

Executive Meeting 30 and 31 March 2007
Venue: Bari, Italy

Items in bold reflect key items for discussions. For some of these items it is indicated the amount of time that we should allocate for this discussion.

Note: On Friday 30th the Italian preparation meeting for the 6th Meeting of People Experiencing Poverty will take place in Bari. Micheline will attend the second half day of this meeting to make the link with the European preparation (fortunately she can speak Italian). On the Friday evening the Executive and the participants at the Italian preparation meeting will eat together. Ludo will have the chance to make a short intervention during this meal.

Friday 30 March

9.30 – 13.00 Mainstreaming Groups

- **Participation and Poverty**
- **Discrimination and Poverty**
- **Globalisation and Poverty**

Separate agendas to follow

11.15 to 11.30 coffee/tea break

13.00 – 14.00 Light Lunch

14.00 – 15.30 Dialogue with Local Actors: *Chair: Ludo Horemans*

Welcome and Introduction: Ludo

Input: Francesco Ferrara (Centro Studi Erasmo) and Anna Fontana (Agenzia per l'inclusione sociale Patto territoriale nord-barese ofantino¹): introduce the local social context and the link to national politics (OMC, NAPs Inclusion)

Discussion

15.30 – 16.00 Tea/Coffee

16.00 – 17.30 Executive Meeting: *Chair:*

Apologies

Adoption of the agenda

1. Minutes of Executive Committee Meeting 12-13 January 2007
(Minutes have been previously distributed)
2. Matters Arising
 - Goals to be achieved over the life time of this Executive – Appendix 2 last minutes
 - Follow up re discussion on Communication from last Exco
3. Information and Update on Staff Changes
4. Directors Report (including staff issues)

¹ Social inclusion agency -Territorial pact in area Bari North

(This report will be sent in advance and any items in the report that are not on the agenda separately can be discussed. Time will be given to make reports from the EAPN Task Forces and Exco members on these Task Forces are expected to help with making these reports)

5. Financial Report

- Finalisation of 2006 Budget
- Execution of 2007 Budget
- Contracts for funding available to National Networks in 2007
- Finance and Administration meeting in the 2007 Work Programme

Saturday 13 January

9.30 – 13.00 Chair

6. Update and Discussion on Key EU Political Developments (2 hours)

Based on the latest Policy Brief but particular discussion about:

- The EU Constitution
- The Social stocktake
- Lisbon and the OMC on Social Protection and Social Inclusion
- 2010 and the EU Year Against Poverty

11.30 – 11.50 Tea/Coffee

7. EAPN Strategic Plan 2008 – 2011

- **Presentation of draft Strategic plan**
- **Small group discussions**
- **Report back from small groups and agreement of next steps**

13.30 – 14.30 Lunch

8. Ad Hoc Working Groups (14.00 – 15.00)

- **General Assembly 2007**
 - Agreement re Programme
- **Future Presidencies (Portugal, Slovenia, France)**
 - Information exchange and planning
- **Language Group**
 - Discussion re results of language survey.
 - Discussion on document re Language use in EAPN

15.00 – 15.30 Tea/Coffee Break

15.30 – 17.00 Chair:

9. Feed back from Groups

- Feed back from Mainstreaming Groups
- Feed back from Ad Hoc Group

10. Update re Development Areas:

- **Enlargement**
- **Training**
- **Capacity Building Exchange**

11. Agreement re allocation of Tasks among Executive Committee members

12. Evaluation of Exco Meeting

13. Calendar of meetings

14. AOB