**EUISG Meeting 7-8 February 2014**

**Action Points**

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| **No** | **Item** | **Action Points** |
|  | **CSRs report** | * Members to either tweak their written inputs (for those who have already sent them) or to send them to Sian (for those who still have not done it especially the Nordic countries) by February 17. For EOs, they can send their priorities.
* A template Document will be sent to EC as well as complete fiches by the end of February, with a Press Release and public document by the beginning of March. Members should also publicise this document at national level and use the CSR proposals in their work on the NRPs.
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|  | **AGS-JER response, CSR report – key messages** | * Members to send to Sian their track changes by next Friday 14th February.
* The secretariat will send the AGS response to the Commission and for dissemination to EU decision-makers and other stakeholders.
* The AGS response and the CSR report will be referenced in a letter to the Spring Council.
* Members are reminded that this will be a key moment to try to engage with the NRPs at national level. The Tool Kit will be finalized and sent to members by the end of February.
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| **3.** | **Mid-term review** | * EAPN will prepare an input to the Mid-Term Review and this will form the basis for our policy conference in October.
* Timeline: following from the Communication on the Mid-term Review in early March announcing the timeline for the consultation, EAPN secretariat will propose a scoping note and timeline for the preparation of the draft and the conference. Ideally the draft will be discussed the EU ISG May meeting but it will all depend on the EC timeline.
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| **4.**  | **Members action at the national level around the Semester - Alliance building – The Semester Alliance (led by EAPN)** | * Members should continue to look at how they are working on Europe 2020 at the national level and learn from other’s experience, on working together within EAPN members (including EXCO) and building alliances.
* Members should now use the tool kit to be trying to engage in the NRPs, which are due to be presented mid-April.
* In terms of the EAPN EU Alliance on Europe 2020 and the Semester – money will be available for 3 national pilots: This will be an open call – and not limited to EAPN but other organisations on the Alliance.. The money is to support building alliances outside current NGOs involved (ie other social or green NGOs, trade-unions, others…) - linked to EU processes but not only. Sian will circulate the call at the beginning of March with a deadline of the end of March. Any network or national member from a European organisation can apply.
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| **5.** | **EAPN’s EP elections campaign** | * Members should check with their networks and make sure the secretariat has national coordinators’ names by 24 February.
* A formal message from the steering group will be sent to EAPN Greece saying that we need to support Greece, and that they need to be represented here in the EU ISG.
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| **6.** | **Active Inclusion** | * Members to send out Active inclusion letter template, sent out with the minutes.
* 12 Arguments leaflet to be circulated for comments by the SG by the end of February, then finalized.
* Fintan to circulate EU Roadmap on EMIN for comments – session at May EUIS.
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| **7.** | **Employment** | * Members to send translations of quality work explainer to secretariat.
* EXCO to answer questionnaire about living wage campaign.
* Amana to draft letter to send to Commissioner Andor.
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| **8.** | **Structural Funds** | * Send your national partnership agreement and send to Vincent, talk to desk officers about extent of social inclusion in the priorities.
* Vincent will send email with useful links.
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| **9.** | **Youth inclusion paper** | * Members to send inputs to the mapping and check if your information is accurate to Amana by the end of February.
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| **10.** | **Follow-up on homelessness** | * Liz to circulate the link with the ETHOS definitions, and steering group will discuss the follow up.
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| **11.** | **PEP meeting** | * Fintan to circulate the draft agenda to EUIS members.
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| **12.** | **Stakeholder engagement Task Force’s handbook** | * Members to send concrete examples of good practices and less good to be put in the draft and to send general feedback on the document by the end of February to Elke and Sian.
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| **13.** | **Next meetings in 2014** | * 16-17 May, in Prague
* 3-4 October, in Brussels, tbc
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