



Management Committee Meeting Agenda

7th and 8th May 2009-Budapest, Hungary

Thursday, 7th May

Meeting venue: Hotel Mercure Buda

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| 15:00-15:40 | <p>Welcome addresses</p> <ul style="list-style-type: none"> ▪ Mr. Tamás Jankó, Human Resource Programmes. National Development Agency ▪ Mr. Andor Ürmös, Head of Department, Ministry of Labour and Social Affairs, <p>Mr. Carlos Tortuero, General Director, ESF Management Unit, Spain.</p> |
| 15:40- 15:55 | <p>Technical Secretariat: pending tasks and Round of interventions for sharing information from those partners who have recent developments or updated information concerning the Network field of work, Roma issues and Structural Funds.</p> |
| 15:55-16:15 | <p>Information from the European Commission.</p> <p>Representatives from the EC will provide Network partners with updated information on EU new developments, such as the launching of the new EU Roma Platform held in Prague 24th April or about the High Level Meetings.</p> |
| 16:15-16:30 | <p>Information from the Working Groups sessions.</p> <p>Working Groups on Social Inclusion and Education will meet previous to the Management Committee; therefore, they will inform all partners about results of these sessions and which will be next steps in each Working Group. There will be also a proposal to be discussed for the WG on Employment.</p> |
| 16:30-16:45 | <p>Coffee-break</p> |
| 16:45-18:00 | <p>Presentation of the EC Joint Report on Social Inclusion and Social Protection and interventions from Member States.</p> <ul style="list-style-type: none"> ▪ Presentation: Katarina Lindahl, Deputy Head of Unit. Inclusion, Social Policy Aspects of Migration, Streamlining of Social policies. DG EMPL. European Commission. <p>On March 9th, the EPSCO (Employment, Social Policy, Health and Consumer Affairs) Council and the Commission jointly adopted the 2009 Joint Report on Social Protection and Social Inclusion. This Report reviews Member States' national strategies on social inclusion, pensions, healthcare and long-term care and examines trends all over Europe.</p> <p>Ms Katarina Lindahl will present the Report and introduce the debate among partners on how each country deals with social inclusion of Roma within their respective Plans and Strategies, and how existing financial instruments such as the Structural Funds are used or could be used to enhance the Strategies.</p> |
| 18:30-21:00 | <p>Sightseeing tour by bus.</p> |



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| 21:00 | Official Dinner offered to Network members. |
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Friday, 8th May

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| 7:30-8:20 | This working session will take place in Pesterzsébet , a District municipality of Budapest, where we will have a field visit . See attached information on the project. |
| 8:20-9:00 | Municipality of Pesterzsébet. <ul style="list-style-type: none"> ▪ Mr. Komoróczy László, Vice- Mayor of Pesterzsébet. Welcome address and introduction of the project. |
| 9:00-9:15 | Walking to the school |
| 9:15-9:45 | Hajós Alfréd Elementary School. Visit 5 separate school classes in groups of seven-eight people |
| 9:45-10:15 | Debate. Questions and answers about the school and the level of the integration: <ul style="list-style-type: none"> ▪ Ms Krisztina Órfi, Head teacher of the school, ▪ Mr. Fehér, Head of the Roma Minority Government of Pesterzsébet. ▪ Mr. András Nyíri, expert |
| 10:20-11:20 | Bus drive back to Hotel Mercure Buda |
| 11.30-13.30 | Thematic conference: Collection and management of ethnic data and its use for projects follow-up and monitoring. <ul style="list-style-type: none"> ▪ Ioannis Dimitrakopoulos. Head of Department. Equality and Citizens Rights. EU Agency for Fundamental Rights ▪ Ms. Virág Erdei. Central Statistical Office, Hungary. ▪ Tamás Jankó. National Development Agency, Hungary. <p>One of the main Network outputs agreed by all partners is the compilation and analysis of information on how the Structural Funds are been investing in the social inclusion of the Roma during the period 2007-2013, how much money, what kind of projects and fields of work, how many beneficiaries, results, etc., and we drafted for that purpose a project fiche to be filled in by partners according to new projects and initiatives.</p> <p>It is of course a sensitive topic which is dealt and solved in a different manner in each partner country; however, if we intend to have this disaggregated information in 2013, we should start by compiling this ethnic data.</p> <p>In order to launch the debate among partners and to have a broad view on the issue, we have planned a thematic conference with several short presentations of around 15 minutes and then to discuss it among partners.</p> |
| 13:30-14:00 | Closing remarks. |
| 14:00-15:00 | Final buffet lunch |