



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

Icelandic Association of Social Workers  
Borgartún 6, 105 Reykjavík. 3<sup>rd</sup> floor

FRIDAY, MAY 26<sup>TH</sup>

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. Minutes of the Delegates Meeting 2016

- 2.1. The Delegates Meeting held in Zagreb, Croatia on 13<sup>th</sup>- 15<sup>th</sup> May 2016 Circulated July 10<sup>th</sup>, 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*
- 4.6. Global Agenda for Social Work and Social Development – *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, Reykjavík



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**SATURDAY, MAY 27<sup>TH</sup>**

**09.00 – 11.00**

### **6. Reports from IFSW President and Secretary General (IFSW Global)**

- 6.1. Report / communication / information of IFSW Global
- 6.2. Regional Fund Project - *By Rory Truell*
- 6.3. Information about election of the IFSW Europe Vice president

### **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**

**11.00 – 12.00**

### **8. IFSW European Conferences**

- 8.1. The IFSW European Conference 2017 in Reykjavík, Iceland, 28-30 May 2017 - *by Maria Rúnarsdóttir*
- 8.2. The IFSW European Conference 2019 – *By Ana Lima and Rory Truell*
- 8.3. Future conferences

**12.00 – 13.30 Lunch**

**13.30 -15.30**

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

### **10. The European Social Pillar *by The Social Platform team***

### **11. Approval of the annual accounts and the report of the auditors**

- 11.1. Report from the Honorary Treasurer, accounts 2016
- 11.2. Report from the auditor 2016
- 11.3. Presentation and approval budget 2017

**15.30 – 16.00 Coffee break**

### **12. Ratification of the general and financial policies of IFSW Europe e.V.**

- 12.1. Decision on the annual membership dues (regional fees)
- 12.2. Review of activities and accounts of IFSW Europe e.V.
- 12.3. Appointment of an independent auditor

### **13. Consideration and amendments to the Articles and Bylaws of IFSW Europe e.V.**

- 13.1. Proposed amendments to the Articles. Circulated 28 April 2016
- 13.2. Amendments to the Bylaws
- 13.3. Adoption of the amendments to the Articles and Bylaws

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



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**SUNDAY, MAY 28<sup>TH</sup>**

**09.00 – 11.00**

## **14. Elections**

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

## **15. Work program 2017**

- 15.1. Presentation work program  
15.2. Working groups to discuss proposals for the work programme  
15.3. Approval work program 2017

## **16. Consideration of any other proposals**

- 16.1. Statements  
16.2. Delegates Meeting 2018  
16.3. Other proposals

**11.00 – 11.30 Coffee Break**

**11.30 – 13.00**

## **17. Appointment of external and internal representatives of IFSW Europe e.V.**

- 17.1. Representative of IFSW Europe e.V. for the **Council of Europe** – and a support team for this person  
17.2. An IFSW European contact person to the **Global Human Rights Commission** – and a support team for this person  
17.3. An IFSW European contact person for **the Global Permanent Committee on Ethics** – and a support team for this person  
17.4. 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.  
17.5. IFSW Europe e.V. **Representative to the European Social Platform** - and a support team for this person, designated as the Social Platform Team  
17.6. IFSW Europe e.V. **Representative to the European Anti Poverty Network (EAPN)** - and a support team for this person  
17.7. IFSW Europe e.V. **Representative to the Fundamental Rights Platform (FRP)** – and a support team for this person  
17.8. IFSW Europe e.V. **Representative to the European Organisation of Rare Diseases (EURORDIS)** - and a support team for this person

## **18. Any other business**

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

**Close of the Annual Meeting**