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**

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>09.00 – 11.00</td>
<td><strong>6. Reports from IFSW President and Secretary General (IFSW Global)</strong>&lt;br&gt;6.1. Report / communication / information of IFSW Global&lt;br&gt;6.2. Regional Fund Project - By Rory Truell&lt;br&gt;6.3. Information about election of the IFSW Europe Vice president</td>
</tr>
<tr>
<td>10.30 – 11.00 Coffee Break</td>
<td></td>
</tr>
<tr>
<td>11.00 – 12.00</td>
<td><strong>7. Report through round table discussions with the internal and external representatives of IFSW Europe</strong>&lt;br&gt;7.1. Council of Europe&lt;br&gt;7.2. Human Rights&lt;br&gt;7.3. Ethics&lt;br&gt;7.4. European Social Platform&lt;br&gt;7.5. European Anti-Poverty Network (EAPN)&lt;br&gt;7.6. Fundamental Rights Platform (FRP)&lt;br&gt;7.7. European Organisation of Rare Diseases (EURORDIS)</td>
</tr>
<tr>
<td>12.00 – 13.30 Lunch</td>
<td></td>
</tr>
<tr>
<td>15.30 – 16.00 Coffee break</td>
<td></td>
</tr>
<tr>
<td>16.00 – 18.00</td>
<td><strong>9. Discussion on social workers and age determination of unaccompanied minors</strong> - by BASW</td>
</tr>
<tr>
<td></td>
<td><strong>10. The European Social Pillar</strong> by The Social Platform team</td>
</tr>
<tr>
<td></td>
<td><strong>11. Approval of the annual accounts and the report of the auditors</strong>&lt;br&gt;11.1. Report from the Honorary Treasurer, accounts 2016&lt;br&gt;11.2. Report from the auditor 2016&lt;br&gt;11.3. Presentation and approval budget 2017</td>
</tr>
<tr>
<td>18:00</td>
<td>The IFSW Europe e.V. will host a dinner for Delegates&lt;br&gt;<strong>Venue: Icelandic Association of Social Workers</strong></td>
</tr>
</tbody>
</table>
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

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**