

DRAFT AGENDA

2016 Equinet Annual General Meeting (AGM)

Thursday 29th September (14:00 – 18:00) & Friday 30th September (09:00- 13:00)

LOCATION : Thon Hotel EU (Rue de la Loi 75, Brussels, Belgium)

PART 1 – Thursday 29th September (14:00 – 18:00)

12:30 – 13:30	Welcome Lunch	
13:30 – 14:00	AGM Registration	
14:00 – 14:30	Opening & Welcome	Evelyn Collins , Chair of Equinet Executive Board
	Presentation of the Equinet Working Paper on standards	Equinet Board Member (TBC)
14:30 – 16:00	SESSION 1 – Strengthening equality bodies within institutional architecture: panel discussion	
14:30– 15:30	PANEL DISCUSSION	
	<p>Chair: Evelyn Collins, Chair, Equinet Executive Board</p> <ul style="list-style-type: none"> • Michael O’Flaherty, Director, European Union Agency for Fundamental Rights (FRA) • MEP Ulrike Lunacek, Vice-President of the European Parliament, Greens/EFA, Austria • Lora Vidović, Chair of ENNHRI (European Network of Human Rights Institutions) and Ombudswoman, Croatia • Stefano Valenti, External Relations Officer, ECRI (European Commission against Racism and Intolerance), Council of Europe 	
15:30– 16:00	Questions & Answers	
16:00– 16:15	Launch of the Online Directory of Equality Bodies	Anne Gaspard , Equinet Executive Director Sarah Cooke O’Dowd , Equinet Communication Officer
16:15 – 16:45	Coffee break	
16:45 – 18:00	SESSION 2 - Thematic discussion groups: how to strengthen the capacity of equality bodies and progress on the development of standards at European level?	

Participants will split into three groups and discuss how the Equinet working paper on developing standards for equality bodies could be progressed at European and national levels.

18:00: End of first day	
18:30 (TBC)	EQUINET NETWORKING RECEPTION / DINNER Norway House, rue Archimède 17, 1000 Brussels

PART 2 - Friday 30th September (09:00- 13:00)														
08:30 – 09:00	Registration second day and welcome													
09:00 – 09:30	Feedback from discussion groups next steps towards developing standards for equality bodies													
09:30– 11:00	SESSION 3– Review of Equinet’s work and plans for next years													
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">BOARD REPORT – EQUINET ACTIVITIES</td> <td></td> </tr> <tr> <td> <ul style="list-style-type: none"> Report of Equinet 2016 Work Plan Presentation of Work Plan 2017 Proposal of Board Elections procedure </td> <td style="text-align: center;">Evelyn Collins, Chair of Equinet Board</td> </tr> <tr> <td style="text-align: center;">09:30 – 10:15</td> <td> <ul style="list-style-type: none"> Report on Equinet Finances </td> <td style="text-align: center;">Patrick Charlier, Equinet treasurer – Board Member</td> </tr> <tr> <td colspan="2" style="text-align: center;">Q&A – Members’ discussion</td> </tr> <tr> <td colspan="2" style="text-align: center; background-color: #FFD700;">VOTE ON</td> </tr> <tr> <td style="text-align: center; background-color: #FFDAB9;">ACCOUNTS 2015</td> <td style="text-align: center; background-color: #FFDAB9;">DRAFT MINUTES AGM 2015</td> </tr> </table>	BOARD REPORT – EQUINET ACTIVITIES		<ul style="list-style-type: none"> Report of Equinet 2016 Work Plan Presentation of Work Plan 2017 Proposal of Board Elections procedure 	Evelyn Collins , Chair of Equinet Board	09:30 – 10:15	<ul style="list-style-type: none"> Report on Equinet Finances 	Patrick Charlier , Equinet treasurer – Board Member	Q&A – Members’ discussion		VOTE ON		ACCOUNTS 2015	DRAFT MINUTES AGM 2015
BOARD REPORT – EQUINET ACTIVITIES														
<ul style="list-style-type: none"> Report of Equinet 2016 Work Plan Presentation of Work Plan 2017 Proposal of Board Elections procedure 	Evelyn Collins , Chair of Equinet Board													
09:30 – 10:15	<ul style="list-style-type: none"> Report on Equinet Finances 	Patrick Charlier , Equinet treasurer – Board Member												
Q&A – Members’ discussion														
VOTE ON														
ACCOUNTS 2015	DRAFT MINUTES AGM 2015													
10:15 – 10:30	NEW EQUINET MEMBERSHIP Membership application by the Institution of Human Rights Ombudsman of Bosnia and Herzegovina – Short introduction of candidate member equality body													
VOTE ON RATIFICATION OF NEW EQUINET MEMBERSHIP														
10:30 – 10:45	VOTE ON NEXT EQUINET ACTIVITIES													
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; background-color: #FFDAB9;">WORKPLAN 2017</td> <td style="width: 50%; text-align: center; background-color: #FFDAB9;">BOARD ELECTIONS PROCEDURES</td> </tr> </table>	WORKPLAN 2017	BOARD ELECTIONS PROCEDURES											
WORKPLAN 2017	BOARD ELECTIONS PROCEDURES													
10:45- 11:15	Coffee break													
11:15 – 12:15	SESSION 4 – EU equality agenda: developments and ways forward													
11:15 – 12:00	<p>Keynote speaker: Tiina Astola, Director General, DG Justice & Consumers, European Commission</p> <p>Equinet introduction: Tena Šimonović Einwalter, Deputy Ombudswoman, Office of the</p>													

	<p>Ombudswoman in Croatia and moderator of the Equinet Working Group on Policy Formation</p> <p>Panel discussion including contributions by:</p> <ul style="list-style-type: none"> • Raquel Cortes Herrera, Deputy Head of Unit, Disability & Inclusion, DG Employment, European Commission, Brussels • Silvan Agius, Director, Human Rights and Integration Director, Ministry for Social Dialogue, Consumer Affairs and Civil Liberties, Malta (TBC) 	
12:00 – 12:15	Questions & answers	
12:15– 12:30	Conclusion and closing remarks	Anne Gaspard , Executive Director
12:30 – 13:30	Networking lunch	

