



EUROPE

Minutes WFTO-Europe Board meeting 05 March 2018, 10:00-16:30 London

Present: Tadeusz Makulski (President), Emilie Durochat, Estelle Vanwambeke, Gabriella D'Amico (on Skype), Stephanie Brookes, Stefan Nijsen and Francesca Giubilo (Coordinator).

Time	Issue
10:00-10:10	1. Approval meeting Agenda 2. Approval minutes of previous Board meeting
10:10-10:30	3. Brainstorming session on WFTO-Europe
10:30-12:00	4. Working groups to discuss possible results per goal
12:00-13:00	5. Collection of ideas and agreement on the main results per goal (1 st part)
<i>13:00-14:00</i>	<i>Lunch</i>
14:00-14:30	6. Collection of ideas and agreement on the main achievements/ results per goal (2 nd part)
14:30-15:30	7. Working groups to start discussing possible activities per result
15:30-16:00	8. Wrap up and identification of next steps
16:00-16:30	9. Next board meeting and AOB
16:30	<i>END OF THE MEETING</i>

Estelle Vanwambeke, Chair of the meeting, welcomed everyone in the meeting.

The one day meeting was entirely focused in the discussion on the strategic plan. Erinch, the new Chief Executive of WFTO joined the Board over lunch.

AOB

1. Approval meeting agenda

The Board unanimously agreed with the agenda items.

2. Approval minutes

The minutes of the previous meeting were unanimously approved.

3-8. Strategic plan

The one day meeting was entirely focused in the discussion on the strategic plan. Erinch, the new Chief Executive of WFTO joined the Board over lunch.

9. Next Board meetings dates

The Coordinator will circulate a doodle to set up the next Board meeting.

END.