

EQUINET EXECUTIVE BOARD MEETING IV

8 December 2016 (09.15-16.00)

Brussels, Belgium

Venue & Contacts:

Equinet Offices / Unia (Interfederal Centre for Equal Opportunities)
138 Rue Royale, 1000 Brussels (Salle Ligne)
Contacts: Yannick : +32 2 212 31 82
Mobile Anne: +32 486 15 61 42

Attendance:

Board Members: Evelyn Collins (Chair), Kosana Beker, Sarah Benichou, Anna Blaszczak, Patrick Charlier, Sandra Konstatzky, Petr Polak

Expert advisor: Niall Crowley

Equinet Secretariat: Anne Gaspard (executive director), Sarah Cooke O'Dowd (communication officer), Tamás Kádár (head of legal and policy), Jessica Machacova (membership and policy officer), Katrine Steinfeld (policy officer), Yannick Godin (administration & finance officer), Silvana Röstorf (policy and communication assistant), Nicolas Oliveri Ibaldi (finance and administration assistant)

Apologies: Kalliopi Lykovardi (Board Member), Elisabeth Lier Haugseth (resigned Board Member)

Note: Items highlighted below are priority issues that will require particular attention and input from the Board for discussion and decision.

AGENDA

	INFORMATION	DISCUSSION	DECISION
1. Opening and announcements	•		
2. Follow-up last Equinet Meetings <ul style="list-style-type: none"> ○ Draft Minutes of Board Meeting 8 September 2016 (Annex 2.1) ○ Equinet Annual General Meeting AGM, 29-30 Sept 2016 (Annex 2.2) ○ Equinet Seminar on Fighting Discrimination on the grounds of Race and Ethnic Origin, Budapest 9-10 November 2016 (Annex 2.3) 	• • •	•	•
3. Equinet Governance: <ul style="list-style-type: none"> ○ Equinet Board Membership–Resignation Elisabeth Lier Haugseth (Annex 3.1) ○ Board Conciliator nomination – Equinet Staff Regulations (Annex 3.2) ○ Equinet Board Election Procedures – Group allocation of Bosnia and Herzegovina / new Member (Annex 3.3) 		• • •	• • •

11. Next meetings

- Equinet Calendar 2017 – next dates:
 - Seminar on Intellectual Disabilities, 9-10 March 2017 (Zagreb, Croatia)
 - **Board Meeting, March 2017** (tbc)



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