

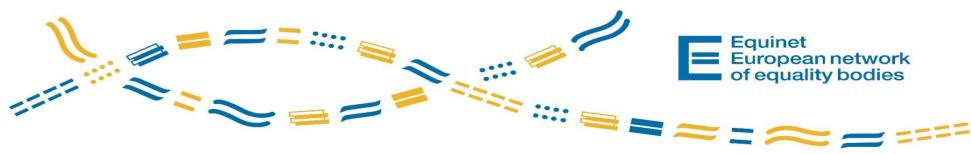


# EQUINET 2016 REVIEW & WAY FORWARD

Report from the Equinet Executive Board Evelyn Collins, Chair

**Equinet Annual General Meeting 2016** 

Brussels, 30 September 2016

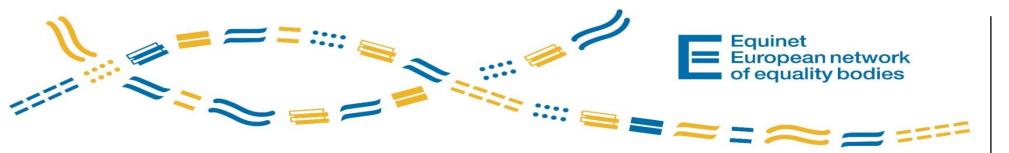




# 45 members 33 countries

## 2016: Membership application from 1 equality body

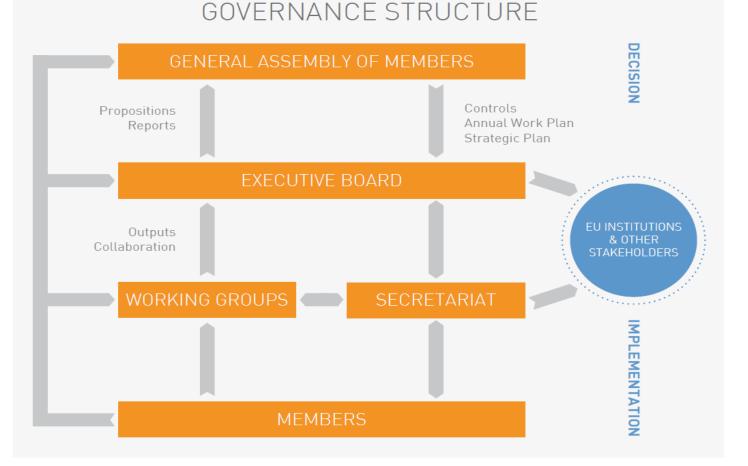






# THE NETWORK

## A DEMOCRATIC GOVERNANCE

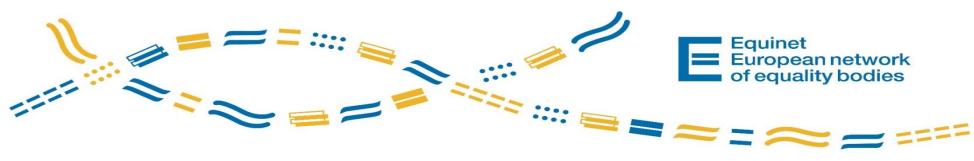






### **Equinet Executive Board (2015-2017)**

| Kosana BEKER            | Assistant to the Commissioner for<br>Protection of Equality               | Commissioner for Protection of Equality, Serbia                    |
|-------------------------|---|--|
| Evelyn COLLINS<br>Chair | Chief Executive   | Equality Commission for Northern Ireland, UK (Northern<br>Ireland) |
| Sarah BENICHOU          | Head of 'Access to Rights and<br>Discriminations' Unit                    | Defender of Rights, France   |
| Anna BŁASZCZAK-BANASIAK | Deputy Director of the Constitutional and<br>International Law Department | Commissioner for Human Rights, Poland                              |
| Patrick CHARLIER        | Co-Director   | Unia (Interfederal Centre for Equal Opportunities),<br>Belgium     |
| Sandra KONSTATZKY       | Deputy Director   | Ombud for Equal Treatment, Austria                                 |
| Elisabeth LIER HAUGSETH | Head of Law Enforcement Department  | Equality and Anti-Discrimination Ombud, Norway                     |
| Kalliopi LYKOVARDI      | Coordinator of Anti-Discrimination Unit                                   | Greek Ombudsman, Greece  |
| Petr POLAK              | Head of the Division of Equal Treatment                                   | Public Defender of Rights, Czech Republic                          |





### **Equinet Secretariat**

Anne Gaspard, Executive Director Anne.Gaspard@equineteurope.org

Sarah Cooke O'Dowd, Communication Officer Sarah.Cookeodowd@equineteurope.org

Yannick Godin, Administration & Finance Officer Yannick.Godin@equineteurope.org

Tamas Kadar, Head of Legal and Policy Tamas.Kadar@equineteurope.org

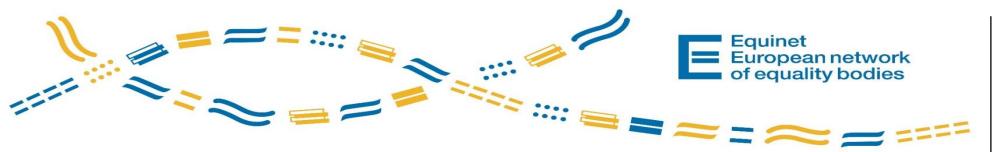
Katrine Steinfeld, Policy Officer (Gender Equality) Katrine.steinfeld@equineteurope.org

Jessica Machacova, Membership and Policy Officer Jessica.Machacova@equineteurope.org

Nicolas Oliveri Ibali, Events and Administration Assistant (Trainee) Nicolas.OliveriIbaldi@equineteurope.org

**Silvana Röbstorf,** Policy and Communication Assistant (Trainee) <u>Silvana.Roebstorf@equineteurope.org</u>







### **Equinet Working Groups**

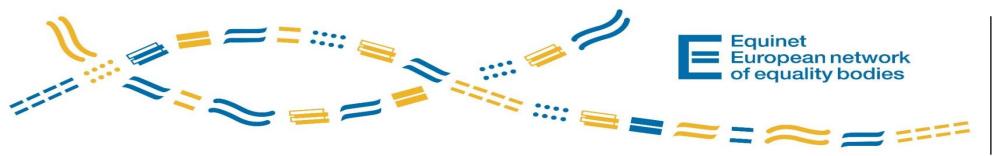


**Policy Formation**, moderated by **Tena Šimonović Einwalter** (Croatian Office of the Ombudswoman)

**Equality Law,** moderated by **Jayne Hardwick** (GB Equality and Human Rights Commission)

**Communication Strategies and Practices**, moderated by **Katrine Gaustad Pettersen** (Norwegian Equality and Anti-Discrimination Ombud)

**Gender Equality**, moderated by **Theresa Hammer** (Austrian Ombud for Equal Treatment)





### Strategic Plan 2015-2018

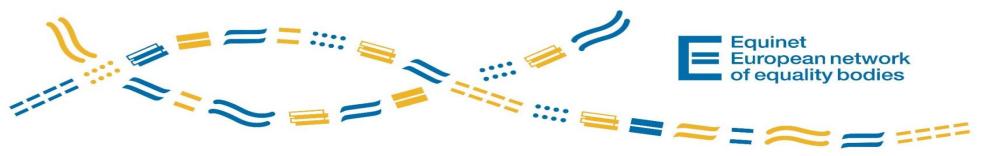
### Mission

### Equinet is the European network of equality bodies.

The network promotes equality in Europe through supporting and enabling the work of national equality bodies. It supports equality bodies to be independent and effective as valuable catalysts for more equal societies.



CONSOLIDATING THE NETWORK AND THE POSITION OF ITS MEMBERS





# **Objective 1: Building capacity and peer support of equality bodies**

### **SEMINARS**

- Accessibility and Reasonable Accommodation (Vienna, Austria, April 2016)
- Gender Equality in Education (Prague, Czech Republic, May 2016)
- Race and Ethnic Origin (Budapest, Hungary, November 2016)

#### TRAINING

 Social Media for Advanced Users (Dublin, Ireland, October 2016)

#### **CLUSTERS**

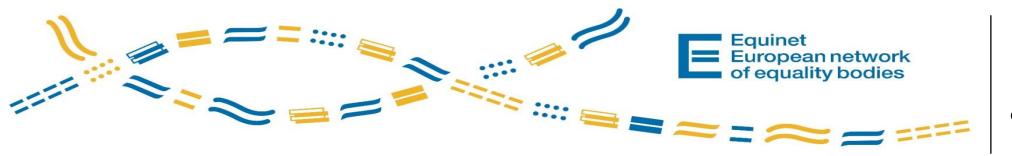
- Strategic Litigation
- Quasi-Judicial Functions

### PROJECT

• Evaluation Lab

### **WORKING GROUPS**

- Communication Strategies and Practices
- Equality Law
- Gender Equality







Gender Equality in Education, Prague, May 2016



Accessibility and Reasonable Accommodation, Vienna, April 2016





### **Objective 2: Contributing to the European Equality** Agenda

#### **GENDER EQUALITY**

- Round-table in the European Parliament on Work-Life Balance and Pregnancy related Discrimination (Brussels, Belgium, April 2016)
- Input to the European Commission's Implementation Report on the Pay Transparency Recommendation

### **POLICY FORMATION WORKING GROUP**

 Upcoming Perspectives on Intersectionality and Age Discrimination

### ENGAGEMENT

- European Equal Treatment Legislation
- Meetings with European and international stakeholders

### FOLLOW UP

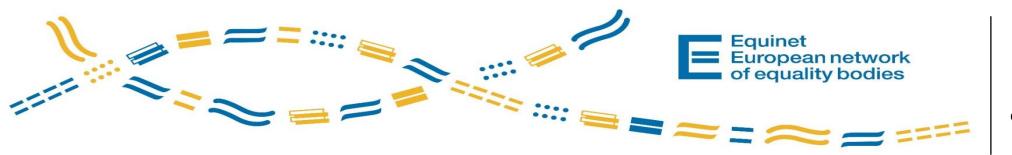
Equinet

European network of equality bodies

• Working Paper on Standards for Equality Bodies

### CONFERENCES

- Strengthening European Equal Treatment Legislation (Brussels, Belgium, June 2016)
- Intersectional Discrimination with a focus on Gender (Brussels, Belgium, December 2016)



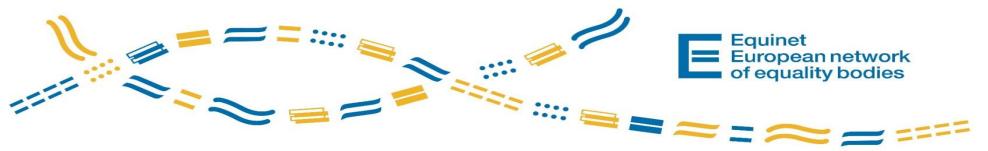




Strengthening Equal Treatment Legislation, EESC, June 2016



Round-table Pregnancy related Discrimination, European Parliament, April 2016







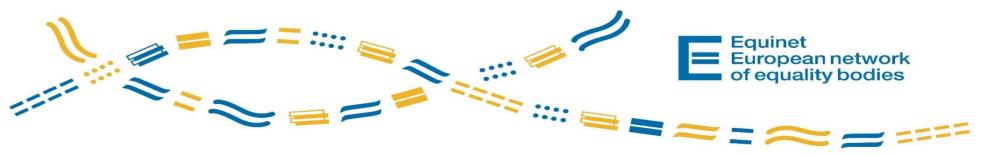






Evelyn Collins with Ulrike Lunacek (European Parliament)

Evelyn Collins with Nils Muiznieks (Commissioner for Human Rights, Council of Europe) Evelyn Collins and Anne Gaspard with **Tiina Astola** (European Commission) Christine Lüders (FADA) and Anne Gaspard with Věra Jourová (European Commission)





# **Objective 3:** Serving as a knowledge and communication hub on equal treatment

#### RESEARCH

• Making Europe More Equal: A Legal Duty?

#### COMMUNICATION

- New Communication Strategy
- European Directory of Equality Bodies
- Website
- Social media channels
- Newsletters: Newsbook, Members Bulletin
- Publications and promotion for Equinet and its members

#### ENGAGEMENT

 European institutions and stakeholders



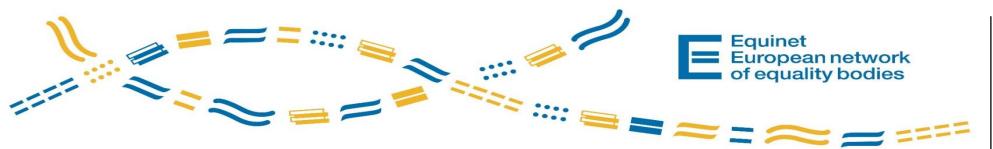


#### **Equinet News**

#### **Equinet Annual General Meeting 2016**

Annual General Meeting: The General Assembly of Equinet Members will meet in Brussels on 29-30 September for the 2016 Annual General Meeting (AGM). This will bring senior management representatives from Equinet member national equal bodies together with high-level EU representatives.







## **Objective 4: Consolidating the network** and the position of its members

### **CONSULTATION MEETINGS**

- European Commission
- Council of Europe
- Social Partners
- Civil Society Organizations

### **ENGAGEMENT ON HUMAN RIGHTS**

- ENNHRI
- Council of Europe
- Fundamental Rights Agency
- Cooperation Platforms on four thematic areas

### **STANDARDS FOR EQUALITY BODIES**

• Engagement with decision makers



### Consultation meeting with Social Partners, August 2016



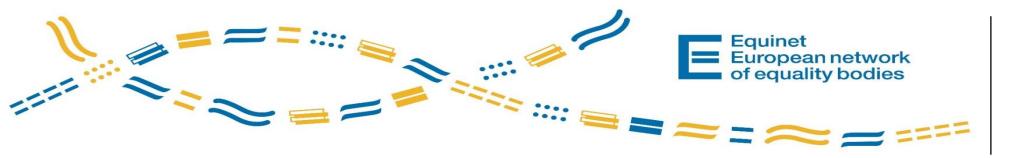
29.06.2016

#### OPRE JOINT STATEMENT ON EVICTIONS OF ROMA AND TRAVELLERS<sup>1</sup> IN EUROPE

Throughout Europe, Roma and Travellers, particularly those living in informal settlements, slums or halting sites face a disproportionately high threat of eviction. With this joint statement, the partners of the **Operational Platform for Roma Equality (OPRE)**<sup>2</sup> would like to bring to the attention of national, regional and, in particular, local authorities the need to find sustainable solutions to the housing or accommodation problems many Roma and Travellers face, in order to avoid further evictions.

Joint statement within the Operational Platform on Roma Equality

# **Equinet Accounts 2015**

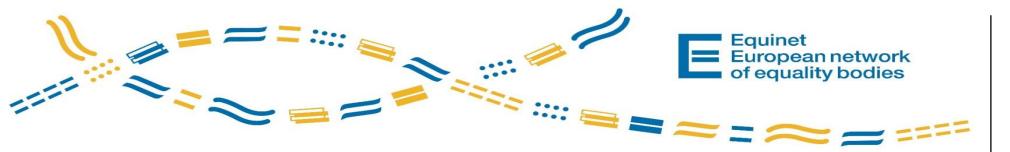




### **2016 EQUINET FINANCES**

# Second Operating Grant under the new *Rights, Equality and Citizenship Programme* (2014-2020) of the EC

2015 BUDGET = € 936 686 EC Grant (93.7%) + € 67 000 Membership Fees (6.3%) = € 1,003,686
2016 BUDGET = € 987 539 EC Grant (93.3%) + € 70 000 Membership Fees (6.7%) = € 1,057,539 (up 5.37% y/y)
2017 BUDGET = € 1,048,702 EC Grant (94.7%) + € 56 000 Membership Fees (5.3%) = € 1,104,702 (up 4.46% y/y)





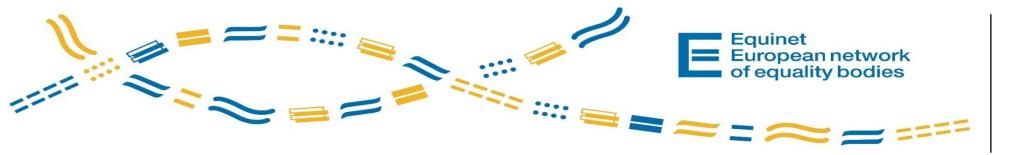
### **EQUINET FINAL ACCOUNTS 2015**

|                         | Budget    | Actuals | Balance |
|-------------------------|-----------|---------|---------|
| Salaries                | 494.818   | 454.506 | 40.312  |
| Travel & Accommodation  | 261.990   | 215.819 | 46.171  |
| Services for activities | 166.292   | 167.331 | -1.039  |
| Fixed costs             | 80.586    | 82.207  | -1.621  |
| Total                   | 1.003.686 | 919.862 | 83.824  |

\* Committed Co-funding (6,68%) = 61.447 eur

|                 | Budget    | Declared to EC | Actuals | Balance |
|-----------------|-----------|----------------|---------|---------|
| Membership fees | 67.000    | 61.500         | 63.500  | 2.000   |
| Other           | 0         | 0              | 1.028   | 1.028   |
| EC Grant        | 936.686   | 858.362        | 858.362 | 0       |
| Total           | 1.003.686 | 919.862        | 922.890 | 3.028   |

| Total expenses 2015 | 919.862 |
|---------------------|---------|
| Total income 2015   | 922.890 |
| Final Balance 2015  | 3.028   |





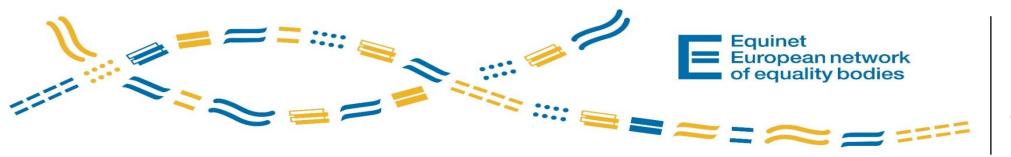
### **CURRENT SITUATION EQUINET ACCOUNTS 2016**

(Consolidated figures / end June 2016)

|                             | Budget    | Spending | Balance | % spent |
|-----------------------------|-----------|----------|---------|---------|
| Salaries                    | 504,057   | 226,495  | 277,562 | 45%     |
| Travel and Accommodation    | 273,520   | 111,919  | 161,601 | 41%     |
| Service                     | 138,295   | 28,539   | 109,756 | 21%     |
| Meeting venue costs         | 51,200    | 21,821   | 29,379  | 43%     |
| Running costs of the office | 90,467    | 38,399   | 52,068  | 42%     |
| Total                       | 1,057,539 | 427,173  | 630,365 | 40%     |

#### PROPOSED SPENDING FOR 2017

| PROPOSED SPENDING FOR 2017   |                    |          |  |
|--|--------------------|----------|--|
| Activities   | Projected cost (€) | % budget |  |
| Seminar on "Discrimination of people with mental disabilities" (flights + accommodation + venue) | 37,851             | 3,43%    |  |
| Seminar on "Breaking the Glass Ceiling" (flights + accommodation + venue)                        | 37,851             | 3,43%    |  |
| Conference on "Making Europe Equal: a positive duty?" (flights + accommodation + venue)          | 28,752             | 2,60%    |  |
| Conference on "Integration of migrants and refugees in Europe" (flights + accommodation + venue) | 28,752             | 2,60%    |  |
| 8 working group meetings (flights + accommodation+venue)   | 84,800             | 7,68%    |  |
| Cluster on research (flights + accommodation+venue+expert)                                       | 18,578             | 1,68%    |  |
| Cluster on strategic Litigation (flights + accommodation+venue+expert)                           | 17,852             | 1,62%    |  |
| Research on Investing in equality: the changing mandates and resources of NEB                    | 15,000             | 1,36%    |  |
| Equinet AGM in Brussels (flights + accommodation + venue)  | 16,875             | 1,53%    |  |
| Equinet 10th Anniversary Conference and gala dinner (accommodation + venue)                      | 11,275             | 1,02%    |  |
| Regular Board meetings (at least 4 with 9 members) (flights + accommodation)                     | 15,360             | 1,39%    |  |
| Training on Social Media for NEBs (flights + accommodation+venue+expert)                         | 13,452             | 1,22%    |  |
| Training on Building the case for Equal Pay (flights + accommodation+venue+expert)               | 15,630             | 1,41%    |  |
| Training on Strategic Litigation (flights + accommodation+venue+expert)                          | 16,130             | 1,46%    |  |
| Project on Combatting Violence against Women (flights + accommodation+venue)                     | 14,052             | 1,27%    |  |
| Expert Support   | 7,260              | 0,66%    |  |
| Publications (design and printing)   | 21,050             | 1,91%    |  |
| Website enhancements + maintenance + online media library + online directory                     | 12,880             | 1,17%    |  |
| Secretariat/Board Travel and subsistence   | 21,000             | 1,90%    |  |
| External evaluation  | 8,800              | 0,80%    |  |
| Equinet promotional material   | 5,000              | 0,45%    |  |
| Dissemination/mailings of Equinet productions  | 23,250             | 2,10%    |  |
| Translation  | 5,000              | 0,45%    |  |
| Accounting + financial audit   | 14,100             | 1,28%    |  |
| Depreciation   | 1,676              | 0,15%    |  |
| Fixed costs (rent, phones, photocopies)  | 79,190             | 7,17%    |  |
| Total salary costs Secretariat 2017  | 533,286            | 48,27%   |  |
|  |                    |          |  |





# Equinet Work Plan 2017



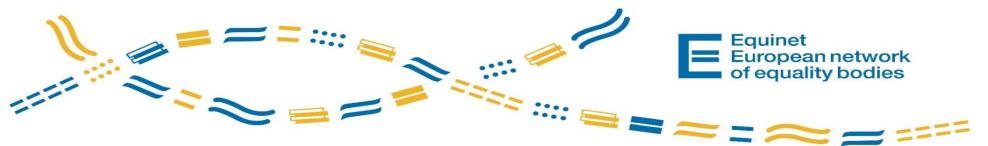




#### A. BUILDING CAPACITY AND PEER SUPPORT OF EQUALITY BODIE

| SEMINARS       | Equality bodies tackling discrimination<br>against people with intellectual<br>disabilities                           | 1 seminar + summary online   |
|----------------|---|--|
| SEIVIINARS     | Breaking the glass ceiling: career progress<br>and promotion patterns experienced by<br>women                         | 1 seminar + summary online   |
| TRAINING       | Strategic litigation<br>How to build an equal pay case<br>Communicating Equality: Social media for<br>equality bodies | 3 training sessions  |
| CLUSTER        | Quasi-judicial bodies<br>Research and data collection   | 2 members-led clusters   |
| PROJECT        | Combating Violence against women  | 2 meetings<br>Summary report published<br>online   |
|                | Gender Equality   | 2 meetings<br>1 report (gender & education)<br>Preparation of Gender Seminar                                       |
| WORKING GROUPS | Communication   | 2 meetings<br>5 Online library entries<br>Communication Toolkit on<br>Valuing Equality                             |
|                | Equality Law  | 2 meetings<br>ECtHR monitoring system<br>Update of 2011 Equality Law in<br>Practice report on Religion &<br>Belief |

### Tools for Action for Objective A of Workplan 2017





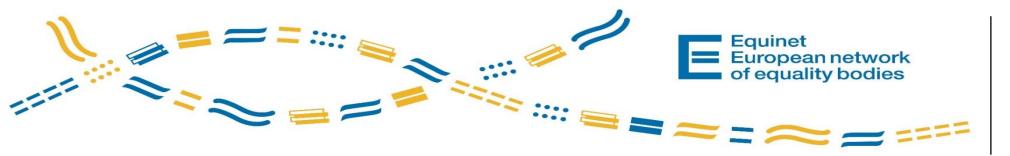
#### B. CONTRIBUTING TO THE EUROPEAN EQUALITY AGEND.

|   | Integration of migrants and refugees in<br>Europe: the contribution of equality<br>bodies   | 1 conference + summary online   |  |
|---|---|---|--|
| CONFERENCES   | Making Europe More Equal: a positive duty?  | 1 conference + summary online   |  |
|   | 10 <sup>th</sup> anniversary conference   | 1 conference + summary online   |  |
| WORKING GROUP   | Policy Formation  | 2 meetings<br>1 Factsheet on LGBTI List of<br>Actions<br>1 Perspective on topic of<br>relevance to be identified<br>Preparation of<br>Asylum/Migration Conference |  |
| ENGAGEMENT  | European Institutions and stakeholders  | Regular meetings and<br>engagement<br>Reaction to relevant<br>developments in policy and<br>legislation   |  |
| C. SERVING AS A KNOWLEDGE AND COMMUNICATION HUB ON EQUAL<br>TREATMENT |   |   |  |
| RESEARCH  | Investing in Equality: the changing<br>mandates and resources of Equality<br>Bodies in the past decade  | 1 Research Paper<br>commissioned  |  |
| COMMUNICATION   | 1 Website (with updated Online Directory of Equality Bodies, members'<br>area, 10 Year Anniversary page)<br>Equinet Highlights 2017 – Annual Report<br>Newsbook (monthly); Members' Bulletin (bi-monthly, internal)<br>'In Focus' Briefs (4 per year)<br>3 Social media channels (Facebook, Twitter, Linked In) |   |  |

| HORIZONTAL<br>ENGAGEMENT | Standards for Equality Bodies                        | Continued engagement with<br>Equinet members and all<br>relevant stakeholders, such as<br>EU and international<br>institutions, including link to<br>ECRI Seminar, national<br>authorities, civil society, etc. |
|--------------------------|--|---|
| ENGAGEMENT               | Stakeholders from civil society & social<br>partners | 1 annual meeting with each of<br>the two groups of stakeholders   |
| ENGAGEMENT               | Equality and Human Rights                            | Regular meetings and<br>engagement  |
| MEMBERSHIP               | Membership engagement                                | Regular meetings and<br>exchanges   |

D. CONSOLIDATNG THE NETWORK AND THE POSITION OF ITS MEMBERS

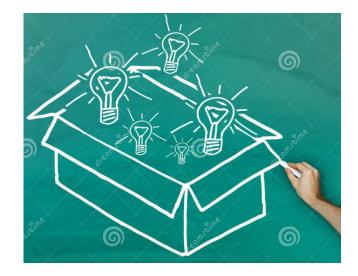
### Tools for Action for Objectives B, C and D Workplan 2017

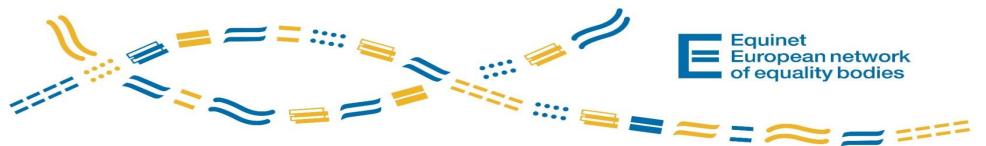




# **Equinet Highlights 2017**



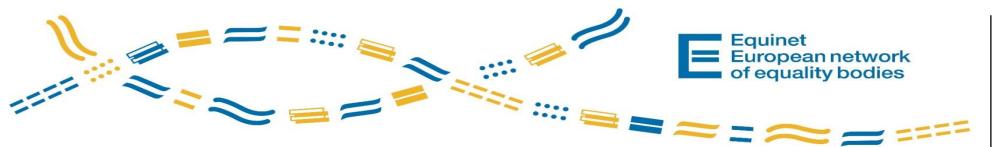






### Proposal for Amended Board Election Procedures – Amended Geographical Groupings

| Group 1           | Group 2        | Group 3        |
|-------------------|----------------|----------------|
| Belgium           | Austria        | Albania        |
| Denmark           | Czech Republic | Bulgaria       |
| Finland           | Estonia        | Croatia        |
| France<br>Germany | Hungary        | Cyprus         |
| Great Britain     | Latvia         | Greece         |
| Ireland           | Lithuania      | FYRO Macedonia |
| Italy             | Malta          | Montenegro     |
| Luxemburg         | Poland         | Serbia         |
| The Netherlands   | Romania        |                |
| Norway            | Slovakia       |                |
| Northern Ireland  | Slovenia       |                |
| Portugal          |                |                |
| Spain<br>Sweden   |                |                |





### Proposal for Amended Board Election Procedures – New Article 5

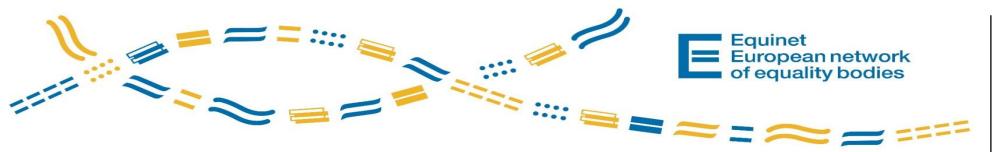
#### 5. During the Board's mandate

**5.1.** Board members shall be employees of the equality body (effective Equinet member) with a senior level of responsibilities in their respective organisation during the full length of their mandate. If this requirement is no longer fulfilled, their mandate will be automatically terminated.

5.2. Main Responsibilities of Board Members include:

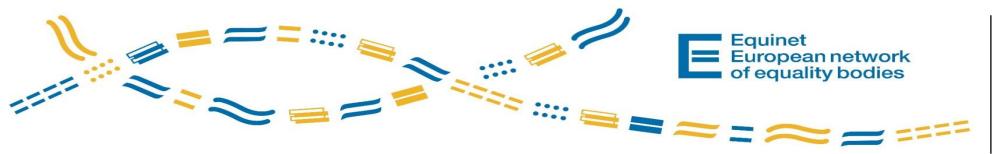
- a) Continued pro-active involvement in the development and implementation of Equinet strategies and activities, oversee Equinet's budget and the work of the Secretariat
- b) Attend the Board meetings. Board meetings take place in Brussels and other European cities
- c) Attend and actively participate in the Equinet Annual General Meetings (AGM)
- d) Participate actively in selected Equinet conferences, seminars, trainings and/or working group(s)
- Provide feedback on regular requests and consultations circulated by the Chair or Equinet Secretariat throughout the year between meetings
- f) Encourage the gender balance, the geographical representation and the diversity in the broadest sense in all activities of the network

**5.3.** If the mandate of a Board member terminates before the end of the term of the Board, the remaining Board members can temporarily appoint a substitute who will perform the mandate of the person she/he replaces. The substitute shall fulfil the criteria of article 3.1.b.











### Thank you for your attention! Questions?

### www.equineteurope.org

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**Twitter:** follow *@equineteurope* 

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