Delegates Meeting for IFSW Europe e.V.
Reykjavik, Iceland, 26-28 May 2017

Venue: Icelandic Association of Social Workers
Borgartún 6, 105 Reykjavík
3rd floor

Friday, May 26th

14.00 – 14.30
1. Welcome and Formalities
   1.1. Welcome and opening of the DM – By Ana Lima
   1.2. Presentation from the Icelandic Association of Social Workers – by Maria Runarsdottir
   1.3. Procedures for the Delegates Meeting – By Ana Lima
   1.4. Approval of the agenda and timetable

14.30 – 14.45
   2.1. The Delegates Meeting held in Zagreb, Croatia on 13th-15th May 2016 Circulated XX.XX.16
       To receive the minutes, consider any amendments and approve

14.45 – 15.00
3. Matters arising from the minutes
   To consider any matters not otherwise on the agenda

15.00 – 16.00
4. Presentation of the Executive Committee’s written report for approval and Presentation of Executive members’ contributions to work programme
   4.1. Communication project and European Social platforms – by Ana Lima
   4.2. The Social Work Role and Identity Project - by Ana Lima
   4.3. The Development of Social Work in New Social Work Countries - by Manane Petrosyan
   4.4. Privatization of Social Work Services - by Manane Petrosyan
   4.5. European Network for Social Action (ENSACT) - by Josefine Johansson

16.00 – 16.30
4.7. Network for Social Workers in Europe working with refugees - by Maria Runarsdottir
4.8. Regional development communication project – by Tanja Katkic
4.9. IFSW Preconference at EASSW Conference in Paris – by Tanja Katkic
4.10. Network for Social Workers in Europe from countries living under austerities measures – by Tanja Katkic
4.11. Finances and Legal Body maintenance - by Brian Auslander
4.12. Honorary treasurer position - by Brian Auslander

16.30 – 18.00
17.15 The Icelandic Association of Social Workers will host a reception for Delegates at IASW
       Offices at the end of the meeting
       Venue: IASW Offices, Borgartún 6, Reykjavik
Saturday, May 27th

09.00 – 11.00

5. Reports from IFSW President and Secretary General (IFSW Global)
   5.1. Report / communication / information of IFSW Global
   5.2. Regional Fund Project
   5.3. Information about election of the IFSW Europe Vice president

9.30 – 10.30

6. Report through round table discussions with the internal and external representatives of IFSW Europe
   6.1. Council of Europe
   6.2. Human Rights
   6.3. Ethics
   6.4. European Social Platform
   6.5. European Anti-Poverty Network (EAPN)
   6.6. Fundamental Rights Platform (FRP)
   6.7. European Organisation of Rare Diseases (EURORDIS)

10.30 – 11.00 Coffee Break

11.00 – 12.00

7. IFSW European Conferences
   7.1 The IFSW European Conference 2017 in Reykjavik, Iceland, 28-30 May 2017 - by María Rúnarsdóttir
   7.2 The IFSW European Conference 2019 – By Ana Lima

12.00–13.30 Lunch

13.30–14.30

8. Discussion on social workers and age determination of unaccompanied minors
   Suggested by BASW

14.30-15:30

9. Approval of the annual accounts and the report of the auditors
   9.1. Report from the Honorary Treasurer, accounts 2016
   9.2. Report from the auditor 2016
   9.3. Presentation and approval budget 2017

15:30-16:00 Coffee Break

16:00-18:00

10. Ratification of the general and financial policies of IFSW Europe e.V.
   10.1. Decision on the annual membership dues (regional fees)
   10.2. Review of activities and accounts of IFSW Europe e.V.
   10.3. Appointment of an independent auditor

11. Consideration and amendments to the Articles and Bylaws of IFSW Europe e.V.
   11.1. 7.1. Proposed amendments to the Articles. Circulated XX.XX.2017
   11.2. 7.2. Amendments to the Bylaws
   11.3. 7.3. Adoption of the amendments to the Articles and Bylaws

Preliminary Agenda for IFSW Europe e.V. Delegates Meeting 2017
Executive Committee of IFSW Europe e.V., 24 February 2017
## Preliminary Agenda for IFSW Europe e.V. Delegates Meeting 2017

**Executive Committee of IFSW Europe e.V., 24 February 2017**

### Sunday, May 27th

<table>
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<tr>
<th>Time</th>
<th>Agenda Item</th>
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<tr>
<td>09.00 – 9:30</td>
<td><strong>12. Elections</strong>&lt;br&gt;12.1. Election of members of the Executive Committee&lt;br&gt;Two members are elected in even years, based on nominations</td>
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| 9:30-10:30 | **13. Work program 2017**<br>13.1 Presentation work program<br>13.2 Approval work program 2017 |


| 11.00 – 11.30 | **Coffee Break** |

| 11.30 – 12.30 | **15. Appointment of external and internal representatives of IFSW Europe e.V.**<br>15.1. Representative of IFSW Europe e.V. for the Council of Europe – and a support team for this person<br>15.2. An IFSW European contact person to the Global Human Rights Commission – and a support team for this person<br>15.3. An IFSW European contact person for the Global Permanent Committee on Ethics – and a support team for this person<br>15.4. IFSW Europe e.V. Election Officer. The European Elections Officer is a European appointment just for European elections within the frames of the IFSW European Delegate Meeting.<br>15.5. IFSW Europe e.V. Representative to the European Social Platform - and a support team for this person, designated as the Social Platform Team<br>15.6. IFSW Europe e.V. Representative to the European Anti Poverty Network (EAPN) - and a support team for this person<br>15.7. IFSW Europe e.V. Representative to the Fundamental Rights Platform (FRP) – and a support team for this person<br>15.8. IFSW Europe e.V. Representative to the European Organisation of Rare Diseases (EURORDIS) - and a support team for this person |

| 12.30 – 13.30 | **16. Any other business**<br>To consider any additional business approved by the meeting<br>To close the meeting |