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**13th BOARD MEETING**

**AGENDA**

**Brussels, 27 February 2016**

**Participants:** Sarah, Nicoletta, Andreas, Jamie, Marcell, Vilana, Peter, Intisar

**Apologies**: Jallow, Laurentia, Amel

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

**Venue:** ENAR Office, 67, rue Ducale, 1000 Brussels

**Accommodations:** Aloft Brussels

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| Saturday, 12 September 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 12th Board Meeting

 Follow up of the decisions of 12th BM Sarah |  | X | XXX |
| **09:30-10:30** | Update on finance, staff and office (incl. authorization to use the straight loan – tbc)Myriam | X |  | XX |
| **10:30-12:45****(incl. coffee break)** | **GA 2016**1. Brainstorming on content with the view to prepare upcoming strategic plan 2018-2020
2. Statutory review: 1) mandates of the Board; 2) Membership status
 |  | XX |  |
| **12:45-13:30** | **Lunch Break** |
| **13:30-16:45****(incl. coffee break)** | **Membership & content issues:**1. Confronting sexism in our structures
2. 1. Michael Mc Echrane & Governance issues around Afrophobia

2. Tel Mama, MEND & Islamophobia1. CEJI & Antisemitism
2. Working with an intersectional frame & educating about the different forms of racism
 |  | XXXXX | XXXXX |
| **16:45-17:00** | **AOB and closing words** * Letter by Turkish NGO

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