<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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<tbody>
<tr>
<td>14.00 – 14.30</td>
<td><strong>1. Welcome and Formalities</strong></td>
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<tr>
<td>14.00 – 14.30</td>
<td>1.1. Welcome and opening of the DM – <em>By Ana Lima</em></td>
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<td>14.00 – 14.30</td>
<td>1.2. Presentation from the Romanian Association of Social Workers – <em>by Herbert Paulischön</em></td>
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<td>14.00 – 14.30</td>
<td>1.3. Procedures for the Delegates Meeting – <em>By Ana Lima</em></td>
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<tr>
<td>14.00 – 14.30</td>
<td>1.4. Approval of the agenda and timetable</td>
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<tr>
<td>14.00 – 14.45</td>
<td><strong>2. Minutes of the Delegates Meeting 2017</strong></td>
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<tr>
<td>14.30 – 14.45</td>
<td>2.1. The Delegates Meeting held in Reykjavik, Iceland on 26th-28th of May 2017 Circulated March 16th</td>
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<tr>
<td>14.30 – 14.45</td>
<td>To receive the minutes, consider any amendments and approve</td>
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<tr>
<td>15.00 – 16.00</td>
<td><strong>3. Presentation, discussion and future strategy on The European Social Pillar Project</strong></td>
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<tr>
<td>15.00 – 16.00</td>
<td><em>by Ana Radulesco</em></td>
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<tr>
<td>16.00 – 16.30</td>
<td><strong>16.00 – 16.30 Coffee Break</strong></td>
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<tr>
<td>16.30 – 17.15</td>
<td><strong>4. Presentation of the Executive Committee's written report for approval and Presentation of Executive members' contributions to work programme</strong></td>
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<tr>
<td>16.30 – 17.15</td>
<td>4.1. Finances and Legal Body maintenance - <em>by Brian Auslander</em></td>
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<tr>
<td>16.30 – 17.15</td>
<td>4.2. Communication – <em>by Ana Lima, Ana Radulesco</em></td>
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<tr>
<td>16.30 – 17.15</td>
<td>4.3. Professionalization - <em>by Manane Petrosyan</em></td>
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<td>16.30 – 17.15</td>
<td>4.5. Social Workers in Europe working with refugees - <em>by María Rúnarsdóttir</em></td>
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<td>17:15-18:00</td>
<td>4.6. Support to member associations – <em>by Tanja Katkic</em></td>
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<tr>
<td>19.00</td>
<td>Dinner party hosted by the Romanian Association of Social Workers</td>
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Delegates Meeting for IFSW Europe e.V.
Bucharest, Romania, 18-20 May 2018
Venue: Hotel Capitol. Calea Victoriei 29, București 010061, Romania

Saturday, May 19th

09.00 – 11.00
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)

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
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

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

Preliminary Agenda for IFSW Europe e.V. Delegates Meeting 2018
Delegates Meeting for IFSW Europe e.V.
Bucharest, Romania, 18-20 May 2018
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Sunday, May 20

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 – 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