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# Agenda

**8th Steering Committee meeting**

**7th March 2015**

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

**Apologies**: Jamie, Rokhaya

**Participants ENAR Secretariat:** Michael, Myriam, Claire, Officers as relevant

**Venue:** ENAR Office

**Accommodation:** Park Inn Hotel

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| Saturday 7th March 2015 9:00-17:00 | | | | |
| **No** | Matter | For Information | For Input | For Decision |
| **09:00-09:15** | Opening words   1. Adoption of the agenda 2. Adoption of the minutes of 7th Steering Group meeting   Follow up of the decisions of 7th SGM  Sarah | X | X | X  X  X |
| **09:15-09:30** | Finances   1. Update on financial situation:   Andreas and Myriam | X |  |  |
| **09:30 – 10:15** | 1. Shadow Report 2014 and 2015   Ojeaku | X | X |  |
| **10:15-10:30** | **Coffee Break** | | | |
| **10:30-11:30** | 1. Operating Manual   Michael |  | X | X |
| **11:30-13:00** | 1. After the terror/anti-Semitic attacks of Paris and Copenhagen : ENAR’s approach/upcoming action   Michael | X | X | X |
| **13:00-13:45** | **Lunch Break** | | | |
| **13:45-15:15** | 1. **Presentation of the Islamophobia and Anti-Semitism strategies**   Julie, Claire | X | X |  |
| **15:15-15:30** | **Coffee Break** | | | |
| **15:30-17:00** | 1. **Anti-migrant racism, first elements; EPAM**   Nicoletta, Eyachew | X | X | X |
| **17:00-17:15** | **AOB and closing words**  Sarah | X |  | X |
| **17:15** | **END OF MEETING** | | | |