



**ENEP General Assembly and Side-Events
10-11 April 2014, Bucharest, Romania**

**GENERAL ASSEMBLY
Friday, 11 April 2014, 10:00-16:00**

Venue: National Library facilities, Bd.Unirii nr.22, sector 3, Bucharest, Romania

AGENDA

1. Welcome from the President
2. Approval of the Previous Minutes and Any Matters Arising
3. Presenting the ExCo, its allocated tasks & responsibilities, and results from the past 6 months
4. Financial results 2013: presentation & request for approval
5. ENEP's Activities Plan for 2014
 - a. Report on the President's Roadtrip "Unite & Inspire"
 - b. Financial budget 2014-2015-2016: presentation & request for approval
 - c. Activities Plan 2014: presentation & request for approval
6. Open discussion on "Communications within ENEP"
 - a. Presenting ENEP's strategic report on "Communications"
 - b. Website and Platform
 - c. Marketing & sponsorship
7. Open discussion on "Activating professionals within the Network"
 - a. Working Groups, task forces & other debate groups
 - b. Supporting role of the ENEP Project officer
 - c. Procedures & rules of engagement
8. Human resources
 - a. The role of the Co-ordinator
 - b. Proposal of Change Agents regarding an internship for ENEP
9. Dates of Forthcoming General Assemblies
10. Any Other Business