**EU INCLUSION STRATEGIES GROUP Meeting: *16-17 June 2017***

**Action Points**

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| **NO** | **TOPIC** | **ACTION****Secretariat/Steering Group** | **ACTION Members** |
| **1.** | **Policy Conference follow up** | * ***EAPN Europe will prepare and distribute a document containing Key Messages from the conference and will also follow up by gathering intelligence for targeted advocacy work. It will then prepare with the reference group a draft EAPN position to be discussed with members in the autumn.***
 | * ***If you haven’t created your personal profile for the Members’ Room on the EAPN website, please do so, and contact Rebecca Lee in the EAPN Europe staff team if anything is unclear (******rebecca.lee@eapn.eu******).***
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| **2.**  | **European Semester and National Reform Programmes** |  | * ***Members are encouraged to get in touch with key actors working on the European Semester processes for each Member State and send them their inputs as well as EAPN Europe, both at national level (European Semester Officers) and EU level – eg independent experts and Commission Desk Officers. See the Who to Contact section of the EAPN*** [***Toolkit on Stakeholder Engagement 2017***](http://www.eapn.eu/wp-content/uploads/2017/03/EAPN-1-EAPN-Toolkit-Stakeholder-Involvement-2017-1054.docx)***, which is available on the website. You can also use and adapt the*** [***template letter***](http://www.eapn.eu/wp-content/uploads/2017/03/EAPN-4b-EAPN-Template-Letter-for-ESOs-1036.docx) ***prepared by the EAPN Europe staff team to contact your European Semester Officer and feed into the process. If you have questions, contact the EAPN Europe staff team (******amana.ferro@eapn.eu******)***
* ***Please fill in the NRP questionnaire – see follow-up email -e and return to the EAPN Europe staff team (******sian.jones@eapn.eu******) by the 3rd July.***
* ***The Steering Group will think about how to organise a direct capacity building session on the European Semester, using the Toolkit.***
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| **3.** | **Poverty Watch reports** | * ***The EAPN Brussels staff will resend the Scoping Note, as well as the poverty definition - text and data, to copy/paste.***
* ***EAPN Brussels staff will develop a short synthesis document with links to the national documents and send to the EU institutions and Brussels stakeholders.***
 | * ***Members to send the translated national document to the EAPN Europe staff team (******sian.jones@eapn.eu******) by 2 October, in time for the 19-21 October meeting.***
* ***Members to send their individual finished product to European Commission Desk Officers, European Semester Officers, independent expert for their country as well as the. SPC, EMCO etc (see Toolkit).***
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| **4.**  | **New ways of work** |  | * ***Any additional input by members is crucial and should be sent to EAPN Brussels (******amana.ferro@eapn.eu******). A second draft will be prepared and discussed at the October meeting.***
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| **5.**  | **European Pillar of Social Rights** | * ***The EAPN Europe staff will draft a response to the Social Pillar package, which will be circulated to members by the end of July, who are invited to submit comments before it is finalised in the autumn (******sian.jones@eapn.eu******)***
* ***The EAPN Europe staff will develop an action plan proposing follow up on other elements: interinstitutional proclamation and work with the European Parliament, engaging with the Gothenburg summit, the new social Scoreboard, and will keep members involved and informed (******sian.jones@eapn.eu******)***
* ***The EAPN Europe staff will draft a response to the public consultation on access to social protection for all forms of employment, to be circulated to members for comments over the summer, before being submitted in the Autumn (******amana.ferro@eapn.eu******)***
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| **6.**  | **Task Forces** | * ***EAPN Europe staff will finalize the outputs with the Task Forces.***
 | * ***Please review the draft Handbook of the Task Force on Poverty and Human Rights, which will be sent to you over the summer, and provide concrete examples from the work of your Network – see follow-up email – to EAPN Europe staff (******amana.ferro@eapn.eu******).***
* ***Please review and provide input on the draft position paper and action plan for the Task Force on Migration, Asylum-Seekers and Refugees, which will be sent to you – see follow-up email – to EAPN Europe staff (******sian.jones@eapn.eu******).***
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| **7.** | **Food Security** | * ***EAPN Europe staff will liaise with EXCO FEAD group regarding follow up.***
 | * ***Jeanne will feedback the input to EAPN FRANCE. They will liaise with the FEAD group in the EXCO on follow up and next steps. These will be reported to the next meeting.***
* ***Any members aware/working with other organizations at national or EU/International level working on these issues should feed the information back to Jeanne/EAPN France.******'jdietrich@uniopss.asso.fr'***
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|  |  | * ***EAPN Europe Staff will send out details shortly of the next meeting in Ireland – 19, 20 and 21 October 2017***
 | * ***Members interested in joining the Women and Poverty email cluster are invited to send an email to Magnea Sverrisdóttir (******magnea.sverrisdottir@kirkjan.is******).***
* ***Members interested in supporting the solidarity paper put forward by EAPN Hungary should get in touch with Johanna László (******laszlo.johanna@hapn.hu******).***
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