**EUISG Meeting 3 and 4 October 2014**

**Action Points**

|  |  |  |  |
| --- | --- | --- | --- |
| **NO** | **TOPIC** | **ACTION****Secretariat/Steering Group** | **ACTION****Members** |
| **1.** | **Europe 2020/ questionnaire response** | * Sian to finalize submission to be sent to the Commission by the 17th October.
* Secretariat to disseminate widely
 | * Members to come back with comments/changes by Friday 10th October
* Members to consider making their own submissions and to send copy to secretariat by 31st October
* Members to disseminate NRP report and Mid-Term Review responses.
 |
| **2.**  | **Annual Convention** | * Barbara will coordinate an updated email with latest information. A meeting will be organized for EAPN members to prepare. There will be a common key messages paper.
 | * Members to contact their national governments to try to get places.
 |
| **3.** | **Active Inclusion Leaflet** | * Leaflet was adopted and will be laid out and distributed on-line for members.
 | * Members should distribute the leaflet and consider translation.
 |
| **4.**  | **EUISG 2015 WP under new Commission Application** | * Confirmation will be sent of the funding and the changes in budget when received in November
* Terms of reference for the funding of the awareness-raising will be drafted and circulated to the group before the end of the year.
* A simplified work programme for the EUISG will be developed as usual for the February meeting, confirming member and secretariat action.
 |  |
| **5.** | **Making the EUISG work better** | * Steering Group and Secretariat to review proposals and come back with proposal for shaping work programme and methodologies for February meeting.
 | * Members to actively discuss with their networks/organisations how they can work together on Europe 2020, and in particular the ideas around the awareness-raising activities and social situation reports.
 |
| **6.** | **Task Forces – Social Innovation and SF** | * **Maria/Serbia** and **Sérgio/PT** will work with the secretariat to draft the scoping notes by the end of the year. This would be in consultation with the Bureau in terms of the overall selection for the Task Forces in general.
 |  |
| **7.** | **Decent work and Living Wage Campaign** | * Amana to send again out the two deliverables from the Task Force (Concept and Feasibility Note, and Campaign Guide), and members to send input in comments and track changes.
* To set time aside (1h) next meeting to discuss these issues in more depth, possibly with Fintan’s contribution (to be seen, as the meeting is in Rome)**.**
 |  |
| **8.** | **Next EUISG Meeting** | * 6 and 7 February, 2014
* In Rome
 |  |