



ifsw

international federation of social workers

fédération internationale des assistants sociaux
federación internacional de trabajadores sociales

European Region

DELEGATES MEETING

16 – 18 May 2008

Porto, Portugal

The address for the meeting is:

Hotel Mercure Batalha - Porto

Praça da Batalha nº 116

4049-028 Porto

Web: www.mercure.com

Times for the meeting:

14.00 to 18.30 on Friday 16th May

9.00 to 12.30 and 14.00 to 18.00 on Saturday 17th May

9.00 to 13.00 on Sunday 18th May

AGENDA

1. Welcome and Formalities

1.1. Welcome from the Portuguese association

1.2. Approval of the agenda and timetable

1. draft agenda distributed 15.3.08

Agenda distributed 2.5.08

2. Minutes of the Delegates Meeting 2007

2.1. The DM held in Parma on 17-19 March 2007

distributed 15.3.08

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. Presentation of the Executive Committee's written report for approval

4.1. General Report on the Work Programme 2007-08

distributed 2.5.08

4.2. Reports on specific policy areas¹

To include group work

5. Report from the Permanent Committee on EU Issues

distributed 2.5.08

¹ Here will be prioritised some of themes which in the written report are referred to as "To follow up at DM".

To report on developments and future priorities and actions

- 6. Report from the Representative to the Council of Europe**
 - 6.1. Children's rights and the work on the next session in COE
 - 6.2. The change of statute of the INGO in the COE
- 7. Reports from representatives of IFSW Europe to other organisations and IFSW global committees**
 - 7.1. To receive report on ENSACT
 - 7.2. To receive reports on the IFSW work on Human Rights and Ethics
 - 7.3. To receive report from the global group on Definition of Social Work
- 8. Approval of the annual accounts and the report of the auditors** **distributed 2.5.08**
 - 8.1. Report from the Honorary Treasurer, including the accounts for 2007
 - 8.2. Report from the auditors
- 9. Report from the IFSW President and General Secretary (IFSW Global)**

To receive a report, including an update on draft policy papers and the IFSW General Meeting and Global Conference in 2008
- 10. Social policy issues**
 - 10.1. Presentation of the results of the Burn Out Study, facilitated by the French Association ANAS

FUTURE

- 11. Amendments to the IFSW Europe Articles**
 - 11.1. Proposed amendments to the Articles, presented by the Executive Committee **distributed 15.2.08**
 - 11.2. To consider any proposals for amendments to be voted on in 2009
- 12. Consideration of and amendments to the Mission Statement and the European aims (IFSW Europe Policy Platform)**
- 13. IFSW Europe regional Project 2007-2009**

To include group work based on the returned questionnaires **distributed 15.2.08**
- 14. World Social Work Day 2009 (European Social Work Action Day 2009)**

To discuss the frames and proposals for 2009
- 15. European Conferences**
 - 15.1. The ENSACT Conference 2009 in Dubrovnik
Update on the joint conference 2009
 - 15.2. Future conferences
- 16. An informal meeting of European delegates at the IFSW General Meeting 2008**

To approve the date and arrangements
- 17. Delegates Meeting – 2009**

To approve the date and arrangements
- 18. Statements**

18.1. Proposal of a statement to Support the New Regulation on Professional Organization of Social Workers in Portugal

19. Adoption of the Work Programme 2008-09

To discuss proposals and to approve the work programme
To include group work

20. Revised budget 2008

To note the revised budget for 2008

distributed 2.5.08

21. Membership dues

To agree fees for 2009 for IFSW Europe

distributed 2.5.08

22. Budget 2009

To adopt the budget for 2009

distributed 2.5.08

23. Elections

23.1. Nomination of candidates for Regional President to the General Meeting

To note the nomination procedure – for elections at the General Meeting 2008

23.2. To elect other members of the Executive Committee

Two members are elected in even years, based on nominations

distributed 2.5.08

24. Appointment of auditors

To appoint the auditors for 2008/2009

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

distributed 2.5.08

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

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

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

25.4. 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.

26. Any other business

To consider any additional business approved by the meeting
To close the meeting.

The Statutes of IFSW Europe was distributed with the first announcement of the meeting 6.2.08 and can also be found at the IFSW web-site (European Region)

IFSW Europe *will provide* tea, coffee and biscuits once mid morning and once mid afternoon, water during the meeting sessions, dinner only Friday evening, and no lunches. There are plenty of cafes and bars around the area.

2008-05-02 Executive Committee