

CONFIDENTIAL

COFACE ADMINISTRATIVE COUNCIL MEETING

28th September 2020

Venue: NH Collection Hotels, Leipziger Strasse 106-111, Berlin, Germany

9.00-9.15 Welcome by Annemie Drieskens, President

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

9.30-10.00 Statutory business

-AC 2020 elections

-Membership application from Lithuania **For adoption**

- 2020 financial update *For information*

10.00-10.30 Impact (negative and positive) of COVID-19 **For discussion**

Impact on families, on COFACE members, on COFACE. To help prepare for 2021.

10.30-11.00 2030 Child Compass **For discussion and adoption**

Following the Helsinki conference on shaping a healthy environment fit for children, and following further discussions and feedback in the AC on 30th April, we have built a 2-generation methodology framework for child health and well-being. Here we will discuss the content and how to use this.

11.00-11.30 Tea break

11.30-12.00 European Digital Family Lab launch in 2021 **For discussion**

Update on the development of the Lab, framework for programming monthly webinars focusing on family support services of COFACE members. Discussion note and proposal for 2021 and beyond. Next year, we will apply for a new 4-year funding grant under the EASI programme, and this Family Lab will be a central part of the application.

12.00-12.30 Key events in 2021 **For information and discussion**

12.30-12.45 AOB & end of meeting

12.45-14.00 Lunch break followed by General Assembly (focus: AC elections)