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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 2015 9:00-17:00 | | | | |
| **No** | Matter | For Information | For Input | For Decision |
| **09:00-09:30** | Opening words   1. Adoption of the agenda 2. Adoption of the minutes of 12th Board Meeting   Follow up of the decisions of 12th BM  Sarah |  | X | X  X  X |
| **09:30-10:30** | Update on finance, staff and office  (incl. authorization to use the straight loan – tbc)  Myriam | X |  | X  X |
| **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 |  | X  X |  |
| **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 & Islamophobia   1. CEJI & Antisemitism 2. Working with an intersectional frame & educating about the different forms of racism |  | X  X X  X  X | X  X  X  X  X |
| **16:45-17:00** | **AOB and closing words**   * Letter by Turkish NGO   Sarah | X |  | X |
| **17:00** | **END OF MEETING** | | | |