 | | | | |
| **No** | Matter | For Information | For Input | For Decision |
| **09:00-09:05** | Opening words  Adoption of the agenda  Sarah |  |  | X |
| **09:05-11:00** | ENAR Foundation   * Facilitated discussion on the development of the ENAR Foundation * Update on past and current fundraising efforts * Which fundraising strategies for the coming years? * Targets? * Action plan? * Setting up a fundraising committee?   Pascal, Michael, All |  | X |  |
| **11:00-11:15** | **Coffee Break** | | | |
| **11:15-12:45** | ENAR Foundation continued  Pascal, Michael, All |  | X |  |
| **12:45-13:30** | **Lunch Break** | | | |
| **13:30-15:00** | ENAR Foundation continued  Pascal, Michael, All |  | X | X |
| **15:00-15:15** | **Coffee Break** | | | |
| **15:15-15:50** | **ENAR Foundation wrap up**  Pascal, Michael, All |  |  |  |
| **15:50-16:00** | **AOB and closing words for the day**  Sarah |  |  |  |