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| **EU Inclusion Strategies Group (EU ISG)****8, 9 and 10 March 2018, Belgrade** |
| **Thursday, 8 March****9.30 – 5.30** **Chair: Marija B****abović (EAPN SR)** |
| **09.30 – 10.00** | 1. **Introduction**

*Objective*: *Welcome and introduction to EU ISG meeting and agenda, adoption of minutes, discussion on matters arising** Welcome message from the Steering Group
* Warmer and introductions, including new members
* Agree minutes, matters arising, agenda and main objectives for meeting

***Documents**** *1a.* [*Minutes of the previous meeting*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-1a.-EU-ISG-Meeting-19-20-October-2017-Full-Minutes.docx)
* *1b.* [*Action Points of the previous meeting*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-1b.-EU-ISG-Meeting-19-20-October-2017-Action-Points.docx)
* *1c.* [*Contact Book for this meeting*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-1c.-Contact-Book-March-2018.pdf)
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| **10.00 –11.00** | 1. **2018 Work Programme and Commission Application**

*Objective: Reminder of the Work Programme 2017 progress, introduction of the deliverables for 2018, highlighting new elements, thematic focus, and changes* * Quick overview of the 2017 Work Programme and deliverables
* Introduction of the 2018 Work Programme, flagging up new elements
* Q & A and clarifications

***Documents**** *2a.* [*EU ISG 2017 Work Programme*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-2a.-EU-ISG-2017-Work-Programme-2017-updated.doc)
* *2b.* [*2018 Commission Application*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-2b.-European-Commission-EAPN-Annual-Work-Programme-2018.doc)
* *2c.* [*EU ISG 2018 Work Programme*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-2c.-EU-ISG-Work-Programme-2018.doc)
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| **11.00 –11.30** | **Tea / Coffee Break** |
| **11.30 –****1.00** | 1. **Mutual Learning Session: The Sustainable Development Goals and the fight against poverty**

*Objective: Understanding the framework offered by the Sustainable Development Goals and exchanging on how it can be used for the fight against poverty at EU and national level** + Introductory presentation about the SDGs by **Prof Dr Slobodan Cvejić**, EAPN RS
	+ National level practical examples: **Finland, Poland, Macedonia**
* Buzz group discussion:
	+ - *What is your network currently doing with the SDG framework for the fight against poverty at the national level, or what do you think you could do, following the national examples we just heard?*
		- *What can EAPN as a whole do to meaningfully use this framework for advancing our objectives? What opportunities for the post-2020 strategy?*

***Documents**** *3a.* [*Presentation by Prof Dr Slobodan Cvejić, EAPN RS*](https://www.eapn.eu/wp-content/uploads/2018/03/EAPN-3a.-Slobodan-Cveij%C4%87-SDGs-Poverty.ppt)
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| **1.00 –2.00** | **LUNCH**  |
|  | **Afternoon session 2 - 5.30** **Chair: Graciela Malgesini (EAPN ES)** |
| **2.00 –3.00** | 1. **Mutual Learning Session: The Sustainable Development Goals – SDG 5 on Gender Equality**

*Objective: Gather common messages and action points from the buzz groups, and exploring specifically SDG 5 - Achieve gender equality and empower all women and girls* * + Feedback from the buzz groups and common messages on flipchart
	+ Keynote speech: **Prof Dr Zorana Mihajlović** (tbc), Deputy Prime Minister of the Republic of Serbia, President of Government Coordination Body for Gender Equality
	+ Keynote speech: **Dr Sabine Freizer**, Policy Advisor at the UN Women Regional Office for Europe and Central Asia Regional Office
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| **3.00 –3.30** | **Joint press event EAPN & UN Women*****(coffee and tea will be available)*** |
| **3.30 –** **4.00** | 1. **Mutual Learning Session: The Sustainable Development Goals – SDG 5 on Gender Equality (cont’d)**

*Objective: Discuss the keynote inputs in the context of EAPN’s work on gender and poverty* * + Presentation of EAPN’s Gender and Poverty briefing paper
	+ Feedback from the annual stakeholder consultation meeting with the European Institute for Gender Equality (EIGE) in Vilnius
	+ Discussion facilitated by the UN Women

***Documents**** + *3b.* [*Gender and Poverty Briefing Paper*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-3b.-EAPN-Briefing-Paper-on-Gender-and-Poverty-2017.pdf)
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| **4.00 – 5.00** | 1. **In-Work Poverty: Taking forward the messages of the PeP Meeting**

*Objective: Incorporate the Key Messages of the 16th European Meeting of People Experiencing Poverty in our work through a thematic focus on in-work poverty for 2018** Presentation of Key Messages and reflection
* Discussion of 2018 thematic focus on in-work poverty: compendium of good practices

***Documents**** *4a.* [*Key Messages of the 16th PeP Meeting*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-4a.-Key-Messages-of-the-16th-PeP-Meeting.pdf)
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| **5:00 –****5:30** | 1. **Members’ Engagement with Europe 2020 and the European Semester – training**

*Objective: Introduce members to the new Toolkit on Stakeholder Engagement on Europe 2020 and the European Semester and walk them through its content & changes** Presentation of the Toolkit and upcoming webinar
* Doubts, questions and answers, clarifications

***Documents**** *5a.* [*Updated Toolkit on Members’ Engagement with Europe 2020*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-1-EAPN-Toolkit-Stakeholder-Involvement-2018.pdf)
* *5b.* [*Updated template letter for contacting European Semester Officers*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-4-EAPN-Template-Letter-for-ESOs-2018.docx)

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|  | **Friday, 9 March 2018****9.30 – 5.30** **Chair: Paul Ginnell (EAPN IE)** |
| **9.30 –11.00** | 1. **Poverty Watches – lessons learned and next steps**

*Objective: Look back at the 2017 process and identify strengths and weaknesses, as well as look ahead and frame the process for 2018** Discussion on how Networks drafted and used the Poverty Watch
* Agree how to improve the process for 2018

***Documents**** *6a.* [*Table with links to Poverty Watches*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-6a.-Table-with-link-to-Poverty-Watch.docx)
* *6b.* [*Summary document with Key Messages*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-6b.-PW-summary-document.docx)
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| **11.00 –11.30** | **Tea / Coffee Break** |
| **11.30 – 1.00** | 1. **Europe 2020 and the European Semester**

*Objective:**To exchange about the process, changes, mainstreaming of the European Pillar of Social Rights, next steps for the Country Reports** Introduction and overview of current state of play EU level + changes (EPSR)
* Quick skimming through the Country Reports
* Introduction to small group work

***Documents**** *7a.* [*European Semester PowerPoint update*](https://www.eapn.eu/wp-content/uploads/2018/03/EAPN-7a.-European-Semester-Update-March-2018.ppt)
* *7b.* [*Comparison: old and new Employment Guidelines*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-7b.-EAPN-comparison-2015-2017-Employment-Guidelines.docx)
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| **1.00 –2.00** | **LUNCH** |
|  | **Afternoon session 2 - 5.30****Chair: Jiri Sironen (EAPN FI)** |
| **2.00 – 3.00****3.00 – 3.30** | **7. Europe 2020 and the European Semester (continued)***Objective:**To analyse, in small groups, each Network’s Country Report***3 parallel groups, each discussing the following questions:*** Do the Reports adequately reflect the EPSR Scoreboard and the poverty target?
* Implementation of last year’s CSRs / comparison to own Poverty Watch?
* What are your 3 key messages about the Country Reports?

*Objective:* *Feedback from the three small groups and agree common messages** Each group presents its 3 common messages in plenary
* Agree next steps
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| **3.30 –4.00** | **Tea / Coffee break** |
| **4.00 –****5.30** | 1. **European Pillar of Social Rights and other EU policy updates**

*Objective:* *Review key policy developments and agree EAPN action** Introduction to the main changes and new developments on the EPSR and other
* Next steps and joint action – agree Action Plan for 2018
* Initial discussion on EAPN’s Policy Conference (June 2018)

***Documents**** *8a.* [*EU policy update PowerPoint presentation*](https://www.eapn.eu/wp-content/uploads/2018/03/EAPN-8a.-Pillar-and-policy-update-March-2018.ppt)
* *8b.* [*Action Plan on the Social Pillar for 2018*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-8b.-EPSR-Draft-Action-Plan-EAPN-2018.docx)
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| **Saturday 10 March 2018****9.30 - 13.00****Chair: Jiri Sironen (EAPN FI)** |
| **9.30 – 10.00** | 1. **Annual Convention on Inclusive Growth**

*Objective: To discuss and agree EAPN’s Key Messages to the event, as well as check for other involvement – delegations, speakers, participation in workshops, side events etc****Documents**** *9a.* [*Annual Convention Agenda*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-9a.-Annual-Convention-on-INclusive-Growth-2018-Draft-Agenda.pdf)
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| **10.00 – 11.00** | 1. **Human Impact of Austerity**

*Objective: To discuss with members about the type of deliverable and methodology around it – think creatively about a video, a visual tool etc.*  |
| **11.00 – 11.30** | **Tea / Coffee Break** |
| **11.30 – 12.15** | 1. **Follow-up of ongoing work**

*Objective: To provide members with updates about next steps and deliverables of different ongoing policy areas, including the 2016-2017 Task Forces.* * Task Force on Poverty as a Violation of Human Rights - Handbook
* Task Force on Migration – policy paper and Action Plan follow-up
* Roma inclusion – email cluster
* Discussion on members’ priorities / projects
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| **12.15 – 13.00** | 1. **Working methods, evaluation, and next meeting**
* Protocol for adopting policy positions in EAPN
* Evaluation of the use of EAPN publications
* Evaluation of the mutual learning session
* Evaluation of the EU ISG meeting
* Dates of next meetings

***Documents**** *12a.* [*EXCO proposal for a Protocol for adopting policy positions*](https://www.eapn.eu/wp-content/uploads/2018/02/EAPN-12a.-Draft-protocol-for-forming-EAPN-policy-positions.docx)
* *12b.* [*Publications dissemination evaluation form*](https://www.eapn.eu/wp-content/uploads/2018/03/EAPN-12b-Feedback-form-dissemination-AGS.docx)
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| **13.00** | **End of EU ISG*** + - **LUNCH**
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