



EQUINET EXECUTIVE BOARD MEETING

9 October 2015 (16.30-17.30), Brussels, Belgium
THON EU Hotel, Brussels

Attendance:

Elected Board Members

Equinet Secretariat staff

Annexes to this agenda:

- Annex 1 – Equinet Board Members and Secretariat team
- Annex 2 – Equinet Board Advisor (proposal)
- Annex 3 – Equinet Treasurer role (note)

AGENDA

1. Opening by Executive Director

2. Introduction of new Equinet Board

- Composition of the Board (**Annex 1**) and Tour de table introduction of Board Members

3. Introduction of Equinet Secretariat team (**Annex 1**)

- Tour de table Introduction of staff members

4. Nomination of Chair of Equinet Board

- Call for candidate(s) as Chair of Equinet Board
- Nomination / vote of the Chair by the elected Board

5. Introduction of Forthcoming decisions (*latest Board Meeting, 9 December 2015*)

- Equinet Board Advisor - proposal (**Annex 2**)
- Role and nomination of Equinet Treasurer (**Annex 3**)
- Board Conciliator (*internal complaints procedure – secretariat staff regulations*)

6. Date of next Equinet Board meeting 2015

- **Wednesday 9 December 2015** (*tentatively 09.00-16.00*), Paris

Specific dates for Board Meetings calendar for 2016 will be proposed by November.

7. Any Other Business (AOB / miscellaneous)