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Economic Commission for Europe

Working Group on Ageing

Third meeting

Geneva, 22 and 23 November 2010

Item 1 of the provisional agenda

Adoption of the agenda and election of officers

Annotated provisional agenda for the third meeting

**To be held at the Palais des Nations, Geneva, beginning on Monday,
22 November 2010 at 10 a.m.**

I. Provisional Agenda

1. Adoption of the agenda and election of officers.
2. Work of the Bureau.
3. Implementation of the work programme:
 - (a) Policy briefs with good practice examples;
 - (b) Monitoring implementation: developing indicators, collecting data, disseminating information;
 - (c) Capacity development;
 - (d) Analysis of intergenerational relationships.
4. Discussion on the second cycle of review and appraisal of the Regional Implementation Strategy for the Madrid International Plan of Action on Ageing.
5. Financing of the work programme.
6. Any other business.
7. Summary and conclusions.
8. Closing of the meeting.

II. Annotations

1. Adoption of the agenda and election of officers

Timing: Monday, 22 November, 10–10.15 a.m.

Documentation: Annotated provisional agenda (ECE/WG.1/2010/1)

1. The provisional agenda contained in the present document was agreed upon by the Bureau of the Working Group on Ageing at its second meeting (ECE/WG.1/2010/3) and is presented for approval. The Working Group is expected to adopt the agenda.

2. The Working Group will elect a Chair, a Vice-Chair and the other members of its Bureau.

2. Work of the Bureau

Timing: Monday, 22 November, 10.15–10.35 a.m.

Documentation: Report of the Bureau on its second meeting (ECE/WG.1/2010/3)

3. The Chair will report on the work of the Bureau and its main decisions. The Working Group will take note of the information and will be invited to comment.

3. Implementation of the work programme

Timing: Monday, 22 November, 10.35 a.m.–6 p.m.

Documentation: Implementation of the work programme (ECE/WG.1/2010/4)

4. The Working Group will review the implementation of its work programme and discuss future activities.

(a) Policy briefs with good practice examples

Timing: Monday, 22 November, 10.35 a.m.–1 p.m.

5. In accordance with the work programme, the secretariat has prepared two policy briefs based on member States' contributions: on tapping the potential of volunteering; and on age-friendly employment policies and practices. The secretariat will present the Working Group with these policy briefs and outline the steps taken in their preparation.

6. The Working Group will be invited to comment on those briefs and propose examples of good practice.

7. The secretariat will explain the use of the updated database of good practices.

8. The Working Group will be invited to make proposals on the dissemination and use of policy briefs, as well as on the format and content of future briefs.

(b) Monitoring implementation: developing indicators, collecting data, disseminating information

Timing: Monday, 22 November, 3–4 p.m.

9. The European Centre for Social Welfare Policy and Research (European Centre Vienna, ECV) will present its progress in finalizing lists of indicators of achievement on

gender issues and on long-term care and the related methodological descriptions, and will also present its work on the website and the mainstreaming ageing newsletter.

10. The Working Group will be invited to discuss the activities presented and to advise on future steps, especially on the use of indicators for the second review and appraisal of the Regional Implementation Strategy for the Madrid International Plan of Action on Ageing (UNECE RIS/MIPAA).

(c) Capacity development

Timing: Monday, 22 November, 4–5.30 p.m.

11. The representative of Armenia will present actions undertaken after preparation of its national Road Map on Mainstreaming Ageing and the draft strategy and action plan emanating from it.

12. The representative of Republic of Moldova will inform participants about progress in preparing its national Road Map for Mainstreaming Ageing.

13. The secretariat will provide an overview of work in progress with the Road Maps for Mainstreaming Ageing and a capacity development training workshop, which is being jointly undertaken by the United Nations Department of Economic and Social Affairs, UNECE and the United Nations Population Fund in Republic of Moldova.

14. The Working Group will be informed about the plans and developments with regard to a subregional capacity development training workshop on community services for older persons in Israel.

15. The representative of the Czech Republic will report on its plans to organize a training workshop.

16. The Working Group will be invited to discuss the information provided. The delegates may wish to put forward proposals for capacity-building activities in their respective countries. Potential donor countries will be invited to propose ways to support capacity development activities.

(d) Analysis of intergenerational relationships

Timing: Monday, 22 November, 5.30–6 p.m.

17. The secretariat will present information in follow-up to the keynote speech, delivered to second meeting of the Working Group, on intergenerational relationships in ageing societies.

18. The Working Group may wish to discuss and make recommendations on how to take these issues into consideration in its work.

4. Discussion on the second cycle of review and appraisal of the Regional Implementation Strategy for the Madrid International Plan of Action on Ageing

Timing: Tuesday, 23 November, 10 a.m.–1 p.m. and 3–4 p.m.

Documentation: Note on preparation for the second cycle of review and appraisal of the Regional Implementation Strategy for the Madrid International Plan of Action on Ageing (UNECE RIS/MIPAA) (ECE/WG.1/2010/5)

19. Based on the decisions of the forty-eighth session of the Commission for Social Development, the secretariat will present a note with ideas and plans for the second review and appraisal cycle of RIS/MIPAA in the UNECE region, including a proposal for organizing a ministerial conference on ageing in 2012.

20. Member States will review the proposals of the secretariat on reporting to the UNECE about their progress in the context of the second review and appraisal cycle of UNECE RIS/MIPAA. Member States will be invited to express their ideas on the preparation and presentation of their reports.

21. The Working Group will be invited to discuss the concept note and to inform the secretariat about the potential involvement of Working Group countries in organizing a ministerial conference on ageing in 2012.

5. Financing of the work programme

Tuesday, 23 November, 4–5 p.m.

22. The secretariat will report on the financing of the work programme and identify areas that require further contributions. Members of the Working Group will be invited to pledge contributions and to discuss funding opportunities.

6. Any other business

Tuesday, 23 November, 5–5.45 p.m.

23. Delegations wishing to discuss other issues under this agenda item are invited to inform the secretariat before the meeting.

7. Summary and conclusions

Tuesday, 23 November, 5.45–6 p.m.

24. The Chair, with the assistance of the secretariat, will summarize the meeting's decisions.

8 Closing of the meeting

Tuesday, 23 November, 6 p.m.

25. The Chair will close the meeting.
