

**INTERNATIONAL FEDERATION OF SOCIALWORKERS
EUROPEAN REGION**

DELEGATES MEETING

20-22 MAY 2005

Cyprus

AGENDA

WORKSHOP

Social work in Europe - promoting social cohesion

Included within the Delegates Meeting agenda – more details to follow

DELEGATES MEETING

20 MAY 2005 10.00 - 22 MAY 2005 16.00

Please note that the formal meeting starts on 20th May at 10.00. A timetable will be provided at the start of the meeting. The workshop and group sessions will take place during the meeting.

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 Welcome from the Cyprus association**
 - 1.2 Approval of the agenda and timetable**

- 2 Minutes of the Delegates Meeting held in Brussels on 26-27 June 2004**

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 Feedback from the Brussels meeting**

To receive a report on the feedback from member organisations

- 5 Vice President**

To receive a presentation introducing the report of the Executive Committee

- 6 Report of the Executive Committee**
 - 6.1 To receive and approve the report**
[including the report on the work plan 2004-6]
 - 6.2 Social Work Action Day 2004**
To discuss achievements in 2004
 - 6.3 Social Work Action Day 2005**
To discuss plans for 2005
 - 6.4 Social Work Action Day 2006**
To note the decision to hold a global social work day and to discuss plans for 2006
 - 6.5 Student activities**
To approve future developments
 - 6.6 Growth and development of IFSW Europe**
To approve future developments
 - 6.7 Co-operation with other social work organisations in Europe**
To note activity
To consider a memorandum of partnership with EASSW, FESET and AEIJI
 - 6.8 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 2004**
To approve

- 8 Support to member organisations**
To consider developments and new initiatives

- 9 Report from the Permanent Committee on EU Issues**
 - 9.1 Services of General Interest**
To discuss a report on the proposed EU Directive, developments and future actions
 - 9.2 Mutual recognition of qualifications**
To discuss reports on developments and future actions
 - 9.3 The Social Platform (The platform of European Social NGO's)**
To receive a report on the membership application and to discuss reports on developments and future actions
 - 9.4 Other EU-related issues**
To discuss reports on developments and future actions
 - 9.5 The role and future of the Permanent Committee**
To discuss reports on developments and future actions

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

To receive oral or written reports

13 European conference – Cyprus 2005

To receive a report on planning and arrangements

14 European conference 2007

To receive a report on planning and arrangements

15 European conferences 2009 and beyond

To note any bids and to consider proposals

16 IFSW constitutional and organisational matters

16.1 No proposals to amend the IFSW Europe statutes were received by the due date

16.2 Report on proposals for new financial regulations and regional fee structure

To consider proposals for a regional fee structure for IFSW Europe

To consider proposals for changes to the IFSW Global constitution

To consider proposals for changes to the IFSW Europe statutes

17 Mission Statement and the aims of IFSW Europe

To consider any amendments

18 Social Policy

18.1 IFSW Europe Regional Project

Social work in Europe - promoting social cohesion

To consider the report on the questionnaire and to approve further work

18.2 Homelessness

To consider and approve revisions to the policy paper

18.3 Service users

To consider a report on development of a policy

18.4 Service providers [privatisation]

Denmark

To consider an oral 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 2006, Munich

19.1 To receive an oral report on planning and arrangements

20 Report from the IFSW President and General Secretary

To receive an oral report

21 Work Programme for 2005-7

To discuss proposals and to approve the work programme

22 IFSW Europe Member Fees

To agree fees for 2006

23 Budget 2006

To approve

24 Election

24.1 To elect 2 members of the Executive Committee

24.2 To elect two deputy members of the Executive Committee

24.3 To note nominations for the European Union Permanent Committee
[The appointments are made by the Executive Committee – Art. 15]

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 – 2006

To approve the date and arrangements

Delegates Meeting agenda
8/5/2005