



# Delegates Meeting for IFSW Europe e.V.

**Bucharest, Romania, 18-20 May 2018**

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

## Friday, May 18

14.00 – 16.00

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 and timetable
- 1.5. Matters arising from the minutes

14.30 – 14.45

**2. Minutes of the Delegates Meeting 2017**

- 2.1. The Delegates Meeting held in Reykjavik, Iceland on 26th-28<sup>th</sup> of May 2017 Circulated March 16<sup>th</sup>  
To receive the minutes, consider any amendments and approve

15.00 – 16.00

**3. Presentation, discussion and future strategy on The European Social Pillar Project**

*by Ana Radulesco*

16.00 – 16.30

**16.00 – 16.30 Coffee Break**

16.30 – 18.00

16.30 – 17.15

**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 Jobansson*
- 4.5. Social Workers in Europe working with refugees - *by Maria Rúnarsdóttir*
- 4.6. Support to member associations – *by Tanja Katkic*

17:15-18:00

**19.00**

Dinner party hosted by the Romanian Association of Social Workers



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## Saturday, May 19th

09.00 – 11.00

- 9:00-9:30      **5. Reports from IFSW President and Secretary General (IFSW Global)**  
5.1. Report / communication / information of IFSW Global
- 9.30 – 10.30      **6. Report through round table discussions with the internal and external representatives of IFSW Europe**  
6.1. Council of Europe  
6.2. Human Rights  
6.3. Ethics  
6.4. European Social Platform  
6.5. European Anti-Poverty Network (EAPN)  
6.6. Fundamental Rights Platform (FRP)

### 10.30 – 11.00 Coffee Break

11.00 – 12.00

- 11.00 – 12:00      **7. IFSW European Conferences**  
7.1 The Global Joint Conference on Social Work and Social Development in Dublin 2018  
7.2 The IFSW European Conference 2019 in Vienna – *By Herbert Paulischin*  
7.3 Future conferences

### 12.00– 13.30 Lunch

13.30– 17.30

- 13:30– 14.30      **8. Policy on social workers and age determination of unaccompanied minors**  
*by Josefine Johansson and working group*
- 14:30-15:30      **9. Approval of the annual accounts and the report of the auditors**  
9.1. Report from the Honorary Treasurer, accounts 2017  
9.2. Report from the auditor 2017  
9.3. Presentation and approval budget 2018

### 15:30-16:00 Coffee Break

- 16:00-17:00      **10. How do we breach the gap between theory and practice? – Ana Lima, Ana Radulesco**
- 17:00-18:00      **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
- 12. Consideration and amendments to the Articles and Bylaws of IFSW Europe e.V.**  
12.1. 7.1. Proposed amendments to the Articles.  
12.2. 7.2. Amendments to the Bylaws  
12.3. 7.3. Adoption of the amendments to the Articles and Bylaws

### Dinner



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**Sunday, May 20**

**09.00 – 11.00**

09.00 – 9:30

## **13. Elections**

13.1. Election of members of the Executive Committee

Two members are elected in even years, based on nominations

9:30-10:30

## **14. Work program 2018-2019**

13.1 Presentation work program

13.2 Working groups to discuss proposals for the work programme

13.2 Approval work program 2018-19

10:30-11:00

## **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

## **11.00 – 11.30 Coffee Break**

**11.30 – 13.00**

11.30 – 12.30

## **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

12.30 – 13.30

## **17. Any other business**

To consider any additional business approved by the meeting

To close the meeting