**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**

|  |
| --- |
| Friday, 15 September 2017 |
| **No** | Matter | For info | For Input | For Decision |
| 9:00-09:15 | Welcome by AmelAdoption of Agenda Adoption of minutes of 20 BM  |  |  | XX |
| 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 |