

## **EQUINET EXECUTIVE BOARD MEETING IV** **Thursday 27 & Friday 28 September 2012** **Valletta, Malta**

### **Venue & Contacts:**

Meeting room at NCPE or at Grand Hotel Excelsior, Valletta  
Contact Tel: +32 (0)2 212 31 82 (Equinet Secretariat – Yannick Godin)  
Contact: +32 (0)472 69 60 65 (Mobile Yannick Godin - Equinet Secretariat)

### **Attendance:**

*Board Members:* Jozef De Witte (Chair), Evelyn Collins, Domenica Ghidei, Elke Lujansky-Lammer, Therese Spiteri, Néphéli Yatropoulos, Tena Šimonovic Einwalter

*Equinet Secretariat:* Tamás Kádár (policy officer/acting director), Yannick Godin (administration & finance officer), Cosmin Popa (communications officer), Catharina Sahl (policy assistant), Raili Uibo (trainee)

Board Advisor: Niall Crowley

*Apologies:* Julija Šartuch, Csaba Ferenc Asztalos, Anne Gaspard

## **AGENDA**

### **BOARD MEETING – 27 September (15:30-18:30) & 28 September 2012** **(09:00-12:30)**

- 1. Opening of the Equinet Board Meeting**
- 2. Announcements**
- 3. Minutes of last Equinet Meetings**
  - Draft Minutes of Board Meeting 24-25 May 2012 ([Annex 3.1](#))
  - Questions/remarks (on issues not on the agenda)
- 4. Strategic issues**
  - EC Network of Gender Equality Bodies ([Annex 4.1](#))
  - Work Plan 2013 ([Annex 4.2](#))
  - Presentation of new Equinet website ([Annex 4.3](#))
- 5. Priority issues – Work Programme 2012**
  - Planning and agenda Equinet AGM 5 Dec 2012 ([Annex 5.1](#))
    - Planning date & location (5 December, Brussels)
    - AGM draft programme outline
    - Review – future Board election procedures ([Annex 5.2](#))
  - Cooperation with FRA:
    - Brainstorming meeting with FRA, NHRIs and ombudsmen (Vienna, 15 October)
    - Annual Meeting with Equinet / NEBs (Vienna, 16 October 2012)
  - CRPD ad-hoc initiative
  - Equality Summit, Cyprus (22-23 November 2012)
    - Equinet side event

## 6. Planning issues - Equinet Work Programme 2012

- Update & planning Equinet Working Groups 2012 activities and meetings ([Annex 6.1](#))
- Follow up of the work/perspective on the Race ground
- Equinet Good Practice Case Study/guide (supporting good practice in goods & services) ([Annex 6.2](#))
- Data collection using the Equinet template

## 7. Relevant EU and European stakeholders initiatives

- European Year 2012 for Active Ageing and Solidarity between Generations
- EC For Diversity Against Discrimination Campaign
- EIGE meeting (Resource and Documentation Centre)
- EC plans for the European Year 2013
- Meeting with the EC anti-discrimination units – 9 October
- Overview of Equinet participation in meetings and events 2012 ([Annex 7.1](#))

## 8. Equinet Membership

- Membership update ([Annex 8.1](#))

## 9. Finances and Administration

- Management financial report 2012 with variances ([Annex 9.1](#))
- Equinet Membership Fees 2012 – update
- Equinet external evaluation
- EC Rights and Citizenship Programme 2014-2020

## 10. Any Other Business (AOB / miscellaneous)

## 11. Next meetings ([Annex 11.1](#))

- Update Equinet Calendar 2012 and 2013 meetings and events
  - **4 December 2012 (afternoon)**: Equinet Board meeting
  - **5 December 2012**: Equinet AGM
  - **Dates for 2013**

---

## Annexes to this agenda:

- **Annex 3.1** Draft Minutes of Equinet Board meeting (27 March 2012)
- **Annex 4.1** Update on possible integration of the EC Gender Network into Equinet
- **Annex 4.2** Draft Work Plan 2013
- **Annex 4.3** Presentation of new Equinet website
- **Annex 5.1** Proposed draft agenda AGM 2012
- **Annex 5.2** Draft Equinet Board elections procedure
- **Annex 6.1** Update Note implementation Work Programme 2012
- **Annex 6.2** Draft Equinet Good practice guide
- **Annex 7.1** Overview of Equinet participation in relevant recent events/seminars 2012
- **Annex 8.1** Mapping of potential Equinet members in Europe
- **Annex 9.1** Management Financial Report 2012 to the Board with variances and membership fees update
- **Annex 11.1** Suggested key items for future Board Meetings