Delegates Meeting for IFSW Europe e.V.
Reykjavik, Iceland, 26-28 May 2017
Icelandic Association of Social Workers
Borgartún 6, 105 Reykjavik. 3rd floor

FRIDAY, MAY 26th
14.00 – 16.00

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

   2.1. The Delegates Meeting held in Zagreb, Croatia on 13th- 15th May 2016 Circulated July 10th, 2016
       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 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 Coffee Break

16.30 – 18.00

5. Presentation of Executive members’ contributions to work programme. Part II
   5.1. Network for Social Workers in Europe working with refugees - by Maria Rúnarsdóttir
   5.2. Regional development communication project – by Tanja Katkic
   5.3. IFSW Preconference at EASSW Conference in Paris – by Tanja Katkic
   5.4. Network for Social Workers in Europe from countries living under austerities measures – by
       Tanja Katkic
   5.5. Finances and Legal Body maintenance - by Brian Auslander
   5.6. 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, Reykjavik
SATURDAY, MAY 27TH

6. **The European Social Pillar** by The Social Platform team

7. **Report through round table discussions with the internal and external representatives of IFSW Europe**
   - 7.1. Council of Europe
   - 7.2. Human Rights
   - 7.3. Ethics
   - 7.4. European Social Platform
   - 7.5. European Anti-Poverty Network (EAPN)
   - 7.6. Fundamental Rights Platform (FRP)
   - 7.7. European Organisation of Rare Diseases (EURORDIS)

10.30 – 11.00 Coffee Break

8. **Consideration and amendments to the Articles and Bylaws of IFSW Europe e.V.**
   - 8.2. Amendments to the Bylaws
   - 8.3. Adoption of the amendments to the Articles and Bylaws

12.00 – 13.30 Lunch

9. **Approval of the annual accounts and the report of the auditors**
   - 9.3. Presentation and approval budget 2017

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

15.30 – 16.00 Coffee break

11. **Discussion on social workers and age determination of unaccompanied minors** - by BASW

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

13. **Appointment of external and internal representatives of IFSW Europe e.V.**
    - 13.1. Representative of IFSW Europe e.V. for the **Council of Europe** – and a support team for this person
    - 13.2. An IFSW European contact person to the **Global Human Rights Commission** – and a support team for this person
    - 13.3. An IFSW European contact person for the **Global Permanent Committee on Ethics** – and a support team for this person
    - 13.4. 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.
    - 13.5. IFSW Europe e.V. **Representative to the European Social Platform** - and a support team for
13.6. IFSW Europe e.V. **Representative to the European Anti Poverty Network (EAPN)** - and a support team for this person

13.7. IFSW Europe e.V. **Representative to the Fundamental Rights Platform (FRP)** – and a support team for this person

13.8. IFSW Europe e.V. **Representative to the European Organisation of Rare Diseases (EURORDIS)** - and a support team for this person

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**SUNDAY, MAY 28TH**

14. Reports from IFSW President and Secretary General (IFSW Global)
   14.1. Report / communication / information of IFSW Global
   14.2. Regional Fund Project - By Rory Truell
   14.3. Information about election of the IFSW Europe Vice president

15. IFSW European Conferences
   15.1. 7.1 The IFSW European Conference 2017 in Reykjavik, Iceland, 28-30 May 2017 - by María Rúnarsdóttir
   15.2. The IFSW European Conference 2019 – By Ana Lima and Rory Truell
   15.3. Future conferences

10.30 – 11.00 Coffee Break

16. Work program 2017
   16.1. Presentation work program
   16.2. Working groups to discuss proposals for the work programme
   16.3. Approval work program 2017

17. Consideration of any other proposals
   17.1. Statements
   17.2. Delegates Meeting 2018
   17.3. Other proposals

18. Any other business
   To consider any additional business approved by the meeting
   To close the meeting

*Close of the Annual Meeting*