

ENEP General Assembly 16th – 17th April 2015, Barcelona, Spain

GENERAL ASSEMBLY

Thursday, 16 April 2015, 14:00 - 17:30 - Formal ENEP GA

World Trade Centre (meeting point - Port de Barcelona Room- World Trade Center North Building-First Floor – name of the room : Terrassa)

http://www.wtcbarcelona.com/en/services/access-and-parking/how-to-get-there

Friday, 17 April 2015, 14:00 – 16:30 - Strategic ENEP GA on "Environmental & Jobs"at PALAU MACAYA (Passeig Sant Joan 108. Barcelona), <u>Link to Google Maps view</u>

AGENDA – 16 APRIL 2015 – FORMAL (WORLD TRADE CENTER BARCELONA)

- 1. Welcome from the President
- 2. Approval of the previous minutes and any matters arising
- 3. Financial budget 2015-2016: update
- 4. ENEP's Activity Plan for 2015 and 2016
- 5. Development of integrated Platform and Website: Presenting the official launch
- 6. TTF: update and example
- 7. ExCo Election in October discussion for Secretary and Vice President
- 8. Membership update
- 9. Human resources
- 10. Dates of Forthcoming General Assemblies
- 11. Any Other Business

AGENDA – 17 APRIL 2015 – STRATEGIC (PALAU MACAYA)

- 1. Refection on Side Event and Environmental Jobs
- 2. How to promote ENEP into our Member Associations
- 3. Get the most out of ENEP outside our network
 - a. Sponsorship proposal;
 - b. ENEP Events
 - c. Participation in Green Week 2015 and other events
 - d. The Role of TTFs
- 4. Any other business