

EQUINET EXECUTIVE BOARD MEETING III

18-19 June 2014

Stockholm, Sweden

Venue & Contacts:

Equality Ombudsman Offices Torsgatan 11, Stockholm, Sweden

Persons of contact once in Stockholm:

+32 486 156 142 (Equinet Secretariat – Anne Gaspard - Mobile)

+32 472 696 065 (Equinet Secretariat – Yannick Godin - Mobile)

Attendance:

Board Members: Evelyn Collins (Chair), Anna Błaszczak, Michiel Bonte, István Haller, Sandra Ribeiro, Néphéli Yatropoulos

Board Advisor: Niall Crowley

Equinet Secretariat: Anne Gaspard (executive director), Tamás Kádár (senior policy officer), Yannick Godin (administration & finance officer), Cosmin Popa (communications officer), Ilaria Volpe (policy officer - gender equality), Jessica Machacova (trainee – policy and communications assistant)

Apologies: Mari-Liis Sepper, Tena Šimonović-Einwalter, Therese Spiteri

AGENDA

BOARD MEETING – 18 June (2-6pm) & 19 June (9am-12.30pm) 2014

	INFORMATION	DISCUSSION	DECISION
1. Opening of the Equinet Board Meeting			
2. Announcements o Remarks (on issues not on the agenda)	•		
3. Follow-up Equinet Board meeting o Draft Minutes of Board Meeting 25 April 2014 (Annex 3.1)			•
4. Processes and indicators for Measuring the impact of equality bodies Board discussion on follow-up and strategic planning work amongst NEBs (Annex 4.1)		•	
5. Process towards Equinet Strategic Plan 2015-2018 o Update and progress in consultation and planning process (Annex 5.1) o First Synthesis Note on Outcomes of membership consultation on Equinet Strategic planning (Annex 5.2) o Discussion on key priorities / questions - future steps and directions	•	• •	

<p>6. Strategic issues</p> <ul style="list-style-type: none"> ○ Cooperation European Parliament & European Commission 2014 / including Equinet MEP Toolkit (Annex 6.1) ○ Equality legislation framework: <ul style="list-style-type: none"> - EC Directives review processes (Annex 6.2) - Draft procedure for Equinet third-party interventions before the ECtHR (Annex 6.3) ○ Future membership perspectives and related funding (Annex 6.4) 		<ul style="list-style-type: none"> • • • 	
<p>7. Equinet Work Programme 2014</p> <p><i>Priority issues</i></p> <ul style="list-style-type: none"> ○ Equinet Gender Training on Harassment, Sept 2014 (Annex 7.1) ○ Equinet paper Europe 2020 (Annex 7.2) ○ Supporting Good Practice on equality bodies making recommendations to policy-makers (Annex 7.3) <p><i>Other work programme planning issues (Annex 7.4)</i></p> <ul style="list-style-type: none"> ○ Equinet Working Groups 2014 activities – planning ○ Equinet Ad-hoc Initiative Violence against Women ○ Directory of National Equality Bodies ○ Equinet Training on Positive Action Measures, Oct 2014 (Annex 7.5) 	<ul style="list-style-type: none"> • • 	<ul style="list-style-type: none"> • • • 	
<p>8. Relevant EU and European stakeholders initiatives</p> <ul style="list-style-type: none"> ○ EC Advisory Committee on Equal Opportunities for Women and Men (Annex 8.1) ○ EC Directive and Call for proposals on EU migrant workers (Annex 8.2) ○ Follow up joint meeting & cooperation NEBs-NHRIs-Ombudsmen (Annex 8.3) ○ Council of Europe - European Committee for Social Cohesion, Human Dignity and Equality (Annex 8.4) ○ Planning ERIO Meeting with National Equality Bodies, 23 Oct 2014 ○ EC / Italian Presidency high-level event on Equality, 6-7 Nov 2014 ○ Equinet participation in meetings and events 2014 (Annex 8.5) 	<ul style="list-style-type: none"> • • • • • • 	<ul style="list-style-type: none"> • • • 	
<p>9. Equinet Administration & Finances</p> <ul style="list-style-type: none"> ○ Internal team organisation & planning ○ Equinet Action Grant 2014 administration (Annex 9.1) ○ Equinet Financial Management Report 2014 (Annex 9.2) 	<ul style="list-style-type: none"> • • 	<ul style="list-style-type: none"> • 	
<p>10. Any Other Business (AOB / miscellaneous)</p>	<ul style="list-style-type: none"> • 		
<p>11. Next meetings</p> <ul style="list-style-type: none"> ○ Update Equinet Calendar 2014 meetings and events <ul style="list-style-type: none"> - 22 September: Board Meeting (Warsaw) - 23-24 September: Training Sexual Harassment (Warsaw) - 16-17 October : Training on Positive Action Measures (Belgrade) - 6 November: <i>potential Equinet Members Meeting (Rome)</i> - 4 December : Equinet AGM (Brussels) / Strategic Plan 	<ul style="list-style-type: none"> • 		

Annexes to this agenda:

- **Annex 3.1** *Draft Minutes Equinet Board Meeting 25 April 2014*
- **Annex 4.1** *Equinet Paper "Processes and indicators for measuring the impact of equality bodies" – <http://www.equineteurope.org/Measuring-the-impact-of-equality-bodies>*
- **Annex 5.1** *Planning process note for Equinet Strategic Plan 2015-2018*
- **Annex 5.2** *Draft Synthesis Note of Equinet Membership Consultation – Towards a Strategic Plan 2015-2018*
- **Annex 6.1** *Updated concept – MEP toolkit*
- **Annex 6.2** *Equinet Submission - EC review of Gender Goods & Services Directive*
- **Annex 6.3** *A draft procedure for Equinet third-party interventions before the ECtHR*
- **Annex 6.4** *Options paper on approaches to potential future membership perspectives*
- **Annex 7.1** *Draft Programme Equinet gender training on Harassment (23-24 Sept, Warsaw)*
- **Annex 7.2** *Note on preparation of Equinet Paper Europe 2020 and members survey*
- **Annex 7.3** *Planning note Equinet guide on Supporting Good Practice on equality bodies making recommendations to policy-makers*
- **Annex 7.4** *Equinet Working Groups update and other Work Plan 2014 planning issues*
- **Annex 7.5** *Draft concept – Equinet Training on Positive Action Measures (16-17 Oct, Belgrade)*
- **Annex 8.1** *EC Advisory Committee on Equal Opportunities for Women and Men – Agenda of Meeting 22/05/2014*
- **Annex 8.2** *EC Call for Proposal VP/2014/005 - Information centres for EU migrant workers (for reference only)*
- **Annex 8.3** *Equinet follow up joint meeting & cooperation NEBs-NHRIs-Ombudsmen*
- **Annex 8.4** *Council of Europe - European Committee for Social Cohesion, Human Dignity and Equality (Agenda 1st meeting 3-5/06/2014)*
- **Annex 8.5** *Overview of Equinet participation in meetings and events 2014*
- **Annex 9.1** *Members communication EC Action Grant 2014 – funding and reporting procedures*
- **Annex 9.2** *Equinet financial management report 2014*