



ifsw

international federation of social workers

fédération internationale des assistants sociaux
federación internacional de trabajadores sociales

European Region

DELEGATES MEETING

24 – 26 April 2009

Dubrovnik, Croatia

The address for the meeting is:

Benfortuna d.o.o.

Poljana Paska Miličevića 4

HR-20000 Dubrovnik

Web: www.benfortuna.hr

12.00-13.30 Special tour of the walls of Dubrovnik
(offered by HUSR, Croatian Assn. of Social Workers)

Times for the meeting:

14.00 to 18.30 on Friday 24th April

9.00 to 12.30 and 14.00 to 16.45 on Saturday 25th April

17.00-19.00¹ *training session on lobbying on Saturday 25th April*

9.00 to 13.00 on Sunday 26th April

PRELIMINARY AGENDA

1. Welcome and Formalities

1.1. Welcome from the Croatian association

1.2. Approval of the agenda and timetable

2. Minutes of the Delegates Meeting 2008

2.1. The DM held in Porto on 16-18 May 2008

To receive the minutes, consider any amendments and approve

3. Minutes of the informal European Meeting, August 2008

3.1. The informal meeting held in Salvador de Bahia, Brazil on 15 August 2008

To receive the minutes for information

¹ The timeframes for Saturday afternoon is not finalised, as the final details for the planned training session is still to be agreed. A final timeframe for Saturday afternoon will come with the updated agenda (to be distributed by April 10).

- 4. Matters arising from the minutes**
To consider any matters not otherwise on the agenda
- 5. Presentation of the Executive Committee's written report for approval**
 - 5.1. General Report on the Work Programme 2008-09**
 - 5.2. Reports on specific policy area**
- 6. Report from the Permanent Committee on EU Issues**
To report on developments and future priorities and actions
- 7. Report from the Representative to the Council of Europe**
To report on developments and future priorities and actions
- 8. Reports from representatives of IFSW Europe to other organisations and IFSW global committees**
 - 8.1. To receive report on ENSACT**
 - 8.2. To receive reports on the IFSW work on Human Rights and Ethics**
 - 8.3. To receive report from the global group on Definition of Social Work**
- 9. Approval of the annual accounts and the report of the auditors**
 - 9.1. Report from the Honorary Treasurer, including the accounts for 2008**
 - 9.2. Report from the auditors**
- 10. Report from the IFSW President and General Secretary (IFSW Global)**
To receive a report, including an update on communication
- 11. Social policy issues**
 - 11.1. Presentation of the results of the IFSW Europe Regional Project**
 - 11.2. To discuss further collaboration with AIEJI Europe** (proposed by Avenir Social, the Swiss member organisation)
 - 11.3. To discuss other European social policy issues**
To include group work

FUTURE

- 12. Consideration and amendments to the Articles and Bylaws of IFSW Europe**
 - 12.1. Proposed amendments to the Articles, presented by the Executive Committee**
 - 12.2. Proposed amendments to the Articles, presented by AvenirSocial (Switzerland)**
 - 12.3. Proposed amendments to the Bylaws, presented by the Executive Committee**
 - 12.4. To consider any proposals for amendments to be voted on in 2010**
- 13. Considerations and amendments to the Mission Statement and the European aims (IFSW Europe Policy Platform)**
 - 13.1. Proposed amendments to the Policy Platform, presented by the Executive Committee**
- 14. World Social Work Day 2010**
To discuss the frames and proposals for 2010

15. European Conferences

15.1. The First Joint ENSACT Conference in Dubrovnik 2009

Update on the joint conference 2009

15.2. The Second Joint ENSACT Conference 2011

15.3. Future conferences

2013 and onwards

16. Delegates Meeting – 2010

To consider hosts and approve hosts and dates for the Delegates Meeting in 2010

Saturday 17.00-19.00

Training session on lobbying

17. Statements

To consider any proposals

18. Adoption of the Work Programme 2009-10

To discuss proposals and to approve the work programme

To include group work

19. Ratification of the general and financial policies of IFSW Europe

19.1. Decision on the annual dues (regional fees)

To decide the regional membership fees for 2010 for IFSW Europe

19.2. Review of activities and accounts of IFSW Europe

To note the revised budget for 2009

To adopt the budget for 2010

19.3. Appointment of an independent auditor

20. Elections

20.1. Election of members of the Executive Committee and two deputy members

Two members plus two deputy members are elected in uneven years, based on nominations

21. Appointment of external and internal representatives related to IFSW Europe

21.1. Representative of IFSW Europe to **Council of Europe** – and a support team for the appointed person

21.2. An IFSW European contact person to the Global **Human Rights** Commission – and preferable a deputy for this person

21.3. An IFSW European contact person to the Global expert group on **Ethics** – and preferable a deputy for this person

21.4. IFSW Europe **Election Officer**. The European Elections Office is a European appointment just for European elections within the frames of the IFSW European Delegate Meeting.

22. Any other business

To consider any additional business approved by the meeting

To close the meeting.

IFSW Europe *will provide* tea, coffee and biscuits once mid morning and once mid afternoon, water during the meeting sessions, and dinner Friday evening (only). Lunches are for the delegates to organise themselves, there are plenty of cafes and bars around the area.

2009-02-19 Executive Committee