**7th Board meeting**

**21 November 2014**

**DECISIONS - EXCERPTS**

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| **Governance:****(6) NPC and SR contracts for 2015****National Platform Coordinators – Contract and process for 2015*** ENAR Secretariat will set out specific national calls for application at the beginning of the year, taking into account national needs and specificities
* Members interested will have to submit an action plan relevant to the priorities of the call
* Applications will be assessed on the basis of the quality and relevance of the call with the objectives of ENAR. Raising the visibility of ENAR at the national level as well as raising the capacities/engagement of ENAR members will be among the key performance indicators
* Deadline for application mid-February.
* If there is no response from members of a specific country, after 6 months, the dedicated amount can be transferred towards another country
* The status of NPC will be discussed later. In any case, contracts for activities at national level are disconnected from the NPCs (Current NPCs are of course free to apply)

**Shadow Report – Contract and processes for 2015**The Board has also decided to disconnect the Shadow Report contracts from the role of NPC. It’s the case already in many countries. But of course, current NPCs are welcome to apply if they have the required expertise to deal with the subject matter of the upcoming Shadow Report. Current NPCs can apply for both the SR and activity contracts under the new schemes. Relevance of both applications will only be taken into consideration.* The Shadow Report contracts are also disconnected from the NPC status (current NPCs are also free to apply). The call will be directed towards the members first. If no member answers in a specific country, authors outside of the Network will be sought for.
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