

EQUINET EXECUTIVE BOARD MEETING IV

15 October 2014 (14.15-18.00)

Belgrade, Serbia

Venue & Contacts:

Hotel Zira Beograd, Ruzveltova 35, 11000 Belgrade, Serbia (<http://www.zirahotels.com/>)

Persons of contact once in Belgrade:

+32 486 156 142 (Equinet Secretariat – Anne Gaspard - Mobile)

+32 472 696 065 (Equinet Secretariat – Yannick Godin - Mobile)

Attendance:

Board Members: Evelyn Collins (Chair), Kosana Beker, Anna Błaszczak, Michiel Bonte, István Haller, Mari-Liis Sepper, Tena Šimonović-Einwalter, Néphèli Yatropoulos

Equinet Secretariat: Anne Gaspard (executive director), Tamás Kádár (senior policy officer), Yannick Godin (administration & finance officer), Ilaria Volpe (policy officer - gender equality), Cosmin Popa (communications officer), Marina Gachmova (trainee – financial and administration assistant), Martina Meneghetti (trainee – policy and communications assistant)

Apologies: Sandra Ribeiro (Board Member), Niall Crowley (Board Advisor) – *telephone connection tbc*
Therese Spiteri (treasurer)

AGENDA

BOARD MEETING – 15 October 2014 (14.15-18.00)

	INFORMATION	DISCUSSION	DECISION
1. Opening and announcements	•		
2. Follow-up last Equinet Meetings			
o Draft Minutes of Board Meeting 22 September 2014 (Annex 2.1)			•
o Evaluation report of Equinet Training on Harassment, 23-24 Sept (Annex 2.2)	•		
3. Equinet Strategic Plan 2015-2018 and Work Programme 2015			
o Revised draft Equinet Strategic plan 2015-2018 (Annex 3.1)		•	•
o Final Draft Work Programme 2015 (Annex 3.2)		•	•
o Equinet Members side Meeting, 6 Nov/Rome (Annex 3.3)		•	
o Planning Equinet AGM, 4 Dec / Brussels (Annex 3.4)		•	
4. Strategic issues			
o Proposal on Equinet third-party interventions before the ECtHR (Annex 4.1)		•	
o Developments EU institutions & perspective Horizontal Directive Proposal		•	
5. Equinet Membership			
o Approach future membership criteria and scope (Annex 5.1)	•	•	

<ul style="list-style-type: none"> ○ Review Membership Application – National Discrimination Tribunal, Finland (Annex 5.2) ○ Review Membership Application – Commissioner for Protection from Discrimination, Republic of Albania (Annex 5.3) 			•
<p>6. Equinet Secretariat Administration</p> <ul style="list-style-type: none"> ○ Equinet Secretariat – team structure & staff recruitment (Annex 6.1) 	•	•	
<p>7. Relevant EU and European stakeholders initiatives</p> <ul style="list-style-type: none"> ○ Update ERIO Workshop Meeting with NEBs, 21 Oct 2014 (Annex 7.1) ○ Draft Programme EC CRPD Forum, Brussels 22-23 Oct 2014 (Annex 7.2) ○ EC / Italian Presidency high-level event Equality, 6-7 Nov 2014 (Annex 7.3) ○ Equinet participation in meetings and events 2014 (Annex 7.4) 	•		
<p>8. Any Other Business (AOB)</p>			

Annexes to this agenda:

- **Annex 2.1** Draft Minutes of Board Meeting 22 September 2014
- **Annex 2.2** Evaluation report of Equinet Training on Harassment, Warsaw, 23-24 Sept 2014
- **Annex 3.1** Revised Draft Equinet Strategic plan 2015-2018 – Board discussion document
- **Annex 3.2** Final Draft Work Programme 2015
- **Annex 3.3** Draft programme – Equinet Discussion & Networking Meeting with NEBs (6 Nov)
- **Annex 3.4** Draft programme proposal – Equinet AGM (Brussels, 4 Dec)
- **Annex 4.1** Revised Proposal on Equinet third-party interventions before the ECtHR
- **Annex 5.1** Note on approach to future Equinet membership criteria and scope
- **Annex 5.2** Membership Application – National Discrimination Tribunal, Finland
- **Annex 5.3** Membership Application – Commissioner for Protection from Discrimination, Republic of Albania
- **Annex 6.1** Equinet Secretariat Team structure 2015
- **Annex 7.1** Draft Programme ERIO Workshop with NEBs, 21 Oct 2014, Brussels
- **Annex 7.2** Draft Programme EC CRPD Forum, 22-23 Oct 2014, Brussels
- **Annex 7.3** Programme EC / Italian Presidency high-level event Equality, 6-7 Nov 2014
- **Annex 7.4** Overview of Equinet participation in meetings and events 2014