

**INTERNATIONAL FEDERATION OF SOCIALWORKERS
EUROPEAN REGION**

DELEGATES MEETING

Copenhagen, Denmark

May 2003

AGENDA

1 Formalities

Welcome

Minute of Delegates Meeting held in Cyprus March 2002

To receive and approve

2 Executive Committee Report

To discuss and approve a report on activity in 2002/3

3 Accounts 2000-2002

To discuss a report from the Honorary Treasurer and to approve

4 Reports from representatives of IFSW Europe to other organisations

To receive reports from:

- Human Right Commissioner for Europe
- Alternate Human Right Commissioner for Europe
- IFSW Representative Council of Europe

5 Report from the IFSW President and General Secretary

To receive reports on activity at global level

6 Mission Statement and the European aims.

To consider any amendments and to approve

7 IFSW Europe Statutes

To consider and approve the new constitution

8 IFSW Europe Development Plan

To consider the future development of IFSW Europe and to discuss the appointment of a working group to prepare options

8 Work Programme 2002-4

To receive a report on action to implement the programme for this period

European Policy Platform

Social Work Action Day

Children

Homelessness

User/Consumer Involvement

Changing Role of Social Worker

Mutual Recognition Network

Social Work Education Accreditation

European Union and Council of Europe

Organisation and Administration

Secretariat

Supporting member organisations

Student Network

Communication, including Euro Social Worker

Co-operation with social work organisations

9 Work Programme 2003-5

To consider the programme for this period

10 European seminars

To receive a report on plans for 2005

To receive bids for the conferences in 2007 and 2009

11 Budgets and membership fees

To receive a report and proposals from the honorary Treasurer

To decide membership fees for 2003 and 2004

To approve a budget for 2003 and 2004

12 Vice-President and Member at Large elections

To note that there will be an election for the Vice President in 2004 and for the Member at Large in 2006

13 Election of Members of the European Executive Committee and the two deputy members

To hold a ballot

14 IFSW Europe representatives to other bodies

To elect representatives

15 Appointment of auditors 2003/4

To appoint the auditors

16 Consideration of any other proposals