**21th BOARD MEETING**

**AGENDA**

**Brussels, 15 September 2017**

**Participants:** Amel, Marcell, Peter, Vilana, Enrique, Claudia, Wouter, Karen K., Karen T., Ghislain

**Apologies**: Laurentia

**Participants ENAR Secretariat:** Michael, Myriam, Anne-Sophie, Claire

**Venue & Accommodation: ENAR office and Motel One**

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| Friday, 15 September 2017 | | | | |
| **No** | Matter | For info | For Input | For Decision |
| 9:00-09:15 | Welcome by Amel  Adoption of Agenda  Adoption of minutes of 20 BM |  |  | X  X |
| 09:15-10:00 | 1. Warming up as a new Team 2. Update on SFSC: Staff (Myriam) 3. Signing of bank documents 4. Update on SFSC: Finances 2018-2021 (Myriam) | X | X | X |
| 10:00-11:15 | 1. EC draft application 2018 (Claire) 2. Links with ad-hoc groups (in particular PAD/BE SG) (Amel) 3. Update on conversation with EWL (Amel) 4. Upcoming shadow report (2018-9): first few ideas | X | X |  |
| 11:15-11:30 | Break |  | X | X |