# 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, 20149:00-17:00  |
| **No** | Matter | For Information | For Input | For Decision |
| **09:00-09:15** | Opening wordsAdoption of the agendaAdoption of the minutes of 5th Steering Group meetingFollow up of the decisions of 5th Steering Group meetingSarah | X | XXX | XXX |
| **09:15-10:30** | Lessons drawn from the ENAR ConventionMichael, 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 | XXXX | XX | XXX |
| **16:50-17:00** | **AOB and closing words** Sarah | X |  | X |
| **18:00 (tbc)** | **Dinner in town** |

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| Sunday, 28 June, 20149:00-16:00  |
| **No** | Matter | For Information | For Input | For Decision |
| **09:00-09:05** | Opening wordsAdoption of the agendaSarah |  |  | 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 continuedPascal, Michael, All |  | X |  |
| **12:45-13:30** | **Lunch Break** |
| **13:30-15:00** | ENAR Foundation continuedPascal, 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 |  |  |  |