
**EUROPEAN HEART NETWORK
BOARD MEETING
AGENDA**

**20 May 2021 (9h00-11h00)
VIRTUAL**

Part I OPENING (9h00-9h10)

1. Opening		President
2. Roll call of Board members		CEO
3. Procedural matters: 3.1. Verification of power of decision of the board 3.2. Verification of credentials		CEO
4. Approval of the draft agenda	EHN 2021/050	President
5. Approval of the Draft Minutes of Board Meeting, 22 March 2021	EHN 2021/051	President
6. Review of Action Points		President/CEO

Part II STRATEGIC MATTERS (09h10-10h00)

7. Cooperation ESC, CVD Statistics	EHN 2021/052	CEO
8. European Alliance for CVD Health	EHN 2021/054	CEO
9. EHN Strategy 2019-2023 to be revisited	ENN 2021/055	President/CEO
10. European Heart Health Charter	EHN 2021/056	President
11. WHO-Europe Regional Director's Advisory Council	EHN 2021/053	CEO
12. Proposal for Collaboration by the WHF on CVD scoreboards	EHN 2021/065	CEO

BREAK (10h00-10h15)

Part III ORGANISATIONAL MATTERS (10h15-10h45)

13.Management Accounts Jan – Mar 2021	EHN 2021/057	Treasurer/CEO
14. Draft budget 2022	EHN 2021/058	Treasurer/CEO
15. Payment report on membership subscriptions	EHN 2021/059	CEO
16.Work Programme 2021 Progress report (for discussion)	EHN 2021/060	CEO
17. Succession plan Board and Presidency	EHN 2021/061	President
18. Draft Annual Report 2020	EHN 2021/062	CEO
19. Draft Agenda Annual General Assembly	EHN 2021/063	President
20.Annual Workshop May and October sessions 2021 (for update)	EHN 2021/064	Treasurer/CEO

Part IV AOB AND CLOSE OF MEETING – (10h45-11h00)

21.Sharing of information among Board members		President
22. Date, place, and time of next meetings	EHN 2020/036	President
23.Close of meeting –		President