



## Agenda - Delegates Meeting 2019 IFSW Europe e.V.

Vienna, Austria, 6-8 September 2019

Venue: Office building „Younion“

Maria-Theresien-Straße 11, 1090 Wien

### Friday, September 6th

14.00 – 14.30	<b>1. Welcome and Formalities</b> 1.1. Welcome and opening of the DM ( <i>Ana Rădulescu</i> ) 1.2. Welcome from the Austrian Association of Social Workers – (Alois Pözl) 1.3. Procedures for the Delegates Meeting
14.30 – 14.45	<b>2. Approval of the Agenda for the meeting / Approval of the Minutes of the Delegates Meeting 2018</b> 2.1. Approval of the Agenda for the DM 2019 2.2. Approval of the minutes of the Delegates Meeting 2018
14.45 – 15.45	<b>3. Presentation of the Executive Committee's written report for approval and Presentation of Executive members' contributions to work programme</b> 3.1. Communication – Networking - Lobbying - Strengthen the visibility of social work and the member organizations of IFSW ( <i>Ana Rădulescu</i> ) 3.2. IFSW Europe projects ( <i>Ana Rădulescu / John Brennan</i> ) 3.3. Legal body
15.45 – 16.15	<b>Coffee Break</b>
16.15 – 17.15	<b>4. Report IFSW Europe internal and external representatives</b> 4.1. Council of Europe (Fernanda Rodrigues) 4.2. Human Rights (Marcin Boryczko) 4.3. Ethics (Jane Shears) 4.4. European Social Platform (John Brennan) 4.5. European Anti-Poverty Network (EAPN) (Fran McDonnell) 4.6. Fundamental Rights Agency (FRA) (Graça André)
17.15 – 18.00	<b>5. Role of IFSW Representatives - by Ana Rădulescu &amp; John Brennan</b>

**19.30** Dinner hosted by OBDS Austria



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### Saturday, September 7th

9.00 – 10.15	<p><b>5. Group discussions on the involvement of social workers on European Social Pillar – IFSW Europe project (2018-2019)</b></p> <p>5.1. Presentation of the progress and next steps (<i>John Brennan</i>)</p> <p>5.2. Group discussions</p> <p>5.3. Plenary discussions and adoption of IFSW Europe policy statement</p>
10.15 – 10.45	<b>Coffee Break</b>
10.45 – 12.15	<p><b>6. Group discussions on IFSW statements of ethical principle and the way IFSW member organisations incorporate or refer to them</b></p> <p>6.1. Presentation of the progress and next steps – (<i>Jane Shears</i>)</p> <p>6.2. Group discussions</p> <p>6.3. Plenary discussions and adoption of IFSW Europe policy statement</p>
12.15 – 13.15	<b>Lunch</b>
13.15 -15.00	<p><b>7. Group discussions and adoption of IFSW Europe policy statements</b></p> <p><b>7.1. Presentation of the topics in the plenary</b></p> <ul style="list-style-type: none"> <li>- Topic 1: A social Europe is possible! The young generation of social workers are the spearhead of change (<i>John Brennan / Herbert Paulischin</i>)</li> <li>- Topic 2: <i>Make Europe Poverty Free</i> (<i>Fran McDonnell</i>)</li> <li>- Topic 3: Global agenda priorities for the next period (<i>Rory Truell / David Jones</i>)</li> <li>- Topic 4: Social workers role in age determination of unaccompanied minors (<i>Niels Christian Barkholt</i>)</li> </ul> <p>7.2. Group discussions</p> <p>7.3. Plenary discussions and adoption of IFSW Europe policy statement</p>
15:00-15.30	<b>Coffee Break</b>
15.30 – 16.00	<p><b>8. IFSW European Conferences</b></p> <p><b>8.1.</b> The IFSW European Conference 2019 in Vienna (<i>Alois Poelzl</i>)</p> <p><b>8.2.</b> The IFSW European Conference 2021 in Vienna (<i>Tanja Katkic</i>)</p> <p><b>8.3.</b> The IFSW European Conference 2023 (<i>Ana Rădulescu</i>)</p>
16.00 – 17.00	<p><b>9. Finances</b> (<i>Brian Auslander</i>)</p> <p>9.1. Treasurer report 2018</p> <p>9.2. Auditor report – 2018</p> <p>9.3. Questions &amp; Discussions</p> <p>9.4. Presentation budget 2019</p> <p>9.5. Questions &amp; Discussions</p> <p>9.6. Approval of the budget 2019</p> <p>9.7. Appointment of an independent auditor</p>
17.00 – 17.30	<p><b>10. Consideration and amendments to Bylaws of IFSW Europe e.V.</b></p> <p><b>10.1.</b> Proposed amendments to the Articles</p> <p><b>10.2.</b> Amendments to the Bylaws to be voted</p>



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### Sunday, September 8th

09:00 - 09:30	<b>11. Reports from IFSW President and Secretary General (IFSW Global) (Rory Truell)</b> 11.1. Report on Global Commissions 11.2. FSW Global Conference 2019 in Calgary, Canada 11.3. Future Conferences
09.30 – 10.00	<b>12. Elections</b> Election of members of the Executive Committee
10:00 – 10.45	<b>13. Work program 2019-2020</b> <b>13.1.</b> Approval of the report on the work program 2018-2019 <b>13.2.</b> Presentation of the work program 2019-2020 <b>13.3.</b> Approval of the work program 2019-2020
10.45 – 11.15	<b>Coffee Break</b>
11.15 – 11.45	<b>14. Appointment of external and internal representatives of IFSW Europe e.V.</b> 14.1. Representative of IFSW Europe e.V. to the <b>Council of Europe</b> – and a support team for this person; 14.2. Confirmation of the Representative of IFSW Europe e.V. to the <b>Global Human Rights Commission</b> – and appointment of a support team for this person; 14.3. Representative of IFSW Europe e.V. to the <b>Global Permanent Committee on Ethics</b> – and a support team for this person; 14.4. Representative of IFSW Europe e.V. to the <b>European Social Platform</b> - and a support team for this person, designated as the Social Platform Team; 14.5. Representative of IFSW Europe e.V. <b>to the European Anti Poverty Network (EAPN)</b> - and a support team for this person; 14.6. Representative of IFSW Europe e.V. <b>to the Fundamental Rights Platform (FRP)</b> – and a support team for this person; 14.7. Representative of IFSW Europe e.V. <b>to the UN</b> – and a support team for this person; 14.8. IFSW Europe e.V. <b>Election Officer</b> . The European Elections Officer is a European appointment just for European elections within the frames of the IFSW European Delegate Meeting.
11.45 – 12.00	<b>15. Any other business</b> To consider any additional business approved by the meeting
12.30	<b>16. Close of the meeting - Announcement of the next IFSW Europe Delegates Meeting</b>