****

Venue:

Palace Hotel Zagreb

D.D., Trg J. J. Strossmayera 10, 10000 Zagreb, Croatia

Delegates Meeting for IFSW Europe e.V.

Zagreb, Croatia, 13-15 May 2016

**PRELIMINARY AGENDA**

***Friday, 13 May***

**First Day of Delegates Meeting – Time: 14.00 – 17.00**

***14.00 - Beginning of the meeting***

***14.00 - 15.30***

1. **Welcome and Formalities**
   1. Welcome and presentation from the Croatian Association of Social Workers
   2. Presentations from the President of the European Association of Schools of Social Work and President

of the European Social Work Research Association, as invited guests

* 1. Approval of the agenda and timetable

1. **Minutes of the Delegates Meeting 2015** 
   1. The Delegates Meeting held in Edinburgh, Scotland on 4-6 September 2015 Circulated 16.11.2015

To receive the minutes, consider any amendments and approve

1. **Matters arising from the minutes**

To consider any matters not otherwise on the agenda

1. **Presentation of the Executive Committee's written report for approval; report from the Executive Committee and presentation of a draft Work Programme for the coming period**

**4.1**. Presentation of Executive members’ contributions to work programme – *by Executive members*4.1.1. Communication and European Social Platform, Comms *– by Cristina Martins*

4.1.2. The Social Work Role and Identity Project - *by Salome* *Namicheishvili*

4.1.3. The Development of Social Work in New Social Work Countries - *by Salome* *Namicheishvili*

4.1.4. Privatization of Social Work Services - *by Salome* *Namicheishvili*

4.1.5. European Network for Social ACtion (ENSACT) - *by Josefine* *Johansson*

4.1.6. Global Agenda for Social Work and Social Development *– by Josefine* *Johansson*

***15.30 – 16.00 Coffee Break***

***16.00 - Beginning of the meeting***

***16.00 – 17.00***

4.1.7. Network for Social Workers in Europe working with Refugees – *by Maria* *Rúnarsdóttir*

4.1.8. Finances and Legal Body maintenance - *by Brian Auslander*

4.1.9. Network for Social Workers in Europe from countries living under austerity

measures – *by Ana Isabel Lima*

To report, discuss and recommend for the future

***The Croatian Association of Social Workers will host a dinner for Delegates***

***Saturday, 14 May***

**Second Day of Delegates Meeting – Time: 09.00 – 17.00**

***09.00 - Beginning of the meeting***

***09.00 - 11.00***

1. **Reports from internal and external representatives of IFSW Europe e.V.**
   1. Council of Europe
   2. Human Rights
   3. Ethics
   4. European Social Platform
   5. European Anti-Poverty Network (EAPN)
   6. Fundamental Rights Platform (FRP)
   7. Europeam Organisation of Rare Diseases(EURORDIS)
   8. ENS4Care project

***11.00 – 11.30 Coffee Break***

***11.30 - Beginning of the meeting***

***11.30 – 13.00***

* 1. New - H2020 Project

1. **Report from the IFSW President and Secretary General (IFSW Global)**

To receive a report

**6.1.** The Review of IFSW Constitution

**6.2.** Elections and ‘Informal IFSW European meeting’ at the IFSW General Meeting in Seoul in June 2016

To report and discuss

***13.00 – 14.30 Lunch***

***14.30 - Beginning of the meeting***

***14.30 - 16.30***

**7. Consideration and amendments to the Articles and Bylaws of IFSW Europe e.V.**

**7.1.** Proposed amendments to the Articles Circulated 13.02.2016

**7.2**. Amendments to the Bylaws

**7.3.** To consider any proposals for amendments to be voted on in 2017

1. **European Conferences**
   1. The IFSW European Conference 2017 in Reykjavík, Iceland, 28-30 May 2017 *- by Maria* *Rúnarsdóttir*
   2. Announcement of National Conferences
2. **Consideration of any other proposals**
   1. Statements
   2. Delegates Meeting 2017

The Delegates Meeting 2017 will be linked to the European Conference planned for Reykjavík, Iceland, in May 2017 on 26th– 28th

* 1. Other proposals

***16.30 – 17.00 - Coffee Break***

***17.00 - 18.30 - Socializing in IFSW Europe – Drum Circle, Branko Trajkov***

***The IFSW Europe e.V. will host a dinner for Delegates***

***Sunday, 15 May***

**Final Day of Delegates Meeting – Time: 09.00 – 13.00**

***09.00 - Beginning of the meeting***

***09.00 - 11.00***

1. **Final adoption of the Work Programme 2016-2017**

To discuss proposals and to approve the work programme

1. **Approval of the annual accounts and the report of the auditors**
   1. Report from the Honorary Treasurer, including the accounts for 2015
   2. Report from the auditor
2. **Ratification of the general and financial policies of IFSW Europe e.V.**
   1. Decision on the annual membership dues (regional fees)
   2. Review of activities and accounts of IFSW Europe e.V.

Appointment of an independent auditor

***11.00 – 11.30 Coffee Break***

***11.30 - Beginning of the meeting***

***11.30 – 13.00***

1. **Elections**
   1. **Election of members of the Executive Committee**

Two members are elected in even years, based on nominations

1. **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 asthe **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 **European Organisation of Rare Diseases** (EURORDIS) - and a support team for this person
   9. IFSW Europe e.V. Representative for the **H2020 Project** - and a support team for this person
2. **Any other business**

To consider any additional business approved by the meeting

To close the meeting

***13.00 Closing of the Meeting***