

<b>EU Inclusion Strategies Group (EU ISG) (21 pm to 23 at 1.00)</b> <b>Thursday 21 March 2019, Riga, 14.00-17.30</b>	
<b>Main objectives of Meeting:</b> 1) To agree approach to 2019 EU ISG Work Programme, give feedback on Strategic Planning proposals, and start discussions on gender mainstreaming 2) To take forward our work to get delivery on poverty / social rights through Poverty Watch, Social Pillar, and European Semester, including exchange on Country Reports and action on post 2020 strategy. 3) To carry out mutual learning on national antipoverty strategies and building a common position on education / lifelong learning and poverty 4) To improve our communication tools to get clearer our common policy messages / demands.	
<b>Chair: Graciela; Minutes: Florence</b>	
<b>14.00 – 14.30</b>	<b>1. Introduction</b> <i>Objective: Welcome and introduction to meeting and members, agree key objectives.</i> <ul style="list-style-type: none"> <li>• Welcome and Introduction / tour de table, presentation / confirmation of members</li> <li>• Brief presentation of Contact Book and warmer!</li> <li>• Agree minutes, check action points</li> <li>• Agree agenda and main objectives for meeting</li> </ul> <b>Documents</b> <ul style="list-style-type: none"> <li>• 1a <a href="#">Minutes of last meeting</a></li> <li>• 1b <a href="#">Action Points</a></li> <li>• 1c <a href="#">EU ISG Contact Book</a></li> </ul>
<b>14.30 – 15.00</b>	<b>2. 2019 EU ISG Work Programme</b> <i>Objective: to update members with EU ISG Work Programme for 2019 and their responsibilities / role</i> <ul style="list-style-type: none"> <li>• Present the 2019 EU ISG WP, highlighting main changes from 2018 Work Programme</li> <li>• Q &amp; A and clarifications</li> </ul> <b>Documents</b> <ul style="list-style-type: none"> <li>• <a href="#">2a 2018 EU ISG Work Programme</a></li> <li>• <a href="#">2b 2019 EU ISG Draft Work Programme</a></li> </ul>
<b>15.00 – 15.30</b>	<b>3. Strategic Thinking process</b> <i>Objective: to update members on state of play on Strategic Thinking and agree EU ISG proposals on key themes for EAPN to work on for next 5 years.</i> <ul style="list-style-type: none"> <li>• Brief overview of Strategic Thinking process, including revised Strategy of Change and follow up to Dutch Resolution, Q &amp; A (10 mins)</li> <li>• Discussion on key themes in buzz groups with post-its</li> <li>• Selection/Vote</li> </ul> <b>Documents</b> <ul style="list-style-type: none"> <li>• <a href="#">3a Strategic Thinking process update</a></li> <li>• <a href="#">3b1 The Dutch Resolution</a> and <a href="#">3b2 Implementing the Dutch Resolution</a></li> <li>• <a href="#">3c Theory of Change</a></li> </ul>
<b>15.30– 16.00</b>	<b>Coffee/Tea Break</b>

<p><b>16.00 - 17.30</b></p> <p><b>16.00</b></p> <p><b>16.45</b></p> <p><b>17.10 – 17.30</b></p>	<p><b>4. Poverty Watch 2018 – Lessons learnt and action for 2019</b>  <i>Objective: Exchange on our learning from 2018 Poverty Watch and plan our work in 2019 at national and EU level</i></p> <p><b>Plenary (45 mins)</b></p> <ul style="list-style-type: none"> <li>• Introduction</li> <li>• Poverty Watch 2018: overview of Poverty Watch 2018, including event in EP</li> <li>• Brief presentations of EU Key findings / key messages and national Poverty Watches: Finland, Lithuania and Spain.</li> <li>• Q &amp; A / Discussion</li> </ul> <p><b>Buzz groups with preparation of flip chart feedback (20 mins)</b></p> <ul style="list-style-type: none"> <li>• Exchange on national Poverty Watches – For those who did Poverty Watch: what worked / didn't work; for those who didn't: why not?</li> <li>• Brainstorm ideas for using / doing Poverty Watch at national and EU level in 2019 using flip charts.</li> </ul> <p><b>Plenary (20 mins)</b></p> <ul style="list-style-type: none"> <li>• Presentation of flipchart feedback</li> <li>• Agreement of EU proposals.</li> </ul> <p><b>Documents</b>  <a href="#">4a Poverty Watch Summary Report with links to all national Poverty Watches</a>  <a href="#">4b Invite / Programme to European Parliament event 29 January 2019</a>  <a href="#">4c PowerPoint presentations: EU summary, EAPN Lithuania, Spain, Finland and Italy</a></p> <p><b>Materials:</b> Flip charts and pens / blu tack.</p>
<p><b>9.30 - 13.00</b></p>	<p style="text-align: center;"><b>Friday 22<sup>nd</sup> March</b>  <b>9.30 – 17.30</b>  <b>Chair: Martina; Minutes: Amana</b>  <b>Break out groups minutes: Sian, Amana and Florence</b></p>
<p><b>9.30 - 10.15</b></p> <p><b>10.15- 11.00</b></p>	<p><b>5. European Context / Elections</b>  <i>Objective: to exchange on national context and EP election prospects</i></p> <ul style="list-style-type: none"> <li>• Introduction</li> <li>• Buzz group exchanges (20 mins)</li> <li>• Plenary feedback (20 mins)</li> </ul> <p><b>6. European Semester delivery on poverty, social rights and participation</b>  <i>Objective: Update on 2019 stakeholder engagement Toolkit for the Semester and latest developments; mutual learning in groups on progress on social rights / poverty reduction in the Country Reports, then agree common EU messages.</i></p> <p><b>Plenary</b></p> <ul style="list-style-type: none"> <li>• Introduction</li> <li>• Presentation of 2019 EAPN Stakeholder Engagement Tool kit and webinar (Amana) (15 minutes)</li> <li>• Reminder of EAPN's overall approach/action in 2010, what's coming up (Sian) (5 mins)</li> <li>• Brief exchange on members' engagement at national level (20 mins)</li> <li>• Introduction to group work exchange on Country Report (5 mins)</li> </ul> <p><b>Documents</b></p>

	<ul style="list-style-type: none"> <li>• <a href="#">6a 2019 Toolkit on Stakeholder Engagement</a></li> <li>• <a href="#">6b Template letter for European Semester Officers</a></li> <li>• <a href="#">6c EAPN Letter to Juncker on AGS</a></li> <li>• <a href="#">6d EAPN Response to AGS and JER</a></li> </ul> <p><b>Materials</b></p> <ul style="list-style-type: none"> <li>• 3 Flip charts, blu-tack, felt tip pens</li> </ul>
<b>11.00 – 11.30</b>	<b>Tea/Coffee Break</b>
<b>11.30-12.30</b>	<p><b>6. European Semester (cont) – Country Reports group exchange</b></p> <p><b>Group Work</b></p> <ul style="list-style-type: none"> <li>• Divide into 3 break out groups: 3 questions and report back             <ol style="list-style-type: none"> <li>1) Are there improvements in your Country Report – is it more social/more balanced with economic with more/better focus on poverty, is the Social Pillar more visible, does it implement the CSRs?</li> <li>2) Are your poverty watch inputs/recommendations reflected? If so how? Any good examples?</li> <li>3) What common key messages to the EU</li> </ol> </li> </ul>
<b>12.30-1.00</b>	<p><b>Plenary</b></p> <ul style="list-style-type: none"> <li>• Plenary discussion feedback on good examples and key messages</li> <li>• Agree common EU messages</li> </ul>
<b>13.00 - 14.00</b>	<p><b>Lunch</b></p> <p><b>PM Session - Chair: Philippe, Minutes: Florence</b></p>
<b>14.00 – 15.00</b>	<p><b>7. EU policy: Implementing the Social Pillar</b></p> <p><i>Objective: to update on state of play on implementing the Social Pillar: agreeing our 2019 Action Plan at national and EU level</i></p> <ul style="list-style-type: none"> <li>• EU Policy update: Social Pillar (Sian - 10 mins) and EO perspective (Philippe – 5 mins)</li> <li>• Update on latest developments at national level with input from EO members (15 mins)</li> <li>• Buzz group discussion: What can we do? EU and national level? (15 mins)</li> <li>• Plenary feedback and next steps (15 mins)</li> </ul> <p><b>Documents</b></p> <ul style="list-style-type: none"> <li>• <a href="#">7a Policy Update PowerPoint presentation</a></li> <li>• <a href="#">7b Mapping of national action on Social Pillar 2018</a></li> </ul>
<b>15.00-15.30</b>	<p><b>8. Common action on the Future of Europe / Post 2020</b></p> <p><i>Objective: to update on latest developments on future of Europe and post 2020 strategy, discuss approach, draft position paper, proposal for policy conference &amp; agree next steps.</i></p> <ul style="list-style-type: none"> <li>• Update on Future of Europe &amp; post 2020 / including assessment of Reflection Paper on SDGs (5 mins)</li> <li>• Introduction to discussion paper (5 mins)</li> <li>• Buzz group discussion on key questions and feedback (15 mins)</li> </ul> <p><b>Documents</b></p> <ul style="list-style-type: none"> <li>• <a href="#">8a EAPN Position paper on Future of Europe</a></li> <li>• <a href="#">8b Scoping note on Post 2020 strategy</a></li> </ul>

	<ul style="list-style-type: none"> <li>• <a href="#">8c Future of Europe Reflection paper on SDGs</a></li> <li>• <a href="#">8d EAPN Assessment of Reflection Paper on SDGs</a></li> <li>• <a href="#">8e Discussion paper on Europe 2020</a></li> </ul>
<b>15.30 – 16.00</b>	<p style="text-align: center;"><b>Tea/Coffee Break</b> <b>Chair: Marija; Minutes: Sian</b></p>
<b>16.00 - 17.00</b>	<p><b>9. European Pillar of Social Rights – Building EAPN Education Paper</b> <i>Objective: to present EAPN's work so far, agree approach to developing EAPN's position on Education and Lifelong Learning and carry out initial exchange.</i></p> <ul style="list-style-type: none"> <li>• Presentation of EAPN views so far</li> <li>• Scoping Note on developing an EAPN education paper</li> <li>• Buzz groups</li> <li>• Plenary</li> </ul> <p><b>Documents</b></p> <ul style="list-style-type: none"> <li>• <a href="#">9a EAPN Education Summary Document</a></li> </ul>
<b>9.30 – 1.00</b>	<p style="text-align: center;"><b>Saturday March 23 (AM only)</b> <b>Chair: Marija; Minutes: Amana</b></p>
<b>9.30 – 10.30</b>	<p><b>10. Mutual learning on Integrated Poverty Strategies</b> <i>Objective: to promote mutual learning on developing rights-based integrated poverty strategies based on access to quality jobs, services and minimum income/social protection</i></p> <ul style="list-style-type: none"> <li>• Introduction: What is an integrated Poverty Strategy? Why is it important? How do we get governments to develop and implement one?</li> <li>• Presentation of national examples: strengths and weaknesses/ role of NGOs in getting it/implementing it?</li> <li>• Q &amp; A and discussion.</li> <li>• What are our key messages? What steps should we take?</li> </ul>
<b>10.30 – 11.00</b>	<p><b>11. Getting our policy messages clearer</b> <i>Objective: To develop 2-sider EAPN position statements on key priority themes: multidimensionality of poverty and objectives, minimum income and social protection, education, participation of people in poverty, gender and poverty.</i></p> <ul style="list-style-type: none"> <li>• Background to idea of policy summaries and proposals on process</li> <li>• Initial discussion on Paper 1: Multidimensionality of poverty and objectives</li> <li>• Volunteers for reference group to develop.</li> </ul> <p><b>Documents</b></p> <ul style="list-style-type: none"> <li>• <a href="#">11a Terms of Reference policy messages 2 sider</a></li> </ul>
<b>11.00 – 11.30</b>	<p style="text-align: center;"><b>Coffee/Tea Break</b></p>
<b>11.30 – 12.30</b>	<p><b>12. Gender Mainstreaming in EAPN policy work and structures</b> <i>Objective: To launch a process to mainstream Gender in EAPN positions and structures as follow up to proposals from Adhoc Gender and Poverty group.</i></p> <ul style="list-style-type: none"> <li>• Summary of Adhoc group work in 2017/18 (Graciela/Marija)</li> </ul>

	<ul style="list-style-type: none"> <li>• Developing an action plan to Mainstream Gender in EAPN</li> <li>• Discussion and next steps</li> </ul> <p><b>Documents</b></p> <ul style="list-style-type: none"> <li>• <a href="#">12a Gender and Violence report</a></li> <li>• <a href="#">12b EWL Scoping paper on Mainstreaming Gender</a></li> </ul>
<b>12.30 – 12.45</b>	<p><b>13. Annual Convention on Inclusive Growth (ACIG)</b>  <i>Objective: to update members on 2019 ACIG and EAPN's involvement.</i></p> <ul style="list-style-type: none"> <li>• Update on event</li> <li>• Discussion on EAPN participation</li> <li>• Key Messages</li> </ul> <p><b>Documents</b></p> <ul style="list-style-type: none"> <li>• <a href="#">13a ACIG draft programme</a></li> </ul>
<b>12.45 – 13.00</b>	<p><b>14. Evaluation and Closing Business</b>  <i>Objective: to evaluate meeting and members' follow up and confirm next meetings.</i></p> <ul style="list-style-type: none"> <li>• Confirm date of next meetings/venue</li> <li>• Evaluation of meeting – achievement of objectives, methodology.</li> <li>• Any Other Business</li> </ul> <p><b>Documents</b></p> <ul style="list-style-type: none"> <li>• <a href="#">14 Evaluation Form</a></li> </ul>
<b>13.00</b>	<b>End of EU ISG Meeting</b>