**EU INCLUSION STRATEGIES GROUP Meeting**

***27 September 2018***

**Action Points**

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| **NO** | **TOPIC** | **ACTION**  **Staff Team / Steering Group** | **ACTION**  **Members** |
| **1.** | **Introduction** |  | * ***Members who have not yet done so are encouraged to send a photograph and some personal information for their Contact Book profile to the Policy Team (***[***policy@eapn.eu***](mailto:policy@eapn.eu)***).*** |
| **2.** | **EU ISG members and election of the Steering Group** |  | * ***Inform the Policy Team (***[***sian.jones@eapn.eu***](mailto:sian.jones@eapn.eu)***) about who will be the permanent member of the EU ISG for the period 2018-2021.*** |
| **4.** | **Poverty Watch 2018** |  | * ***Discuss, at the next meeting, what are the elements of the antipoverty strategy we want, based on Active Inclusion, the European Pillar of Social Rights, the SDGs etc.*** * ***Members should send their Poverty Watch to the Policy Team (***[***sian.jones@eapn.eu***](mailto:sian.jones@eapn.eu)***) by 15 October. Please feel free to also send them directly to your desk officer in the European Commission (full list in the Toolkit for Stakeholder Engagement 2018).*** |
| **5.** | **European Semester** |  | * ***Members are invited to send any comments to the letter for European Commission President Jean-Claude Juncker to the Policy Team (***[***sian.jones@eapn.eu***](mailto:sian.jones@eapn.eu)***) by 5 October.*** |
| **6.** | **EU policy: Social Pillar and post Europe 2020** |  | * ***Members are asked to send any supporting materials for the events on the Social Pillar they organised at the national level in whatever language (agenda, report, photos, links to website etc) to the Policy Team (***[***sian.jones@eapn.eu***](mailto:sian.jones@eapn.eu) ***&*** [***policy@eapn.eu***](mailto:policy@eapn.eu)***).*** * ***Members who are interested in being part of a small group to formulate proposals on a post-Europe 2020 strategy, please let the Policy Team (***[***sian.jones@eapn.eu***](mailto:sian.jones@eapn.eu)***) know.*** |
| **7.** | **In-Work Poverty: Promising practices** | * ***The Policy Team will finalise the booklet and disseminate externally and to/with members.*** |  |
| **8.** | **Human Impact of Austerity** | * ***The EAPN Europe staff team (Elke) will send an email reminder, addressing also the points raised above (ie, disclaimer, selection with the Steering Group).*** | * ***Members should send their final video contributions to the EAPN Europe staff team (***[***elke.vandermeerschen@eapn.eu***](mailto:elke.vandermeerschen@eapn.eu) ***&*** [***amana.ferro@eapn.eu***](mailto:amana.ferro@eapn.eu)***) by 31 October.*** * ***Members are encouraged to pursue other activities, as discussed in the Belgrade meeting (posters, postcards, blogs etc) and send to the EAPN Europe staff team (***[***elke.vandermeerschen@eapn.eu***](mailto:elke.vandermeerschen@eapn.eu)***), who can give them some visibility (website, social media…)*** |
| **9.** | **Gender and Poverty** | * ***The gender group will be writing a letter to the Director / Bureau regarding publishing the document and asking for support to member-led initiatives. They will also look at other possibilities for publishing.*** |  |
| **10.** | **Evaluation, Steering Group, and next meeting** | * ***The Policy Team will ask the Director to confirm next steps on timings and work with EAPN Latvia on the planning of the meeting, with Rebecca’s maternity leave replacement.*** * ***Katherine Duffy will check internally about the UK situation, while the Policy Team will check with the Director and the EXCO. They will let the group know by email.*** | * ***Members were reminded to complete the evaluation form on paper or on line, and hand them to a member of the Policy Team or send them by email (***[***policy@eapn.eu***](mailto:policy@eapn.eu)***).*** |