**1b**

**EUISG Meeting 8-10 October 2015**

**Action Points**

|  |  |  |  |
| --- | --- | --- | --- |
| **NO** | **TOPIC** | **ACTION****Secretariat/Steering Group** | **ACTION****Members** |
| **1.** | **Introduction** | * Secretariat to finalize the Contact book and disseminate when input received.
 | * Members encouraged to send Contact Book information and a photograph to the secretariat by the end of November. (mihael.topolovec@eapn.eu)
* Members encouraged to get in touch with Buddies either directly (see e-mail contacts in minutes) or through the secretariat (sian.jones@eapn.eu)
 |
| **2.**  | **EUISG Work Programme 2015 and 2016** | * The Secretariat will prepare with the SG an EUISG WP 2016 once overall WP agreed by EXCO.
 | * Members should discuss the restructuring proposal with their EXCO members and networks/organizations to provide joint input by the deadlines.
 |
| **5.** | **Evaluation of Joint Session with EXCO/EUISG** | * It was proposed that the SteeringGroup should jointly plan the next joint sessions between the EXCO/EUISG
* The SG should propose also to the Bureau that a representative of the SG participate in the EXCO meetings, and confirm that a Bureau member will participate in the EUISG meetings.
 |  |
| **6.** | **Task Forces 2015** |  | * Members to reply to SFTF questionnaire by end of October and return to 'Paula Cruz' paula.cruz@eapn.pt.
* Members are asked to provide written feedback on the Social Innovation Briefing and reply to the template fiche on good practices by the end of October.
 |
| **cont** | **Task Forces 2016** | * The new Task Forces selected are:
1. TF on Refugees and Asylum seekers
2. TF on poverty as a violation of human rights.
* The Secretariat and SG will work with the 2 TF proposers to develop the Terms of Reference.
* The SG with the secretariat will finalize the selection criteria and procedure by end of December 2015 so that the TFs can start early in 2016.
 | * Members should discuss the new TF with their networks and organizations and propose members when Terms of Reference and selection procedure circulated.
 |
| **7.** | **EU Policy** **Employment****Social Standards** |  | * Secretariat will inform members about next steps on LT Unemployment.
* Members to provide feedback on draft structure and 3 discussion questions for position paper on Inclusive labour markets
* Members who haven’t done so to indicate a contact point for the Living Wage Awareness Raising action (Amana.ferro@eapn.eu)
* A further input on social standards/floor will be developed building on the PEP meeting on the 19-20 November.
 |
| **7.****Cont** | **EU Policy Developments** **Europe 2020** | * Secretariat will finalize the proposals with EAPN PT, as basis for first trial assessment.
 | * Members to mail their European Semester Officer to start a dialogue.
* Send the template letter to your MEPs regarding the Investing In Children Declaration.
* If you have someone interested in energy poverty or Roma, please contact Sian.jones@eapn.eu or Amana.Ferro.eapn.eu respectively.
 |
| **8.** | **Mapping Trends on Access to Services** | * The Secretariat will revise the background document and the template fiche with the Steering Group.
 | * Members should complete the revised fiche and return with an extended deadline until the 20 November to: Mihael.Topolovec@eapn.eu
 |
| **9.** | **Pilot Projects and Social situation monitoring** |  | * The 5 pilot projects should complete their interim updates and send to secretariat. The final reports should be completed with attachments/links by the 15 December (sian.jones@eapn.eu)
* Any kind of monitoring report or briefing on the social situation or trends/developments on poverty situation in your country, in whatever language and whatever form (reports/briefings/videos etc) are useful and can be submitted to the Commission. Please send by end of November to sian.jones@eapn.eu
 |
| **10.** | **Result of Steering Group vote** | * The 4 candidates were unanimously elected:
* Paul Ginnell (EAPN IE)
* Graciela Malgesini (EAPN ES)
* Elke Vandermeerschen (EAPN BE)
* Marija Babovic (EAPN SB)
 |  |
| **12.**  | **Next Meeting** | * Provisionally – 3/4/5 March – to be confirmed.
 |  |