

IFSW Europe
ANNUAL MEETINGS
26-27 JUNE 2004
Ibis Gare du Midi Hotel, Brussels

AGENDA

WORKSHOP
ROLE OF SOCIAL WORK IN EUROPE [ROSE]
26 June 2004 11.00-13.00

See separate paper for timetable and agenda

SOCIAL PLATFORM

The Director of Social Platform, Simon Wilson, will attend part of the meeting and make a short presentation about the Social Platform organisation and current issues in the European Union. The time of the presentation will be notified in Brussels. See www.socialplatform.org

DELEGATES MEETING
26 JUNE 2004 14.00 - 27 JUNE 2004 17.00

No matter can be discussed unless it is on the preliminary agenda. The Delegates Meeting can add matters for discussion during the meeting, only if it is decided by a two thirds majority of the Delegates Meeting [Article 11].

- 1 Welcome and Formalities**
 - 1.1 Approval of the agenda**

- 2 Minutes of the Delegates Meeting held in Copenhagen on 24-25 May 2003**

To receive the minutes, consider any amendments and approve

- 3 Matters arising from the minutes**

To consider any matters not otherwise on the agenda

- 4 Arrangements for the Copenhagen meeting**

To receive a report on the feedback from member organisations

- 5 Vice President**

To receive a presentation

- 6 Report of the Executive Committee**
 - 6.1 To receive and approve the report**

[including the report on the work plan 2003-5]
 - 6.2 Social Work Action Day 2003**

To discuss achievements in 2003
 - 6.3 Social Work Action Day 2004**

To discuss plans for 2004
 - 6.4 Mutual recognition of qualifications**

To discuss reports on developments
 - 6.5 Growth and development of IFSW Europe**

To approve future developments
 - 6.6 Co-operation with other social work organisations in Europe**

To note activity

To authorise the Executive Committee to negotiate and agree a memorandum of partnership with EASSW, FESET and AEIJI

6.7 IFSW Europe legal body

To receive a report and to authorise the Executive to register a legal body

7 Financial report

7.1 Report of the Honorary Treasurer

To receive a report

7.2 Audited accounts 2003

To approve

8 Support to member organisations

To receive a report and to agree arrangements

9 Report from the Permanent Committee on EU Issues

To approve the report

10 Report from the Representative to the Council of Europe

To approve the report

11 Communications

To receive a report on communications including development of European Social Worker

12 Student Network

To receive a report and to consider options for development of the network

13 Reports from representatives of IFSW Europe to other organisations and IFSW global committees

To receive reports

14 European conference – Cyprus 2005

To receive a report on planning and arrangements

15 European conferences 2007 and beyond

To note any bids and to consider proposals

16 Proposals to amend the IFSW Europe statutes

12.1 No proposals for amendment were received by the due date

12.2 Report on proposals for a regional structure for the Executive

17 Mission Statement and the aims of IFSW Europe

To consider any amendments

18 Policy proposals

18.1 Role of social workers

To consider the outcome of the workshop and to approve further work

18.2 Homelessness

To consider and approve a policy paper

18.3 Service users

To consider a report on development of a policy

18.4 Service providers [privatisation]

To consider a report on development of a policy

18.5 European Network for Quality Assurance of Social Professions [ENQASP]

To consider a report and further participation in the project

19 IFSW General Meeting 2004, Adelaide

19.1 Agenda

To note relevant agenda items [Vice President Election, Global standards for social work education, ethics]

19.2 Fee structure

To receive a report from the Secretary General and to consider implications for a decision on the European fee structure in 2005

20 Report from the IFSW President and General Secretary

To receive a report

21 Work Programme for 2004-6

To discuss proposals and to approve the work programme

22 Budget 2005 NB CHANGE

To approve

23 IFSW Europe Member Fees

To agree fees for 2005

24 Election

24.1 To elect 2 members of the Executive Committee

24.2 To elect two deputy members of the Executive Committee

25 Appointment of external and internal representatives of IFSW Europe

To appoint representatives

26 Appointment of auditors

To appoint the auditors for 2004

27 Any other business

To consider any additional business approved by the meeting

28 Delegates Meeting – Larnaka, Cyprus, 21-22 May 2005

To note the date and arrangements

Delegates Meeting

12/6/2004