

EQUINET EXECUTIVE BOARD MEETING III

8 September 2016 (09.00-15.30)

Helsinki, Finland

Venue & Contacts:

Helsinki, Finland
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Attendance:

Board Members: Evelyn Collins (Chair), Kosana Beker, Sarah Benichou, Anna Błaszczak, Patrick Charlier, Sandra Konstatzky, Elisabeth Lier Haugseth, Kalliopi Lykovardi, Petr Polak

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)

Expert advisor: Niall Crowley

Apologies: Yannick Godin (administration & finance officer)

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 15 June 2016 (Annex 2.1) ○ Equinet Reception & Conference: Strengthening implementation and effectiveness of equal treatment legislation, Brussels 15-16 June 2016 	• •		•
3. Strategic issues <ul style="list-style-type: none"> ○ Equinet/NEBs EU Positioning (Annex 3.1) ○ Equinet Draft Work Plan 2017 (Annex 3.2) ○ Supporting development of Standards for NEBs: next steps (Annex 3.3) ○ Discussion: Links between NEBs and NHRIs mandates, linking Equality and Human Rights frameworks (Annex 3.4) 		• • •	•
4. Equinet Membership: <ul style="list-style-type: none"> ○ Membership updates ○ Scope and potential for future Equinet membership development 	• •	• •	

