**EU INCLUSION STRATEGIS GROUP Meeting**

*4-5 March 2016*

**Action Points**

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| **NO** | **TOPIC** | **ACTION****Secretariat / Steering Group** | **ACTION****Members** |
| **1.** | **Introduction** |  | * New members who would like a buddy should contact the Secretariat (amana.ferro@eapn.eu) and ask for one.
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| **2.**  | **Setting the Frame: EU ISG Work Programme 2015 and 2016** |  | * Members who are interested in the Alter Summit or are working with their structures at a national level should contact the Secretariat (amana.ferro@eapn.eu).
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| **3.** | **Europe 2020 and the European Semester – Getting more impact!** | * The Secretariat will finalise the Toolkit and will send it to members as soon as possible.
 | * If members manage to obtain the Guidance Note for the NRPs from their Governments, please share it with the Secretariat (amana.ferro@eapn.eu)
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| **5.** | **Exchange on the Country Reports** | The Secretariat will draft the assessment report by end March, circulate it for final comments and input, and finalise by mid-April | * Members to fill in the questionnaire and send it back to the Secretariat (amana.ferro@eapn.eu) by **15 March**, and to comment on the draft report once sent by the Secretariat.
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| **8.** | **EU Policy Updates and Progress on the EU Social Pillar** | The Secretariat will propose next steps, including the preparation of a full response, based on these reactions, and circulate to members for approval. | * Members are invited to read the document, share initial reactions, and then input and comment on the response prepared by the Secretariat.
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| **9.** | **Annual Convention and European Meeting of People Experiencing Poverty** | * The Secretariat will draft Key Messages for the Convention and will circulate them by email to members for approval.
 | * Members to try to engage with their Governments to get places in the national delegations for EAPN, and to contribute to finalising the Key Messaged for the Annual Convention.
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| **10.** | **Policy Task Forces** | The Secretariat will send official emails, on behalf of the Steering Group, to both the selected and the rejected candidates for the Poverty and Human Rights Task Force, and will circulate a Doodle among TF members to set a date for the first meeting. The Secretariat will circulate the redrafted Terms of Reference for the Task Force on Migration / Asylum Seekers / Refugees. | Members to check in their Network if they are prepared to lead on Task Force on Migration / Asylum Seekers / Refugees. |
| **11.** | **Access to affordable, quality services – housing and health** | The Secretariat will send the questionnaire out again, as we received too few responses, and a number of members who haven’t replied would like to do so. | * Members to send back the filled in questionnaire, together with a) quotes and life stories from people experiencing poverty and service users and b) reference material that can be useful to craft a definition of ‘quality’, to amana.ferro@eapn.eu
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| **12.** | **EAPN Policy Conference** | * The Secretariat will finalise the Concept Paper based on the discussion, submit it for the discussion at the EXCO meeting next week, and subsequently propose a process, with the full engagement of the EU ISG and its Steering Group, as well as EXCO and the Bureau.
 | Members to get engaged and provide feedback to the process once its next steps are known.  |
| **12.**  | **Next Meeting** | * Provisionally: 2nd meeting (including policy conference and joint session with the EXCO)
* - 16-18 June
* - 30 June – 2 July
* 3rd meeting (including GA and capacity building session)
* - First weekend of October
 | Members to refrain from booking until dates are confirmed and the registration process is started by the Secretariat.  |