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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***
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| **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)
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| **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***
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| **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**
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| **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)
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| **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/)
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| **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**
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| **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)
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| **1.00pm** | **End of Meeting** |