



## Agenda - Delegates Meeting 2020 IFSW Europe e.V.

Venue: Birmingham, UK

IFSW European Delegates Meeting is open only for representatives and observers of IFSW Europe members.

### Friday, April 24th

- 14.00 – 14.30    **1. Welcome and Formalities**
- 1.1. Welcome and opening of the DM
  - 1.2. Welcome from the BASW
  - 1.3. Procedures for the Delegates Meeting
- 14.30 – 14.45    **2. Approval of the Agenda for the meeting / Approval of the Minutes of the Delegates Meeting 2018**
- 2.1. Approval of the Agenda for the DM 2020
  - 2.2. Approval of the minutes of the Delegates Meeting held in 2019 Vienna, Austria
- 14.45 – 15.45    **3. Presentation of the Executive Committee's written report for approval and Presentation of Executive members' contributions to work programme**
- 3.1. Communication – Networking - Lobbying - Strengthen the visibility of social work and the member organizations of IFSW
  - 3.2. IFSW Europe projects
  - 3.3. Legal body
- 15.45 – 16.15    **Coffee Break**
- 16.15 – 18.00    **4. Group discussions on the relevant topics of the IFSW Europe member organisation to the European institution and networks.**  
(There will be two rounds of discussion interrupted by a break. Each person will be able to participate in two groups)
- 4.1. Group discussions on topics related to IFSW Europe representation to **Council of Europe**
  - 4.2. Group discussions on topics related to IFSW Europe representation to **Ethics Commission**
  - 4.3. Group discussions on topics related to IFSW Europe representation to **European Social Platform/European Anti-Poverty Network (EAPN)**
  - 4.4. Group discussions on topics related to IFSW Europe representation to **United Nation**
  - 4.5. Group discussions on topics related to IFSW Europe representation to **Fundamental Rights Agency (FRA)/IFSW Global Commission on Human Rights**
  - 4.6. Group discussions on topics related to IFSW Europe representation to **Education Commission**

**19.30 -Dinner**

(Information will be provided)



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**Saturday, April 25th**

9.00 – 10.15	<b>5. Report from the group discussions on the previous day</b>
10.15 – 10.45	<b>Coffee Break</b>
10.45 – 11.45	<b>7. Presentation, discussions and adoption of IFSW Europe policy statements</b> Member organisation should submit their proposal prior to the meeting
11.45 – 12.30	<b>8. IFSW European Conferences</b> 8.1. The IFSW European Conference 2019
12.30 – 13.30	<b>Lunch</b>
13.30 -15.00	<b>8. IFSW European Conferences</b> 8.2. The IFSW European Conference 2021 8.3. The IFSW European Conference 2023
15:00-15.30	<b>Coffee Break</b>
15.30 – 16.30	<b>9. Finances</b> 9.1. Treasurer report 2019 9.2. Auditor report – 2019 9.3. Presentation budget 2019  Questions & Discussions  9.4. Approval of the budget 2019 9.5. Appointment of an independent auditor
16.30-17.30	<b>10. Work program 2019-2020 / 2020-2021</b> 10.1. Approval of the report on the work program 2019-2020 10.2. Presentation of the work program 2020-2021 10.3. Approval of the work program 2020-2021
17.30 – 18.00	<b>11. Consideration and amendments to Bylaws of IFSW Europe e.V.</b> <b>8.1.</b> Proposed amendments to the Articles <b>8.2.</b> Amendments to the Bylaws to be voted

**19.30**

Dinner

(Information will be provided)



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## Sunday, April 26th

- 09:00 - 09:45      **9. Reports from IFSW President and Secretary General (IFSW Global)**  
11.1. Report on Global Commissions  
11.2. FSW Global Conference 2020 in Calgary, Canada  
11.3. Future Conferences
- 09.45 – 10.15      **12. Elections**  
Election of members of the Executive Committee  
Two members are elected in even years, based on nominations
- 10.15 – 10.45      **Coffee Break**
- 10.45 – 11.15      **14. Appointment of external and internal representatives of IFSW Europe e.V.**  
a. Representative of IFSW Europe e.V. for the **Council of Europe** – and a support team for this person  
b. An IFSW European contact person to the **Global Human Rights Commission** – and a support team for this person  
c. An IFSW European contact person for **the Global Permanent Committee on Ethics** – and a support team for this person  
d. 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  
e. IFSW Europe e.V. **Representative to the European Social Platform** - and a support team for this person, designated as the Social Platform Team  
f. IFSW Europe e.V. **Representative to the European Anti-Poverty Network (EAPN)** - and a support team for this person  
g. IFSW Europe e.V. **Representative to the Fundamental Rights Platform (FRP)** – and a support team for this person  
h. IFSW Europe e.V. **Representative to the UN** – and a support team for this person
- 11.15 – 12.00      **12. Any other business**  
To consider any additional business approved by the meeting
- 12.30                  **13. Close of the meeting - Announcement of the next IFSW Europe Delegates Meeting 2021**