



Draft agenda

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COFACE ADMINISTRATIVE COUNCIL MEETING

17th March 2020

Brussels, Belgium

Venue: COFACE office, 17 rue de Londres, 1050 Brussels

9.00-9.15 Welcome by Annemie Drieskens, President

9.15-9.30 Draft agenda&Draft minutes **for adoption**

9.30-10.15 Statutory business

- AC 2020 elections: information point **For information**
- Membership applications from Bulgaria, Hungary and Ireland **For decision**
- COFACE Annual report 2019. **For adoption.**
- Annual financial report 2019. **For adoption.**

10.15-11.00 Membership development

- Network development and mapping of family organisations which need to be contacted, as well as a discussion on how to reach out to organisations in countries which are missing from the COFACE network.
- COFACE Families of Today & OECD survey - update on progress on mapping COFACE actions across countries and sectors.

11.00-11.15 Tea break

11.15-11.45 Child compass 2030 **For discussion.**

Following the Helsinki conference on shaping a healthy environment fit for children. See discussion note and proposal for European Child Guarantee seminar on 28-29th September 2020 in Berlin.

11.45-12.30 EU update + national updates – **for information&discussion**

- EU consumer legislation update
- European Pillar of social rights & Transposition of WLB directive
- European disability strategy
- European Budget + EU funds
- Digitalisation update

12.30-13.30 Lunch break

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13.30-14.30 Exchange of views with President von der Leyen cabinet

-Presentation of European Commission priorities for 2019-2024 followed by reactions and exchange of views.

14.30-15.30 2020 key COFACE actions **for information/discussion**

-Key events and meetings (Paris, Brussels, Zagreb, Monza, Berlin, Budapest)

-Key communications actions (Families corner, campaigns, videos, social media)

-Key European projects (DigiGen, Euroship, and more)

15.30-16.00 Workplan 2021 – for discussion

16.00 AOB + end of meeting