



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 – 16.00

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. Minutes of the Delegates Meeting 2016

- 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

(8/10 minutes
each)

Four members (40
min)

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 Jobansson*
- 4.6. Global Agenda for Social Work and Social Development – *by Josefine Jobansson*

16.00 – 16.30

16.00 – 16.30 Coffee Break

16.30 – 18.00

16.30 – 18.00

(8/10 minutes
each)

4. Presentation of Executive members' contributions to work programme. Part II

- 4.7. Network for Social Workers in Europe working with refugees - *by Maria Rúnarsdóttir*
- 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*

18.15 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, Reykjavík



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Saturday, May 27th

09.00 – 11.00

9:00-9:30

- 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

11.00 – 12:00

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

12.00– 13.30 Lunch

13.30– 17.30

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



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18:00 The IFSW Europe e.V. will host a dinner for Delegates
Venue: Icelandic Association of Social Workers

Sunday, May 27th

09.00 – 11.00

09.00 – 9:30

12. Elections

- 12.1. Election of members of the Executive Committee
Two members are elected in even years, based on nominations

9:30-10:30

13. Work program 2017

- 13.1 Presentation work program
13.2 Working groups to discuss proposals for the work programme
13.2 Approval work program 2017

10:30-11:00

14. Consideration of any other proposals

- 14.1. Statements
14.2. Delegates Meeting 2018
14.3. Other proposals

11.00 – 11.30 Coffee Break

11.30 – 13.00

11.30 – 12.30

15. Appointment of external and internal representatives of IFSW Europe e.V.

- 15.1. Representative of IFSW Europe e.V. for the **Council of Europe** – and a support team for this person
15.2. An IFSW European contact person to the **Global Human Rights Commission** – and a support team for this person
15.3. An IFSW European contact person for the **Global Permanent Committee on Ethics** – and a support team for this person
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.
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
15.6. IFSW Europe e.V. **Representative to the European Anti Poverty Network (EAPN)** - and a support team for this person
15.7. IFSW Europe e.V. **Representative to the Fundamental Rights Platform (FRP)** – and a support team for this person
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

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



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