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| **EU Inclusion Strategies Group (EU ISG)**  **19 and 20 October 2017, Dublin** | |
| **Thursday 19 October**  **11.30 – 1.00 (following joint EXCO/EUISG/Capacity Building)**  **Chair: Jiri Sironen** | |
| **11.30– 12.00** | 1. **Introduction**   *Objective*: *Welcome and introduction to EU ISG meeting and Agenda, update on work programme and new Commission application****.***   * Welcome and round of introductions * Agree minutes and matters arising * Agree agenda and main objectives for meeting * Reminder of Work Programme progress * Update on Commission application (FPA and WP)   ***Documents***   * *1a)* [Minutes](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-1a-EUISG-Meeting-16-17-June-2017-Full-Minutes-2146.docx) *and 1b)* [Action points](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-1b-EUISG-Action-Points-16-17-June-2017-2147.docx) * *1c)* [Work Programme updated](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-1c-EUIS-Work-Programme-2017-LINKS-2148.doc) * *1d)* [Commission application 2018-21](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-1d-EAPN-STRATEGIC-PLAN-2018-2021-2149.doc) *(FPA)* and *1e)* [Work Programme 2018](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-1e-EAPN-Annual-Work-Programme-2018-2150.doc) |
| **12.00-1.00** | 1. **Capacity Building on Using Rights Frameworks for Poverty Reduction – Task Force**   *Objective: How to use the Handbook to help implement a rights-based approach in our anti-poverty work*   * Introduction (Task Force members) * Interactive exchange * Conclusions   ***Documents***   * *2a)* [Handbook](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-2a-HRTF-Handbook-on-Poverty-n-Human-Rights-for-EAPN-members-draft-EUISG-2650.docx) * *2b)* [Powerpoint](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-2b-EUISG-HRTF-Capacity-Building-Dublin-October-2017-2670.ppt) |
| **1.00-2.00** | **LUNCH** |
| **2.00-5.00** | **STUDY VISIT PROGRAMME** |
|  | **Friday 20 October 2017**  **9.00-5.30**  **Chair: Paul Ginnell** |
| **9.00-10.10** | **3. European Semester – delivering on the poverty target**  *Objective:**To exchange and agree action on NRP and AGS*   * Introduction and overview of current state of play EU level, including EAPN action / EP event (Sian) and AGS * Exchange on national engagement – new developments, what action?   **AGREE**   * **Action by members and staff on NRP messages and AGS**   ***Documents***   * *3)* [European Semester Power Point update](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-3a-Europe-2020-Semester-Update-October-2017-2673.ppt) * *3b)* [AGS letter sent to President Juncker](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-3b-2017-EAPN-letter-Juncker-AGS2018-FINAL-2667.pdf) * *LINK -* [2017 NRP Report](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-2017-EAPN-Report-Assessment-National-Reform-Programmes-2145.pdf) |
| **10.10- 10.30** | **4. Gender and Poverty Group**  *Objective:**to update on work / outputs from group and agree next steps*   * Introduction to group’s work and briefing * Proposal for follow up including in Poverty Watches.   **AGREE**   * **Next steps on briefing and activities with EUISG**   **Documents**   * *4)* [Gender and Poverty Draft Briefing](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-4-Gender-and-poverty-22092017-2-draft-EUISG-2648.pdf) |
| **10.30 – 11.00** | **5. Poverty Watch reports**  Objective: *To review progress/challenges on deliver of poverty watch reports and exchange on key messages, recommendations and action****.***   * Introduction * Exchange on process of preparing reports – key challenges and learning points * Introduction to workshops exchange- 3 groups   **Documents**   * *5a) Members’ Poverty watch reports received:* [IT](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-5i-Poverty-Watch-Italy-2643.pdf)*,* [PT](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-5i-Poverty-Watch-Portugal-summary-2646.docx)*,* [HR](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-5i-Poverty-Watch-Croatia-2641.doc)*,* [L](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-5i-Poverty-Watch-Lithuania-2644.docx)T*,* [IE](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-5i-Poverty-Watch-Ireland-2642.docx)*,* [NL](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-5i-Poverty-Watch-Netherlands-2645.pdf) * *5b)* [Terms of Reference](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-5b-Poverty-Watch-Scoping-Note-FINAL-2151.docx) |
| **11.00-11.30** | **Tea / Coffee Break** |
| **11.30 –**  **12.30**  **12.30-1.00** | 1. **Poverty Watch reports (cont)**   **3 parallel groups:**   * What were the main concerns and priority areas for action and key recommendations? * How will you use this report at national level? * What are our 3 common messages?   **Plenary Feedback.**   * Feedback on 3 common messages and actions to be taken.   **AGREE**   * **Finalisation of Poverty Watch reports and dissemination/advocacy actions**   **at national and EU level** |
| **1.00 – 2.00** | **Lunch** |
| **Afternoon session 2-5.30**  **Chair: Graciela Malgesini** | |
| **2.00-3.30** | **6. EU Policy update and EAPN Advocacy Action**  *Objective: to update/exchange on EU developments, and to agree action on follow up on EPSR and post 2020 proposals.*   * Policy briefing update – main developments (Sian) * European Pillar of Social Rights - Action Plan * Post 2020 – follow up   **AGREE**   * **National and EU action on EPSR follow up** * **Post 2020 approach.**   ***Documents***   * *6a)* [Powerpoint update](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-6a-Policy-Update-October-19-20-2017-2672.ppt) * *LINK -* [EPSR position paper](http://www.eapn.eu/wp-content/uploads/2017/09/EAPN-2017-EAPN-Response-European-Pillar-Social-Rights-1314.pdf)and *6b)* [Action Plan](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-6b-EPSR-EAPN-Action-Plan-Draft-2152.docx) * *6c)* [Letter to EPSCO Ministers](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-6c-EAPN-Letter-EPSCO-FINAL-2668.docx) |
| **3.30-4.00** | **Coffee break** |
|  | **Chair: Marija Babovic** |
| **4 – 4.45.** | **7. Migration Position Paper and Action Plan**  *Objective: to agree/adopt migration position paper and priorities in action plan*   * Presentation on migration position paper (Robin/EAPN Ireland) * Discussion in buzz groups on action plan priorities   **AGREE:**   * **Adopt migration paper (vote)** * **Agree priorities and timeline for input on action plan.**   **Documents**   * *7a)* [Final draft of Position Paper](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-7a-New-draft-of-Migration-Position-paper-for-EUISG-11102017-2660.pdf) * *7b)* [Draft Action Plan](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-7b-Draft-Action-Plan-on-Migration-2661.pdf) |
| **4.45 – 5.10** | **8. New Ways of Work**  *Objective: to update on final working paper and agree key follow up*   * Update on Analysis paper (Amana) * Discussion about Key Messages and Recommendations   **Documents**   * *8a)* [Draft Analysis paper of New Ways of Work](http://www.eapn.eu/wp-content/uploads/2017/10/EAPN-8a-Future-of-Work-Current-trends-in-the-EU-labour-market-draft-EUISG-2651.docx) * *8b) Powerpoint (to be given out at meeting)* |
| **5.10 – 5.20**  **5.20-5.30** | **9. Member-led Initiatives: Food Security**  *Objective: to update and agree follow up on new member initiatives:*   * Update from Jeanne. * Discussion of next steps   **Evaluation**  **Next Meeting outside Brussels**  **Documents**   * *Evaluation form* |
| **5.30** | **End of EU ISG** |