# Agenda

**7th  Steering Committee meeting**

**21 November 2014**

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

**Apologies**: Jallow, Nicoletta, Eyachew, Rokhaya

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

**Venue:** ENAR Office

**Accommodation:** Park Inn Hotel

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| Friday 21 November 2014 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 6th Steering Group meeting   Follow up of the decisions of 6th SGM  AOB  Sarah | X | X  X  X | X  X  X |
| **09:15-10:30** | Finances   1. Update on 2014 financial situation:   Co-funding & Cash flow  Overhead & Loss  Budget 2015  Andreas and Myriam | X | X | X |
| **10:30-10:45** | **Coffee Break** | | | |
| **10:45-12:00** | Finances (continued)  Fundraising  Andreas, Myriam, Michael |  | X |  |
| **12:00-12:45** | Presentation of SR 2015  Ojeaku | X | X |  |
| **12:45-13:30** | **Lunch Break** | | | |
| **13:30-14:30** | **(4) Networking: first elements of the “community mobilization” strategy**  Juliana | X | X |  |
| **14:30-15:00** | 1. **Brief outline 2015 application documents**   **Outline of the “Roma strategy”**  Claire, Julie | X | X |  |
| **15:00-15:15** | **Coffee Break** | | | |
| **15:15-16:50** | **Governance:**   * **(6) NPC and SR contracts for 2015** * **(7) New OM provisions** * **(8) Application to UN ECOSOC status**   Michael, Myriam, Claire, Juliana |  | X  X  X | X  X  X |
| **16:50-17:00** | **AOB and closing words**  Sarah | X |  | X |
| **17:00** | **END OF MEETING** | | | |