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**BOARD MEETING**

**AGENDA**

**Brussels, 9 May 2015**

**Participants :** Sarah, Andreas, Niels-Erik (by phone), Eyachew, Marcell

**Apologies**: Jamie, Rokhaya, Nicoletta, Jallow, Julia, Laurentia

**Participants ENAR Secretariat:** Michael, Claire, Myriam (by phone), Officers as relevant

**Venue:** ENAR Office

**Accommodation:** Park Inn Hotel

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| Saturday 9 May 20159:00-17:00  |
| **No** | Matter | For Information | For Input | For Decision |
| **09:00-09:30** | Opening words1. Adoption of the agenda
2. Adoption of the minutes of 8th Board Meeting

 Follow up of the decisions of 8th BM Sarah |  | X | XXX |
| **09:30-10:30** | Finances1. Update on financial challenges

Myriam (phone), Andreas | X | X |  |
| **10:30-10:45** | **Coffee Break** |
| **10:45-11:45** | 1. GA Agenda & programme

Michael, Juliana |  | X | X |
| **11:45-12:15** | 1. The future of UNITED

Marcell, Michael, Juliana | X | X |  |
|  **12:15-13:00** | 1. Update on the community mobilization strategy

Juliana | X | X |  |
| **13:00-13:45** | **Lunch Break** |
| **13:45-15:15** | 1. Initial reflection on a possible CR/CT strategy (reported from last board meeting)

Michael | X | X |  |
| **15:15-15:30** | **Coffee Break** |
| **15:30-16:30** | 1. **Update on the last experts groups (islamophobia, PAD/BE and anti-Semitism)**

Sarah, Claire |  |  |  |
| **16:30-17:00** | 1. **AOB and closing words**

Sarah | X |  | X |
| **17:00** | **END OF MEETING** |