



## **ENEP General Assembly and Side-Events 6-7 September 2012, Brussels, Belgium**

### **GENERAL ASSEMBLY**

**FRIDAY, 7 APRIL 2012, 10:00-16:00**

**Conference Room, Mundo-B, Rue d'Edimbourg/Edimburgstraat 26, Brussels 1050, Belgium**

(The nearest Metro Station is: Naamsepoort/Porte de Namur)

### **AGENDA**

1. Welcome
2. Approval of New Members and Potential New Members  
*- To approve an application from a potential new member from Romania*
3. Approval of the Previous Minutes and Any Matters Arising
4. President's Report – Review of Activities and Achievements  
*- Including an update on the ENEP Business Plan, Accreditation, and Amending the Byelaws*
5. Project Officer's Report – Horizon Scanning and Forward Planning  
*- Including an update on grant funding, Green Week 2012, internship placement in Brussels, and priorities for 2012-2013*
6. New Targeted Services Proposal  
*- To discuss a potential new mechanism to provide bespoke additional services to members*
7. Communications Strategy  
*- To discuss how we can better communicate with and between the members*
8. Membership Expertise Matrix  
*- To look at the expertise within the membership*
9. Financial Update and Budget Approval
10. Working Groups Presentations
  - Existing Working Groups  
*- ENEP's current Working Groups include: Environmental Management Systems, Biodiversity, Climate Proof Cities, Innovation and Environment*
  - Youth in Action Opportunity  
*- AIAT will very briefly present this opportunity, which ENEP may be able to facilitate*
  - GRU Project Opportunity  
*- AIAT will very briefly present this opportunity, which ENEP may be able to facilitate*
11. Forthcoming General Assemblies  
*- To discuss and agree future dates and venues*
12. Beyond Today's ENEP