

AGENDA

Wednesday, 27th November 2019

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| 09:00 – 12:00 | Board Meeting | |
| <i>Lunch Break</i> | | |
| 13:00 – 13:30 | Get Together / Reception | |
| 13:30 – 15:00 | Board Meeting | EWG & SC Chairs Meeting <ul style="list-style-type: none">• EWG Topics• reviewing process of ENFSI documents• “White Papers” |
| <i>Coffee Break</i> | | |
| 15:30 – 17:00 | Board Meeting | EWG & SC Chairs Meeting <ul style="list-style-type: none">• EWG Topics• reviewing process of ENFSI documents• “White Papers” |
| 18:00 | City sightseeing | |
| 19:00 | Dinner in the Kazimierz district | |

Thursday, 28th November 2019

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| 08:30 – 08:45 | Official Welcome & Setting of Agenda |
| 08:45 – 09:30 | <ul style="list-style-type: none">• Review of ENFSI Annual Meeting 2019• Board Report 2018-2019• Action Plan 2019-2020 Michael Bovens, Pinelopi Miniati |
| 09:30 – 10:00 | ENFSI Governance & EWG Finances Dorijan Kerzan |
| <i>Coffee Break</i> | |
| 10:30 – 11:30 | Summary of EWG Reporting & Planning Stefan Becker, Pavel Kolar, Yalcin Büyük |
| 11:30 – 12:00 | Summary of “White Papers” Üllar Lanno |
| <i>Lunch Break</i> | |
| 13:00 – 15:00 | Joint Discussion <ul style="list-style-type: none">• “White Papers”• reviewing process of ENFSI documents |
| <i>Coffee Break</i> | |
| 15:30 – 16:30 | Joint Discussion <ul style="list-style-type: none">• EWG Topics |
| 16:30 – 17:00 | IFR-Krakow Dariusz Zuba |
| 19:00 | Dinner at the ‘Biała Róża’ restaurant |

Friday, 29th November 2019

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| 09:00 – 09:45 | ENFSI Direct Grants <ul style="list-style-type: none">• Past and present Monopoly projects• MP2018 Grant Agreement Preparation phase Richard Gill |
| 09:45 – 10:30 | Standing Committee Reports <ul style="list-style-type: none">• QCC• R&D Chanda Lowther-Harris, Üllar Lanno – 20 minutes each |
| <i>Coffee Break</i> | |
| 11:00 – 11:45 | LEWP, CEPOL and EJTN co-operation Michael Bovens, Pavel Kolar |
| 11:45 – 12:00 | Official Closing Michael Bovens |
| <i>Optional Lunch</i> | |