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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)
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| **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)
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| **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)
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| **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)
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| **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)
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| **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)
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| **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)
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| **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)*
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| **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*
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| **5.30** | **End of EU ISG** |