



## Meeting of the EPR General Assembly on 22 February 2017

### **DRAFT AGENDA** **Extended meeting**

Meeting time: 14.00 – 18.00

Location: **GTB/VDAB offices, Diestsepoort 6/63, Leuven, Belgium**

- 1. Welcome and introduction**
- 2. Minutes of the General Assembly of 17<sup>th</sup> November 2017 and matters arising**  
(annex 1 – for approval)
- 3. Approval of the agenda**
- 4. Reporting on EPR activities and developments – highlights**  
EPR debriefing note (Annex 2a), EQUASS Q4 report (Annex 2b). For information.
- 5. EPR Finances**
  - a) Draft 2017 results; EPR (annex 3a) and EQUASS breakdown (Annex 3b). For information.
- 6. Strategic priorities and main action items for new strategy**  
Discussion on and approval of priorities and actions (Annex 5)
- 7. Work programme 2018 and update on working groups**  
Discussion and approval of 2018 work programme (Annex 6)
- 8. Future of EQUASS: update and idea generation**  
How can EQUASS best bring value to social service providers across Europe?
- 9. Discussions on items of strategic interest – feedback from online surveys and formulations of recommendations/next steps**
  - a) **Future of EU funding programmes** (Annex 7) [Link to survey](#)
  - b) **Public procurement** – if time allows (Annex 8) [Link to survey](#)
- 10. Update on Annual Conference programme (20-21 September 2018, Utrecht, NL)**
- 11. Any other business**

