****

**BOARD MEETING**

**AGENDA**

**Brussels, 25 June 2015**

**Participants :** Sarah, Nicoletta, Jallow, Laurentia, Jamie, Eyachew, Marcell

**Apologies**: Rokhaya, Julia, Niels-Erik, Andreas

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

**Venue:** ENAR Office

**Accommodations:**

- 24 June 2015: Nekotel Concept Art Hotel (Esplanade de L'Europe 27-29, 1060 Brussels)

- 25June 2015: Thon EU (Rue de la Loi, 75 - 1040 Brussels)

|  |
| --- |
| Thursday, 25 June 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 9th Board Meeting

 Follow up of the decisions of 9th BM Sarah |  | X | XXX |
| **09:30-10:30** | GA Agenda & Programme: day 1Role of the BoardClaire and Myriam |  |  |  |
| **10:30-11:00** | **Coffee Break** |
| **11:00-12:30** | GA Agenda & programme: day 2Role of the Board* Prezi
* Statutory session
* Members
* Elections
* Outgoing members

Claire, Myriam and Juliana |  | X | X |
| **12:30-13:15** | **Lunch Break** |
| **13:15-14:30** | **Update on Staff****Update on Finances / report on EC meeting**Michael and Myriam | X | X |  |
| **14:30-16:00** | **Network development (ppt)****ENPAD****UN Decade**Michael, Juliana, Ojeaku and Claire | X | X | X |
| **16:00-17:00** | **Reflections on a WP for the upcoming Board**Michael and Claire | X | X |  |
| **17:00-17:15** | **AOB and closing words** Sarah | X |  | X |
| **17:15** | **END OF MEETING** |