

EQUINET EXECUTIVE BOARD MEETING V

Tuesday, 4 December 2012

Brussels, Belgium

Venue & Contacts:

Belgian Centre for Equal Opportunities and Opposition to Racism
138 Rue Royale, 1000 Brussels, Belgium
Contact Tel: +32 (0)2 212 31 82 (Equinet Secretariat – Yannick Godin)

Attendance:

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

Equinet Secretariat: Anne Gaspard (executive director), 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

AGENDA

EXTRAORDINARY BOARD MEETING – 4 December (13:30-18:00)

1. **Opening of the Equinet Board Meeting**
2. **Announcements**
3. **Minutes of last Equinet Meetings**
 - Draft Minutes of Board Meeting 27-28 September 2012 ([Annex 3.1](#))
 - Questions/remarks (on issues not on the agenda)
4. **Strategic issues**
 - EC Network of Gender Equality Bodies update
 - Gender policy officer job description ([Annex 4.1](#))
 - Mapping work in the field of gender ([Annex 4.2](#))
 - Meeting with the EC anti-discrimination units and implications (9 October) ([Annex 4.3](#))
 - Work Plan 2013 and Board election procedures – amendments
5. **Priority issues – Work Programme 2012-2013**
 - NEBs roles under the CRPD ([Annex 5.1](#))
 - Legal Training (20-21 March, Berlin) ([Annex 5.2](#))
 - Cooperation with FRA:
 - 2013 annual meeting jointly with NHRIs and Ombud institutions ([Annex 5.3](#))
 - Cooperation with ECRI
 - Equinet external evaluation
 - Equinet input into EC review of implementation of anti-discrimination Directives ([Annex 5.4](#))
 - Legal Seminar (16 May, Brussels)
 - Common cause project on values ([Annex 5.5](#))

6. Issues and documents for information

- Update on Equinet Working Groups 2012 activities and meetings ([Annex 6.1](#))
- European Year 2012 for Active Ageing and Solidarity between Generations
- Overview of Equinet participation in meetings and events 2012 ([Annex 6.2](#))
- Equality Summit, Cyprus (22-23 November 2012)

7. Any Other Business (AOB / miscellaneous)

8. Next meetings

- Update Equinet Calendar 2012 and 2013 meetings and events
 - **21 January:** Board meeting (Brussels)
 - **20-21 March:** Legal Training (Berlin)
 - **21-22 March:** Board meeting (Berlin)
 - **16 May:** Legal Seminar (Brussels)
 - **17 May:** Board meeting (Brussels)
 - **27 June:** Gender seminar (Brussels)

Annexes to this agenda:

- **Annex 3.1** Draft Minutes of Equinet Board meeting (27-28 September 2012)
- **Annex 4.1** Gender Policy Officer job description
- **Annex 4.2** Mapping work in the field of gender
- **Annex 4.3** Information on meeting with EC Equality Directorate (9 October)
- **Annex 5.1** NEBs roles under the CRPD
- **Annex 5.2** Legal Training draft agenda (20-21 March 2013)
- **Annex 5.3** Annual FRA meeting in 2013 with ombuds and NHRIs
- **Annex 5.4** EC implementation report on equality directives
- **Annex 5.5** Common cause project on values
- **Annex 6.1** Update Note implementation Work Programme 2012
- **Annex 6.2** Overview of Equinet participation in relevant recent events/seminars 2012