**EU INCLUSION STRATEGIES GROUP Meeting**

***14-15 September 2019***

**Action Points**

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| **NO** | **TOPIC** | **ACTION****Staff Team / Steering Group** | **ACTION** **Members** |
| **1.** | **Introduction** |  | * ***Members who wish to update their Contact Book details or photograph are encouraged to send an email to the Staff Team (******policy@eapn.eu******).***
* ***Members who have not yet established their Members’ Room profile, or have difficulties in doing so, are asked to get in touch with the Staff Team (******rebecca.lee@eapn.eu******).***
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| **3.** | **European Semester exchange** | ***EAPN Staff Team will finalize a letter******to Juncker with Key Messages on the AGS.*** | * ***Members should disseminate the letter to their ministers, Semester Officers etc.***
* ***Members should continue to engage with their Semester Officers, Desk Officers and representatives from national government, by sending them copies of any EAPN publications on the Semester as well as their own contribution. Any inputs from the Poverty Watch work should be sent now as input for the Country Report.***
* ***Please feed back to EUISG members and staff any positive engagement including invitations to be invited to bilateral meetings with the Commission.***
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| **4.**  | **Policy Update and EAPN Advocacy: Social Pillar, Future of Europe, and post 2020** | * ***The EUISG unanimously adopted the post 2020 strategy position paper, subject to the agreed changes. The document was adopted by the EXCO.***
* ***The Staff Team will now finalize and disseminate and arrange advocacy meetings.***
 | * ***Members should continue to try to link their national activities/ events to the Social Pillar. Those who have not yet done so, please fill in the google document regarding any national level actions/events carried out/planned for 2019.***
* ***Members are invited to fill in the*** [***Google Docs***](https://docs.google.com/document/d/1f0irpFTpe_AchkRNGvSeIoysMwc3uGhifrVULAEI5j4/edit) ***table which maps all national events and activities on the Social Pillar, including a short description and links.***
* ***When the final version of the Post 2020 Position Paper is published, EUISG members should disseminate to their members, governments and European Semester Officers and hold discussions on the key demands.***
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| **5.**  | **Strategic Thinking follow-up** |  | * ***Members are invited to talk to their EXCO members to agree their approach on the Strategic Review and follow up.***
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| **6.**  | **October 17/Campaign** |  | * ***EUISG members should discuss with EXCO/ other members how to support the EU EAPN campaign for October 17th linked to their own activities/events. It’s useful to use the Poverty Watch/ support the video and social media campaign.***
* ***Members should discuss advising/ensuring policy coherence with communication work with own networks. We will discuss next meeting.***
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| **7.** | **EAPN position paper on Education, Training, and Lifelong Learning** | * ***The Staff Team will draft the final position paper and send to members for comments in November.***
 | * ***Members should send comments on the first 5 fiches or the new one’s this should include comments, additions, testimonies and promising or negative examples to Mathias (******Mathias.Maucher@eapn.eu******) who will send a specific mail.***
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| **8.**  | **2-pager on Poverty** | * ***Sian will draft an initial 2 pager summary and circulate it to members for comments before forwarding to the Comms Team.***
* ***The 2 pager on MI will be drafted and circulated before the end of the year.***
 | * ***Sian will work with Katherine to finalise the long paper, including EAPN documents links. Any other urgent points should be sent before the 20 October to*** ***Sian.Jones@eapn.eu***
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| **9.**  | **Poverty Watch / New developments / What works / doesn’t work** | * ***Staff will send the Poverty Watches***

***to the commission before the end of October.*** | * ***Members should send their 2019 Poverty Watch to the EAPN Staff team (******sian.jones@eapn.eu******) as soon as they finalise it including a box/info on latest developments on Minimum Income preferably by mid-October. These will be sent to the Commission.***
* ***Members should also send it to key contacts in National Government, the European Semester Officers, EU Desk Officers and ESPN.***
* ***Members should get into contact with their European Social Policy Network regarding their reports and feeding in information.***
* ***A separate mail will be sent by EAPN Staff regarding this work.***
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| **10.** | **Closing Session** |  | * ***Members should see internally if they can host the next EUISG meeting in March. For those interested, please send an email to the EAPN Staff Team (******sian.jones@eapn.eu*** ***and*** ***rebecca.lee@eapn.eu******) and you will receive relevant information on the organisation and basic budget.***
* ***Members are invited to fill out the Evaluation Form and return it by email to the EAPN Staff Team***

***(******rebecca.lee@eapn.eu******).*** |