

## 2023 ANNUAL THEMATIC MEETING & GENERAL ASSEMBLY

# DRAFT AGENDA

**MONDAY 26 JUNE**

<b>Arrival &amp; welcoming of participants</b>	<b>13:00</b>
<b>Opening &amp; welcome note by ENoP Coordinator Denis Schrey</b>	<b>13:30</b>
<ul style="list-style-type: none"><li>• Adoption of the Agenda</li><li>• Approval of the Minutes of the General Assembly Meeting May 2022</li><li>• Approval of the Minutes of the General Assembly Meeting 25 October 2022</li><li>• Approval of the Minutes of the General Assembly Voting 14 April 2023</li><li>• Approval of the Minutes of the General Assembly Voting 17 April 2023</li><li>• Appointment of an Attester</li></ul>	
<b>Activity Report &amp; EU Project Monitoring</b>	<b>13:45</b>
<ul style="list-style-type: none"><li>• ENoP 2022-2023 activities and achievements</li><li>• Policy development : impact and achievements</li><li>• Exchange with members</li></ul>	
<b>Financial reports</b>	<b>14:45</b>
<ul style="list-style-type: none"><li>• 2022 Financial Report</li><li>• 2023 Budget presentation</li></ul>	
<b>Votes</b>	<b>15:15</b>
<ul style="list-style-type: none"><li>• Vote on ENoP 2022 activity report and financial report</li><li>• Vote on ENoP 2023 budget proposal</li><li>• Vote on ENoP 2023 Work Plan and Activities</li></ul>	
<b>Break</b>	
<b>Thematic Discussion: the Defence Democracy Package</b>	<b>15:45</b>
<b>Networking drinks</b>	<b>18:30</b>

# TUESDAY 27 JUNE

<b>Arrival of the participants &amp; morning coffee</b>	09:00
<b>ENoP Members Presentation</b> Presentation and exchange on ENoP funded members' publications 2019-2023	09:30
<b>ENoP Good Practices Compilation: Youth, Women, Sustainable Development</b> Members' inspiration and exchange of good practices	10:30
Lunch break	
<b>2019-2023 EU Project Closing</b> <ul style="list-style-type: none"><li>Draft Financial Report</li><li>Results &amp; Achievements</li><li>External Final Monitoring &amp; Evaluation Report</li></ul>	13:30
Break	
<b>ENoP Governance Reform</b> <ul style="list-style-type: none"><li>Presentation of ENoP Governance Revision Process</li><li>Presentation of ENoP new Statutes and Rules of Procedures</li><li>Vote on the new Statutes and Rules of Procedures</li></ul>	15:30
<b>Thematic Discussion: Global Political Party Support Project</b>	16:30
<b>Votes</b> <ul style="list-style-type: none"><li>Discharge of Coordination Board</li><li>Discharge of Steering Committee</li></ul>	17:30
<b>Election of the Board</b> Nominations, presentation of candidates and vote	
<b>Election of the Advisory Council</b> Nominations, presentation of candidates and vote	
<b>Joint Dinner</b>	19:00

**WEDNESDAY 28 JUNE**

<b>Arrival of the participants &amp; morning coffee</b>	09:00
<b>Perspectives and priorities for 2023 and beyond</b>	09:30
<ul style="list-style-type: none"><li>• Expert Groups</li><li>• Tasks Forces</li><li>• Exchange with members on future perspectives</li></ul>	
<b>Concluding remarks &amp; end of meeting</b>	12:30

## PRACTICAL INFORMATION

### Registration

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[Register here](#)

### Meeting documents

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All relevant documents will be available in the Member Area of the ENoP website 2 weeks ahead of the Annual Thematic Meeting & General Assembly.

### Venue

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Comet Meeting Louise, Place Stéphanie 20, 1050 Brussels | Online



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