**30th BOARD MEETING**

**AGENDA**

**Brussels, 1 February 2019**

**Participants:** Amel, Marcell, Enrique, Wouter, Claudia, Laurentia, Maria, Vilana, Karen K., Karen T.

**Apologies**: Ghyslain

**Participants ENAR Secretariat:** MP, ASM

**Venue:** ENAR office, Brussels

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| **Friday, 1 February 2019** | | | | |
| **Timing** | **Matter** | **For info** | **For Input** | **For Decision** |
| 13:00 | LUNCH | | | |
| 14:00 | Welcome words  Adoption of the agenda of the 30th Board Meeting  *Amel* |  | X | X |
| 14:05 | Adoption of the minutes of the 27th Board Meeting (carried over from the 29th BM)  Adoption of the minutes of the 29th online Board Meeting  *Amel* |  | X | X |
| 14:20 | Update on finances, audit and team changes;  *Michael, Inès/Anne-Sophie* | X |  |  |
| 14:40 | Update on SFSC conversation  *Wouter* | X |  |  |
| 15:00 | Statutory changes: ensure a place for our UK based members + adjustment of statutes to legislation;  *Michael* |  | X | X |
| 15:15 | Scoping: changing the date of the GA 2020  *Michael* |  | X |  |
| 15:30 | Elections at next GA: how to recruit new members?  *Michael* | X | X |  |
| 15:45 | Update on EP2019 planning and activities  *Team member* | X | X |  |
| 16:00 | Review of Damien’s recommendations (carried over from 29th BM – could be for the Saturday session)  *Amel* |  | X |  |
| 16:15 | Follow up of 29th online Board Meeting (audit of skills of Board; Update on the reflection on governance; Board charter to be finalized by March 19)  *Amel* | X | X |  |
| 16:30 | Introduction to the session of Saturday and closure  *Amel* | X |  |  |
| 16:30 | END | | | |