

EU INCLUSION STRATEGIES GROUP Meeting
8-10 March 2018

Action Points

NO	TOPIC	ACTION Staff Team / Steering Group	ACTION Members
1.	Introduction		<ul style="list-style-type: none"> • <i>Members whose profile in the Contact Book is not complete are asked to send the missing information to Chiara Fratalia (policy@eapn.eu).</i> • <i>Members who encounter any difficulties in setting up a profile for the Members' Room are asked to get in touch with Rebecca Lee (rebecca.lee@eapn.eu).</i>
3.	Mutual learning session: Sustainable Development Goals		<ul style="list-style-type: none"> • <i>Members are asked to find out who is responsible for the SDG agenda in their country and send that and any additional information on national action to Chiara Fratalia (policy@eapn.eu).</i> • <i>Members are asked to send comments to the Gender-Based Violence and Poverty to Graciela Malgesini (gmalgesini@hotmail.com) by the end of March.</i>
4.	In-Work Poverty: Taking forward the messages of the PeP meeting	<i>The staff team will prepare a very brief Concept Note about the collection of practices, with links to the EAPN In-Work Poverty Paper and PeP Meeting Key Messages.</i>	<i>Members will be asked to supply good practices, including, if possible, photos and quotes – see follow-up email – to Amana Ferro (amana.ferro@eapn.eu).</i>

5.	Members' Engagement with Europe 2020 and the European Semester – training		<i>Members are encouraged to read the Toolkit and get engaged with the processes. You can also use and adapt the template letter prepared by the EAPN staff team. If you have questions, please contact Amana Ferro (amana.ferro@eapn.eu).</i>
6.	Poverty Watches – lessons learned and next steps	<i>The staff team will update the Concept Note and common template for the June meeting, when this year's process will be formally started.</i>	<ul style="list-style-type: none"> • <i>Members who have not yet done so are encouraged to send summaries of their national Poverty Watches to Chiara Fratalia (policy@eapn.eu).</i> • <i>Members are encouraged to keep lobbying on their Poverty Watch at the national level, not least by using the template letter.</i>
7.	Europe 2020 and the European Semester	<i>The staff team will put together a brief synthesis report, complete with alternative CSRs by country, by early April.</i>	<i>Members will be asked to supply additional comments on Country Reports, as well as to confirm their proposals for alternative CSRs – see follow-up email – to Amana Ferro (amana.ferro@eapn.eu) before the 20th March.</i>
8.	European Pillar of Social Rights and other EU policy updates	<ul style="list-style-type: none"> • <i>The staff team will prepare a Briefing on the Social Fairness Package as soon as released, followed by a full response later in April.</i> • <i>The staff team will set up an email cluster of people interested in working on the Social Scoreboard and identify opportunities to engage.</i> 	<ul style="list-style-type: none"> • <i>Members will be asked to provide input to the full response to the Social Fairness Package – see follow-up email – to Sian Jones (sian.jones@eapn.eu).</i> • <i>Members will be asked to send input on the Quality and Inclusive Education paper – see follow-up email – to Amana Ferro (amana.ferro@eapn.eu) and Chiara Fratalia (policy@eapn.eu).</i> • <i>Members will continue engagement at the national level and begin organizing national events, while keeping the staff team (sian.jones@eapn.eu) informed.</i>
9.	Annual Convention for Inclusive Growth		<ul style="list-style-type: none"> • <i>Members should reach out to their Governments and try to obtain places in the national delegations, and keep the staff team (amana.ferro@eapn.eu) informed.</i>

			<ul style="list-style-type: none"> Members are asked to provide feedback and input for the Annual Convention Key Messages – see follow-up email – to the staff team (sian.jones@eapn.eu).
10.	Human Impact of Austerity	Staff team (including comms) will prepare a Concept Note, pooling all the above ideas and formulating options, with links and examples.	Members are asked to provide input (also involving their comms) to the staff team (amana.ferro@eapn.eu) and the final Note will be discussed and a decision made at the June meeting.
11.	Follow-Up of Ongoing Work		<p>Members interested in working more closely on the following topics should get in touch with the relevant contact:</p> <ul style="list-style-type: none"> - Roma issues – Amana Ferro (amana.ferro@eapn.eu) - Education and training – Amana Ferro (amana.ferro@eapn.eu) - Energy poverty – Sian Jones (sian.jones@eapn.eu) - Migration – Sian Jones (sian.jones@eapn.eu) - Monitoring of the 20% of ESF for poverty – Paula Cruz (paula.cruz@eapn.pt) - Over-indebtedness – Stanislas Mrózek (s.mrozek@slezskadiakonie.cz) - Pension adequacy and elderly poverty – Philippe Seidel (philippe.seidel@age-platform.eu) - Mental health and poverty – Maschinka Groot (mascha_9998@hotmail.com)
12.	Working methods, evaluation, and next meeting		Members are invited to feed their concerns on the Protocol for drafting policy positions to their EXCO member before 21 March, so that they can bring them up once the paper is discussed at their next meeting in Spain.