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

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| **Friday, October 8th CET TIME** |
| 14:00 – 14:30**ONLINE ZOOM****MEETING** | 1. Welcome and Formalities
	1. Welcome and opening of the DM
	2. Welcome from the HUSR Croatia
	3. Procedures for the Delegates Meeting
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| 14:00 – 16:00Communication on the platform (written discussions) | 1. Approval of the Agenda for the meeting / Approval of the Minutes of the Delegates Meeting 2020
	1. Approval of the Agenda for the DM 2021
	2. Approval of the minutes of the Delegates Meeting held in 2020
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| 1. Presentation of the Executive Committee's written report for approval and Presentation of Executive members’ contributions to work programme
	1. Communication – Networking - Lobbying - Strengthen the visibility of social work and the member organizations of IFSW
	2. IFSW Europe projects
	3. Legal body
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| 15:00 – 16:00**ONLINE ZOOM****MEETING** | Topic:IFSW Europe project: IFSW Europe project: A SOCIAL EUROPE IS POSSIBLE! THE YOUNG GENERATION OF SOCIAL WORKERS ARE THE SPEARHEAD OF CHANGE All delegates are invited to participate.  |
| 16.30 – 18.00Communication on the platform (written discussions) | 1. **Report of the IFSW Europe Representatives to the European institution and networks.**
	1. IFSW Europe representation to **Council of Europe**
	2. IFSW Europe representation to **Ethics Commission**
	3. IFSW Europe representation to **European Social Platform**/**European Anti-Poverty Network (EAPN)**
	4. IFSW Europe representation to **United Nation**
	5. IFSW Europe representation to **Fundamental Rights Agency (FRA**)/**IFSW Global Commission on Human Rights**
	6. IFSW Europe representation to **Education Commission**
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| 16:30 – 18:00**ONLINE ZOOM****MEETING** | Topic:Meeting the IFSW representatives and discuss ideas about the opportunities and further work. This online meeting aims, also to give delegates the possibility to explore the ideas for the IFSW European work programme 2020-2021.  |
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| **Saturday, October 9th CET TIME** |
| 09:00 – 13.00Communication on the platform (written discussions) | 1. **Work program 2020-2021 – Report**
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| 1. **Presentation, discussions and adoption of IFSW Europe policy statement**

 Member organisation should submit their proposal prior to the meeting |
| **7. IFSW European Conferences 2021** |
| **8. IFSW European Conferences**8.1. The IFSW European Conference 20238.2. The IFSW European Conference 2025 |
| 10:00 - 12.30**ONLINE ZOOM****MEETING** | Topic:IFSW European ConferencesThis online meeting aims to give delegates the possibility to have discussions about the IFSW European Conference in 2021 and 2023. |
| 14:00 – 15:00Communication on the platform (written discussions) | 1. **Finances**

 9.1. Treasurer report 2020 9.2. Auditor report – 20209.3. Presentation budget 2020Questions & Discussions 9.4. Approval of the budget 20219.5. Appointment of an independent auditor 2021 |
| 14:00 – 15.30**ONLINE** **ZOOM****MEETING** | Topic:FinanceThis is online meeting aims to give delegates the possibility to clarify details regarding the budget, as well to clarify the proposals presented under the written session.  |
| 16.30-18.00Communication on the platform (written discussions) | **10. Work program** 2020-2021 / **2021-2022*** 1. Approval of the report on the work program 2020-2021
	2. Presentation of the work program 2021-2022
	3. Approval of the work program 2021-2022
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| 1. **Consideration and amendments to Bylaws of IFSW Europe e.V.**
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| 16:00-17:30**ONLINE** **ZOOM****MEETING** | Topic:Presentations - Executive Elections and Appointment of the IFSW European RepresentativesThe aim of this meeting if to create the opportunity for the new candidates for the Executive and the IFSW European Representatives to introduce themselves and their ideas for 2021-2022. |

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| **Sunday, October 10th** |
| 09:00 – 10.00Communication on the platform (written discussions) | **12. Reports from IFSW President and Secretary General (IFSW Global)** 11.1. Report on Global Commissions 11.2. FSW Global Conference 2022  |
| 10:00-11:00Communication on the platform (written discussions) | **13. Elections** Election of members of the Executive CommitteeTwo members are elected in even years, based on nominations |
| 11:00-12:00 Communication on the platform (written discussions) | **14. Appointment of external and internal representatives of IFSW Europe e.V.*** 1. Representative of IFSW Europe e.V. forthe **Council of Europe** – and a support team for this person
	2. An IFSW European contact person to the **Global Human Rights Commission** – and a support team for this person
	3. An IFSW European contact person for **the Global Permanent Committee on Ethics** – and a support team for this person
	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
	5. IFSW Europe e.V. **Representative to the European Social Platform** - and a support team for this person, designated as the Social Platform Team
	6. IFSW Europe e.V. **Representative to the European Anti-Poverty Network (EAPN**) - and a support team for this person
	7. IFSW Europe e.V. **Representative to the Fundamental Rights Platform (FRP)** – and a support team for this person
	8. IFSW Europe e.V. **Representative to the UN** – and a support team for this person
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| 10:00 – 12:00**ONLINE** **ZOOM****MEETING** | Topic:Discussions on topics chosen by delegates. |
| 12:00– 13.00Communication on the platform (written discussions) | **15. Any other business** To consider any additional business approved by the meeting  |
| **16. Close of the meeting** **Announcement of the next IFSW Europe Delegates Meeting 2022** |