



Management Committee meeting Agenda

*24th and 25th September 2009
World Trade Center, Stockholm, Sweden*

Thursday, 24th September

9.00 – 9.25	<p>Welcoming words:</p> <p style="padding-left: 40px;">Swedish partner: Asa Lindh, Director General ESF Unit</p> <p style="padding-left: 40px;">Spanish partner: Carlos Tortuero, Head of ESF Managing Authority</p>
9.25 - 9.30	<p>Presentation of the meeting programme. Technical Secretariat</p>
9.30 – 11.00	<p>Host country monograph: Swedish presentation on Roma-related policies, initiatives, approaches, main actors, etc.</p> <p style="padding-left: 40px;">Maria Leissner, Chair of the Delegation Sweden Democracy Ambassador</p> <p>The situation of Roma in Sweden:</p> <p style="padding-left: 40px;">Tanja Hagart and Rosario Ali Taikon</p>
11.00 - 11.30	Coffee break
11.30–13.00	<p>Network-related issues.</p> <p>Partner countries: Round of interventions by representatives of partner countries, i.e. Hungary: updated information on implementation and impact of the equality-based funding policy.</p> <p>European Commission: Updating on Roma-related issues by EC representatives, i.e. 2nd meeting of the Roma Integrated Platform (28th Sept.)</p> <p style="padding-left: 40px;">EC-study on ESF investment on Roma integration. Livia Di Nardo, Project Manager ESF Reporting.</p>
13.00 - 14.30	Lunch
14.30-17.30	<p>Thematic Conference: Data collection for better monitoring (II)</p> <p>Presentation of the Technical Secretariat “Brief on the current situation on ethnic data collection”.</p>



	<p>Panel of experts: FRA: Sami Nevala UNDP: Jaroslav Kling</p> <p>Round of interventions from partner countries: i.e. Italy: “First thoughts on how to make transparent the ESF experiences carried out in Italy in favour of the Roma”. Lucia Scarpitti, General Director</p> <p>Debate: analysis of obstacles, practical proposals, different models.</p> <p>Setting up of a Working Group and future steps.</p>
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19.00 Cultural event and dinner offered by host partners.

Friday, 25th September

9.00 - 11.00	<p>Planning and discussion on Working Groups activities for the coming months.</p> <p>WG Employment. Seminar on “Building partnership”. Debate on the proposal drafted by TS.</p> <p>WG Social Inclusion:</p> <p style="padding-left: 40px;">Seminar on “Improving the capacity of local and regional authorities/administrations for the social inclusion of the Roma”, to be held in Italy beginning 2010.</p> <p style="padding-left: 40px;">Debate on the short report prepared by TS on the basis of the partners questionnaires on “Co-ordination and follow-up mechanisms of actions aimed at the Roma population supported by Structural Funds”.</p> <p>WG Education: proposals by Hungarian WG Coordinators and other partners open to discussion</p>
11.00 - 11.30	Coffee break
11.30-13.00	<p>Agreement on contents and objectives of the planned EURoma Mid-term Report for 2010 on Roma and Structural Funds (how SF funds are being invested on social inclusion of Roma).</p> <p style="padding-left: 40px;">Presentation and discussion on the draft proposal of TS. José Manuel Fresno, Expert and TS collaborator</p>
13.00-13.30	Final agreements and closing of the meeting
13.30-14.30	Lunch