

# The MEETING OF THE ADVISORY COUNCIL OF THE ANNA LINDH FOUNDATION

5-6 November, Lisbon, Portugal

Monday, 4 <sup>TH</sup> November	The Tivoli Lisboa Hotel
All-Day	Arrivals and Transfers to Hotel
20.30	Welcome Dinner, hosted by the President of the Anna Lindh Foundation.
Tuesday, 5 <sup>TH</sup> November	Venue: <b>The European Commission Representation,</b> Largo Jean Monnet, Lisbon.
08.30	Gathering at the Hotel Lobby; walk to the meeting venue
Session 1: The Ro	ole of The Anna Lindh Foundation (ALF)
09:00	Opening intervention of President Azoulay: The role of the ALF in the Euro-Mediterranean region, 10 years on from the 'Groupe des Sages'.
09.30	Coffee break
10.00	<ul> <li>Debate on the ALF mandate and strategic objectives for its Next Phase, from 2015.</li> <li>Reinforcing the ALF's mandate and adapting to social, cultural and political changes in the region;</li> <li>The strategic orientation and priorities for the ALF in its next phase of operation, from 2015;</li> <li>The ALF's contribution to the Euro-Med policy dialogue agenda and Union for the Mediterranean.</li> </ul>

12.00 Round-up and conclusion of session 1

12.30	Lunch at Tivoli Café (walking distance)
	<b>Group Photo</b> upon return to the meeting venue
Session 2: Reviewing	the ALF Organisational and Funding Model
14:30	<b>Presentation of the ALF Executive Director:</b> Evaluating the ALF impact and reviewing the organisational model.
15:00	<ul> <li>Debate on the Organisational, Management and Funding Model of the ALF         <ul> <li>Challenges to the current organisational model and potential solutions;</li> <li>Challenges to the current funding model and potential solutions;</li> <li>The guiding principles for a strategic fund-raising policy and potential opportunities.</li> </ul> </li> </ul>
17.00	Round-up and conclusion of session 2 Coffee-break
17:30	<ul> <li>Insight to the National Network in Portugal and ALF contribution to the Lisbon Forum.</li> <li>Presentation of the ALF Head of Network of Portugal, followed by Questions and Answers.</li> <li>Update on the Lisbon Forum 2013.</li> </ul>
19:40	Pick-up at the Hotel for the dinner event at the Ministry of Foreign Affairs.
20:00	Dinner Event hosted at the Ministry of Foreign Affairs of Portugal, Largo das Necessidades (Lisbon)



### **Wednesday**, 6<sup>TH</sup> **November** Venue: The European Commission Representation

**08:30** Gathering at the Hotel Lobby; walk to the meeting venue

#### **Session 4:**The role of the ALF Advisory Council

## 09.00 The 2014 Work Plan, Report on Intercultural Trends, and Policy Dialogue Agenda

- Strategy for leveraging the content of the 2014 Report for policy impact;
- Reinforcing the ALF Advocacy Role at the level of Euromed institutions
- Preparing ALF+10 Anniversary under the 2014 Italian Presidency;

#### 11:00 Coffee break

#### 11:.30 Wrap-up, agreed action and closing remarks

#### 12:00 Lunch buffet at the meeting venue



## **Participants for the Advisory Council Meeting**

## 5 – 6 November 2013

Name	Country/Institution	
President		
André Azoulay	Anna Lindh Foundation	
Ad	lvisory Council	
Ann Luttrel	IRELAND. Triskel Arts Centre	
Antoine Nasri Messarra	LEBANON. Lebanese Foundation for Permanent Civil Peace	
Ayse Sumru Noyan	TURKEY. Organization of the Black Sea Economic Cooperation	
Besnik Mustafaj	ALBANIA. The Albanian Forum for the Alliance of Civilization	
Dejan Jović	CROATIA. University of Zagreb	
Igor Brlek	SLOVENIA. University of Ljubljana.	
Ihab Fahmy	EGYPT. Ministry of Foreign Affairs	
Karina Pētersone	LATVIA. Ministry of Foreign	
Lamia Radi	Affairs/Latvian Institute.  MOROCCO. Ministry of Foreign Affairs.	
Hesna Al Ghaoui	HUNGARY. Budapest University	
Jacek Purchla	POLAND. The International Cultural Centre	
Michele Capasso	ITLAY. Fondazione Mediterraneo	
Mohamed kamelelddine Gaha	TUNISIA. University of Tunis/The National Library of Tunis	
Rowaida Al-Ma'aitah	JORDAN. The Jordan University of Science and Technology	
Rui Nogueira Lopes Aleixo	PORTUGAL. Ministry of Foreign Affairs.	
Sabria Boukadoum	ALGERIA. Ministry of Foreign Affairs.	
Sonja Hegasy	GERMANY. Zentrum Moderner Orient (ZMO)	
Terry Boullata	PALESTINE. Swiss Development	



	Cooperation in Jerusalem
Yaarah Bar-On	ISRAEL. Oranim Academic College of Education
AL	F International Secretariat
Andreu Claret	Anna Lindh Foundation
Paul Walton	Anna Lindh Foundation
Corinne Grassi	Anna Lindh Foundation
Fatma Kotkat	Anna Lindh Foundation

