**EUISG Meeting 6 and 7 February2015**

**Action Points**

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| **NO** | **TOPIC** | **ACTION**  **Secretariat/Steering Group** | **ACTION**  **Members** |
| **2.** | **2015 EUISG Work Programme** | * 2015 EUISG Work Programme approved and to be transmitted to EXCO |  |
| **3.** | **Policy Update and next steps** | * The updated Europe 2020/Semester Tool Kit will be finalized by the beginning of March and distributed to members, with updated contacts. | * Members should contact their governments to try to engage with the 2015 Semester process - both the NRPs, any discussion on country reports, CSRs and chance to participate in bilateral meetings with the Commission etc. |
| **4.** | **CSRs and EAPN Proposals** | * Secretariat to draft synthesis report by 6th March to send for comments/additions with responses by the 16th March. * The finalized report with CSR proposals and annex of country fiches will be sent to the Commission, Council and EP, with other stakeholders in the week of the 23 March. | * EUISG members to (re) send their completed CSR template by 16 February. * Send their inputs to their own governments and contacts. * Follow up with Desk Officers and Independent Experts. |
| **5.** | **Pilot Actions – Europe 2020** | * Decisions on applications on 6.000 Euros will be made on the 19th March by the Steering Group. * Information on the 1.000 Euro fund will be distributed afterwards. | EU ISG members to send comments about the draft Terms of Reference and application form by 16 February, after which the timeline will kick in, as detailed above. |
| **6.** | **Annual Convention** | * The Secretariat will send a short document with proposals (positive and negative) and feed it into the Commission’s stakeholder meetings. |  |
| **8.** | **Alliances – Semester Alliance and Investing in Children** | * EAPN will continue to work to progress the Semester Alliance and the Investing in Children Alliance at EU and national level, and investigate alternative sources of funding, particularly for national alliances. * A review will be made of results from our engagement in alliances at the end of the year. | * Members should consider capacity for engaging/developing broader alliances at the national level. |
| **9.** | **Adequate income through the life cycle** | * EAPN will present the final version of the EU road map next week. * Fintan will follow up with the EP new funding proposal, and EAPN will present an application for the new funding round, with the intention of involving all networks. * Fintan will send information to members about the stakeholder group meetings in the reference budgets projects and follow up with the organizers. | * EUISG members to email Amana by mid-March about what they are doing on quality employment and adequate wages, and if they are interested in using common tools (logo, website). |
| **10.** | **Policy Task Forces** | * The Secretariat will then send out the Application Form, with the deadline on 6 February. * The selection will be made by the Steering Group and the Bureau on March 19. * First meeting of the Task Forces – end of April 2015. | * Send amendments to the Terms of Reference for both Task Force by Friday, 13 February * Members to respond to e-mail from Ombudsman if have examples of use of SF violating fundamental rights. |
| **11.** | **European Organisations** |  | * European Organizations to follow up on discussion with their members on their role in the EUISG and to consider proposal for place on the new Steering Group. |
| **12.** | **Next Meetings** | 2 July (change of date!)  9-10th October with Policy Conference (provisional to be confirmed). |  |