



Delegates Meeting 2018 IFSW Europe e.V.

Bucharest, Romania, 18-20 May 2018

Venue: Hotel Capitol. Calea Victoriei 29, București 010061, Romania

Friday, May 18

- 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
- 14.30 – 14.45 **2. Minutes of the Delegates Meeting 2017**
- 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/>



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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
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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**