

AGENDA

Equinet Annual General Meeting (AGM)

Wednesday 7 November 2018

Venue: Bedford Hotel & Congress Centre

Rue du Midi 135, 1000 Brussels, Belgium

08:30 - 09.00	Registration		
09.00 - 10.40	Session 1 – Equinet, the European Network of Equality Bodies <i>Open to Equinet Members and Observer Equality Bodies only</i> Chair: Tena Šimonović Einwalter, Chair - Equinet Executive Board		
09.00 - 09.40	<ul style="list-style-type: none"> Welcome and introduction 		
	<ul style="list-style-type: none"> Report on Equinet by Tena Šimonović Einwalter, Chair - Equinet Executive Board 		
	Report on Work Plan 2018 Funding & Finance – Patrick Charlier, Treasurer (Equinet Board Member) Update on Equinet Membership		
	<ul style="list-style-type: none"> Q&A – Members’ discussion 		
	VOTE ON	Accounts 2017	Minutes AGM 2017
09.40 – 10.00	<ul style="list-style-type: none"> Ratification of new Equinet membership Introduction by:		
	<ul style="list-style-type: none"> Nino Lomjaria, Public Defender, Office of Public Defender, Georgia Ian Feldman, Council on Preventing and Eliminating Discrimination and Ensuring Equality, Republic of Moldova Ana Lite, Senior Adviser, Institute of Women and for Equal Opportunities, Spain 		
	VOTE ON Ratification of candidates for membership		
10.00 - 10.40	<ul style="list-style-type: none"> Presentation of Equinet Strategic Plan 2019-2022 Introduction of Equinet Work Plan 2019 Development of Equinet’s new Website Q&A – Members’ discussion 		
	VOTE ON	Equinet Strategic Plan 2019-2022	
		Work Plan and Budget 2019	
10.40 - 11.00	Coffee Break		
11.00 - 12.45	Session 2		
	<ul style="list-style-type: none"> Together for an Equal Europe – ensuring a strong institutional 		

	<p>framework for equality</p> <p>Chair: Tena Šimonović Einwalter, Chair - Equinet Executive Board</p> <ul style="list-style-type: none"> • Introduction – Equinet perspective, Petr Polák, Moderator of Equinet Working Group Policy Formation and Board Member, Czech Republic • Keynote speaker - Irena Moozova, Director for Equality and Union Citizenship, DG Justice and Consumers, European Commission - EU priorities on equality and non-discrimination • Equality and the Fight against Racism and Xenophobia: Cost of Non-Europe Report – Wouter Van Ballegooij, European Parliament Research Service • Equality agenda of the UN Human Rights Office (OHCHR) - Birgit Van Hout, UN Human Rights Regional Representative for Europe, UN OHCHR • Council of Europe promoting equality - Dunja Mijatović, Council of Europe Commissioner for Human Rights (video message) <p>Q&A</p>		
12.45 - 14.00	Networking Lunch		
14.00 - 15.45	<p>Session 3 – Group Discussion</p> <p><i>Open to Equinet Members and Observer Equality Bodies only</i></p> <p><i>Participants will have the opportunity to discuss in smaller groups. They should attend two of the following three sessions.</i></p>		
14.00 – 14:50	<p>National level visibility and implementation of Standards for Equality Bodies</p> <p><i>(Facilitator: Szabolcs Schmidt, DG JUST, European Commission)</i></p>	<p>Priorities for Equality Bodies in 2019</p> <p>Brainstorming on Equinet priorities for Work Plan 2020</p> <p><i>(Facilitator: Equinet Board Member/Secretariat)</i></p>	<p>Equality bodies supporting strong equality focus under 2020 Rights and Values Programme</p> <p><i>(Facilitator: Equinet Board Member/Secretariat)</i></p>
14:55 – 15:45			
15.45 - 16.00	<p>Final remarks and closing of the AGM</p> <p>Anne Gaspard, Equinet Executive Director</p>		
19.30 – 22.00	<p>Networking Dinner with Equality Bodies</p> <p><i>Restaurant La Manufacture, Rue Notre Dame du Sommeil 12-20, 1000 Brussels</i></p>		



Co-funded by the Rights, Equality and Citizenship Programme of the European Union