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| **EU Inclusion Strategies Group (EUISG)**  **17-18 June 2016, Brussels** | |
| **Friday 17 June**  **9.30 – 5.30**  **Morning Session Chair: Paul** | |
| **9.30 – 10.15** | **1. Introduction**   * + **Tour de Table**   + **Minutes and Agenda agreed, reminder of contact book**   + **Reminder of Work Programme 2016**   **2. Evaluation and follow up from policy conference**  ***Documents***   * ***1a)*** [***Minutes***](http://www.eapn.eu/wp-content/uploads/2016/06/EAPN-1a-EUISG-Meeting-4-5-March-2016-MINUTES-56.docx) ***– 1b)*** [***Action Points***](http://www.eapn.eu/wp-content/uploads/2016/06/EAPN-1b-EUISG-Action-Points-4-5-March-2016-57.docx) * ***1c)*** [***EUISG Work Programme 2016***](http://www.eapn.eu/wp-content/uploads/2016/06/EAPN-1c-EUISG-Work-Programme-2016-10062016-58.doc) * ***1d) Contact book*** |
| **10.15-11.00** | **3. Europe 2020 and the European Semester**   * **Update on latest developments** * **Exchange on Member’s actions and participation** * **NRP Report – Questionnaire and process** * **Introduction to working groups**   ***Documents***   * ***2a)*** [***EAPN CSR main Assessment***](http://www.eapn.eu/wp-content/uploads/2016/06/EAPN-2a-2016-CSR-Response-Main-Assessment-59.docx) ***and 2b)*** [***Country Annex***](http://www.eapn.eu/wp-content/uploads/2016/06/EAPN-2b-CSR-country-annex-2016-60.docx) * ***2c)*** [***NRP background and Questionnaire***](http://www.eapn.eu/wp-content/uploads/2016/06/EAPN-2c-Questionnaire-for-NRPs-2016-61.doc) * ***LINK to*** [***NRPs and CSRs***](http://ec.europa.eu/europe2020/making-it-happen/country-specific-recommendations/index_en.htm) |
| **11.00-11.30** | **Tea/Coffee Break** |
| **11.30 – 1.00** | **Working Groups: National Exchange on National Reform Programmes and Country-specific Recommendations**   * **What progress on participation of NGOs? In NRPs and CSRs?** * **What’s positive and negative about your NRPs? (macro-economic, poverty, employment, education, EU funds)** * **What’s missing – key new developments and what action will you take?** * **Key Messages related to NRP and how to Communicate them**   ***Documents***   * ***As above*** |
| **1.00-2.00** | **Lunch** |
| **Chair: Graciela** | |
| **2.00-2.30** | **Feedback and Key Messages**   * **Feedback from 3 working groups** * **Discussion of Key Messages** * **Next steps on Questionnaire and Report** |
| **2.30-3.30** | **4. Task Forces Update**   * **1) Poverty and Rights framework** * **2) Developing an advocacy strategy based on a human rights approach to migration/asylum seekers.**   **5. Follow-up on previous Task Forces – Structural Funds (ESIF)**   * **Barometer on 20% ESF and Structured Dialogue** * **Revision of the Multi-Annual Financial Framework (MAFF)**   ***Documents***   * *LINKS to* [***Barometer report on 20% ESF on poverty and participation***](http://www.eapn.eu/wp-content/uploads/2016/04/2016-Barometer-Report.pdf) ***and*** [***Executive Summary***](http://www.eapn.eu/wp-content/uploads/2016/03/2016-Barometer-Report-summary.pdf) * ***3a)*** [***Final terms of Reference for task force 1***](http://www.eapn.eu/wp-content/uploads/2016/06/EAPN-3a-Terms-of-Reference-EAPN-Poverty-Human-Rights-62.docx) ***and 3b)*** [***task force 2***](http://www.eapn.eu/wp-content/uploads/2016/06/EAPN-3b-Migration-Refugees-Asylum-seekers-Task-ForceRevised-Terms-of-Reference-May-2016-63.docx) |
| **3.30-4.00** | **Tea/Coffee Break** |
| **Chair: Marija** | |
| **4.00-5.30** | **6. Access to Services: Housing and Health**   * **Presentation of draft report (Viola)** * **Response/Discussion** * **Key Messages and Recommendations** * **Next Steps**   **7. Evaluation of Annual Convention on Inclusive Growth**   * **Feedback from participants** * **Proposals on follow up**   ***Documents***   * [***Draft Report on Access to services: Housing and Health***](http://www.eapn.eu/wp-content/uploads/2016/06/EAPN-4a-Report-on-services-draft-64.docx) * ***Website link to*** [***Annual Convention***](http://ec.europa.eu/social/main.jsp?langId=en&catId=88&eventsId=1087&furtherEvents=yes) ***and*** [***EAPN’s page***](http://www.eapn.eu/6806-2/) |
| **5.30** | **End of 1st Day** |
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| **Saturday 18th June**  **Chair: Elke** | |
| **9.30 – 10.30** | **8. Member Exchange: What’s on top? Members’ priorities?**   * **Buzz groups on key priorities / current actions in own organizations,** * **Sharing in plenary** |
| **10.30 – 11.00** | **9. Project update and Exchange** |
| **11.00 - 11.30** | **Tea/Coffee Break** |
| **11.30 - 1.00** | **10. EU Policy Update and EAPN Action on EU Social Pillar**   * **Setting the context: EU key drivers and challenges - presentation** * **Strategy Document on Social Pillar including PEP Conclusions** * **Discussion** * **Agree next steps**   **11. Evaluation**  **12. Next Meeting**  ***Documents***   * ***5a) Policy Update Powerpoint presentation*** * ***5b)*** [***Social Pillar: Strategy document***](http://www.eapn.eu/wp-content/uploads/2016/06/EAPN-5b-EAPN-advocacy-strategy-EPSR-Draft-65.docx) * ***5c)*** [***Evaluation Form***](http://www.eapn.eu/wp-content/uploads/2016/06/EAPN-5c-EUIS-group-Meeting-Evaluation-Form-66.doc) |
| **1.00pm** | **End of Meeting** |