**23 BOARD MEETING**

**AGENDA**

**Brussels, 3 February 2018**

**Participants:** Amel, Marcell, Enrique, Wouter, Karen K., Karen T., Ghislain, Laurentia

**Apologies**: Claudia, Peter

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

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

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| Saturday, 3 February 2018 | | | | |
| **No** | Matter | For info | For Input | For Decision |
| 9:00 - 09:10 | Welcome words  Adoption of Agenda  Adoption of minutes of 22 BM  *Amel* |  | X | X |
| 09:10 – 10:10 | 1. Update on SFSC 2. Follow-up of Julie’s court case | X | X |  |
| 10:10 - 10:25 | Coffee break |  |  |  |
| 10:25 – 11:25 | 1. Allocation of portfolios |  | X | X |
| 11:25 – 12:10 | 1. Discussion of ToR of PAD SG |  | X | X |
| 12:10 – 13:00 | Lunch break |  |  |  |
| 13:00 – 14:00 | 1. Discussion on the review of the Theory of Change |  | X |  |
| 14:00 – 15:00 | 1. Discussion on follow up of Communication SG |  | X |  |
| 15:00 – 15:15 | Coffee break |  |  |  |
| 15:15 – 16:00 | 1. GA 2018 update |  | X |  |
| 16:00 – 16:15 | 1. Update on EP2019 preparations |  | X |  |
| 16:15 – 16:30 | AOB | X | X | X |