



**ENEP General Assembly  
10 October 2014, Brussels, Belgium**

**GENERAL ASSEMBLY  
Friday, 10 October 2014, 10:00-16:00**

**Venue: Mundo-B Conference Room, Rue d'Edimbourg 26, 1050 Brussels**

**AGENDA**

1. Welcome from the President
2. Approval of the previous minutes and any matters arising
3. Financial budget 2014-2015-2016: update and implications on Activity Plan
4. ENEP's Activity Plan for 2014 and 2015
  - a. Report on progress and outcomes of the past 6 months
  - b. Development of integrated Platform and Website: Presenting the new beta version
  - c. Participation in Green Week 2014 and other events
  - d. Communications: website, newsletters and social media
  - e. Creating a direct communication line with DG Environment
  - f. Proposed priorities for 2015: discussion
5. ENEP Member Associations and partnerships
  - a. Membership update
  - b. Welcome and formal approval of new Member Association FedEc
  - c. Marketing and sponsorship opportunities: discussion
6. Open discussion on "Communications within ENEP"
  - a. VVM presentation on distributing ENEP's information to members (tbc)
  - b. Contribution of MAs to ENEP's communications
7. Working Groups, task forces & other debate groups
  - a. Governance & procedures
  - b. The future of Working Groups: discussion
8. Human resources
  - a. Project Officer priorities
  - b. The role of the Co-ordinator
  - c. Changed Erasmus+ programme: the future of the Project Assistant role
9. Dates of Forthcoming General Assemblies
10. Any Other Business