# Preliminary Agenda for IFSW Europe e.V. Delegates Meeting 2018

## Friday, May 18

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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| 14.00 – 14.30 | 1. Welcome and Formalities  
1.1. Welcome and opening of the DM – By Ana Lima  
1.2. Presentation from the Romanian Association of Social Workers – by Herbert Paulischin  
1.3. Procedures for the Delegates Meeting – By Ana Lima  
1.4. Approval of the agenda |
2.1. The Delegates Meeting held in Reykjavik, Iceland on 26th-28th of May 2017 Circulated March 16th  
To receive the minutes, consider any amendments and approve  
2.2. Matters arising from the minutes  
2.3. Approval of the minutes |
| 15.00 – 16.00 | 3. Presentation, discussion and future strategy on The European Social Pillar Project  
by Ana Radulesco |
| 16.00 – 16.30 | Coffee Break |
| 16.30 – 17.45 | 4. Presentation of the Executive Committee’s written report for approval and Presentation of Executive members’ contributions to work programme  
4.1. Finances and Legal Body maintenance - by Brian Auslander  
4.2. Communication – by Ana Lima, Ana Radulesco  
4.3. Professionalization - by Manane Petrosyan  
4.4. European Network for Social Action (ENSACT) including the Global Agenda for Social Work and Social Development - by Josefine Johansson  
4.5. Social Workers in Europe working with refugees - by Maria Rúnarsdóttir  
4.6. Support to member associations – by Tanja Katkic |

| 19.30 | Dinner party hosted by the Romanian Association of Social Workers  
Venue: CARU CU BERE. ADDRESS: Stavropoleos 5 Street, Bucharest Old Town. [https://www.carucubere.ro/en/] |
Saturday, May 19th

9.00 – 10.00 5. Report IFSW Europe internal and external representatives
5.1. Council of Europe
5.2. Human Rights
5.3. Ethics
5.4. European Social Platform
5.5. European Anti-Poverty Network (EAPN)
5.6. Fundamental Rights Platform (FRP)

10.00 - 10.30 6. Role of IFSW Representatives

10.30 - 11.00 Coffee Break

11.00 – 11.30 7. Policy on social workers and age determination of unaccompanied minors
by Josefine Johansson and working group

11.30 – 12.00 8. IFSW European Conferences
8.1. The IFSW European Conference 2019 in Vienna – By Alois Poelzl
8.2. Future conferences

12.00 – 13.30 Lunch

13.30 -15.00 9. Work program 2018-2019
9.1. Presentation work program
9.2. Working groups to discuss proposals for the work programme
9.3. Approval work program 2018-19

15.00-15.30 Coffee Break

15.30 – 16.30 10. Approval of the annual accounts and the report of the auditors
10.1. Report from the Honorary Treasurer, accounts 2017
10.2. Report from the auditor 2017
10.3. Presentation and approval budget 2018

16.30 – 17.00 11. Ratification of the general and financial policies of IFSW Europe e.V.
11.1. Decision on the annual membership dues (regional fees)
11.2. Review of activities and accounts of IFSW Europe e.V.
11.3. Appointment of an independent auditor
11.4. Maintenance of the legal body

17.00 – 17.30 12. Consideration and amendments to the Articles and Bylaws of IFSW Europe e.V.
12.1. Proposed amendments to the Articles
12.2. Amendments to the Bylaws
12.3. To consider any proposals for amendments to be voted on in 2019

19.30 Dinner party hosted by IFSW Europe
Venue:
Sunday, May 20

09:00 - 09:30  **13. Reports from IFSW President and Secretary General (IFSW Global) by – Ana Lima & Ana Radulesco**
   13.1. Report / communication / information of IFSW Global
   13.2. IFSW Global Conference 2019 in Dublin
   13.3. Future Conferences
   13.4. How do we breach the gap between theory and practice?

09:30 – 10:00  **14. Elections**
   14.1. Election of members of the Executive Committee
      Two members are elected in even years, based on nominations

10:00 – 10:45  **15. Consideration of any other proposals**
   15.1. Statements
   15.2. Delegates Meeting 2019
   15.3. Presentation of the results of the collaboration IFSW with OUP on Social Work Bibliography”
   15.4. Other proposals

10:45 – 11:15  **Coffee Break**

11:15 – 12:15  **16. Appointment of external and internal representatives of IFSW Europe e.V.**
   16.1. Representative of IFSW Europe e.V. for the **Council of Europe** – and a support team for this person
   16.2. An IFSW European contact person to the **Global Human Rights Commission** – and a support team for this person
   16.3. An IFSW European contact person for the **Global Permanent Committee on Ethics** – and a support team for this person
   16.4. 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.
   16.5. IFSW Europe e.V. **Representative to the European Social Platform** - and a support team for this person, designated as the Social Platform Team
   16.6. IFSW Europe e.V. **Representative to the European Anti Poverty Network (EAPN)** - and a support team for this person
   16.7. IFSW Europe e.V. **Representative to the Fundamental Rights Platform (FRP)** – and a support team for this person

12:15 – 13:00  **17. Any other business**
   To consider any additional business approved by the meeting

13.00  **18. Close of the meeting**