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Economic Commission for Europe

Working Group on Ageing

Sixth meeting

Geneva, 25 and 26 November 2013

Item 1 of the provisional agenda

Opening of the meeting and adoption of the agenda

Annotated provisional agenda for the sixth meeting

To be held at the Palais des Nations, Geneva, beginning on Monday,
25 November 2013 at 10 a.m.*

I. Provisional Agenda

1. Opening of the meeting and adoption of the agenda
2. Election of officers
3. Concluding the second cycle of review and appraisal of RIS/MIPAA
4. The WGA work programme for the third cycle of MIPAA/RIS (2013-2017):
 - (a) Implementation of the main elements of the WGA work programme in 2013
 - (b) Draft WGA work programme for the third cycle of MIPAA/RIS:
 - (i) Areas of focus - responding to the goals of the 2012 Vienna Declaration
 - (ii) New and continuing elements in the work programme
5. Work in discussion groups

* Delegates attending meetings at the Palais des Nations are requested to complete the registration form available from the web page of the 6th Meeting of the Working Group on Ageing on the United Economic Commission for Europe (ECE) website (<http://www.unece.org/index.php?id=32829>) and to transmit it to the Population Unit secretariat, **at the latest two weeks prior to the meeting**, either by fax to +41 22 917 0040 or by e-mail to ageing@unece.org. On the day of the meeting, delegates should obtain an identification badge from the Pass and Identification Unit at the United Nations Office at Geneva Security and Safety Section at the Pregny gate (14, Avenue de la Paix). A map is available on the ECE website (http://www.unece.org/meetings/UN_Map.pdf).

6. Report and discussion on the outcome of the UNECE Regional Conference “Enabling Choices: Population Priorities for the 21st Century”, on 1-2 July, 2013
 - (a) Results of the global survey with regards to ageing
 - (b) Main outcome of the conference with regards to ageing
7. Active Ageing Index project: update
8. Overview of activities of the Task Force on Ageing-Related Statistics
9. Review of subprogramme performance and programme planning
 - (a) Information on the outcome of the review of 2005 reform of UNECE by the Executive Committee
 - (b) Population component’s work programme for 2014-2015 and biennial evaluation
10. Financing of the work programme
11. Other business, summary and conclusions of the annual session

II. Annotations

1. Opening of the meeting and adoption of the agenda

Timing: Monday, 25 November, 10–10.10 a.m.

Documentation: *Annotated Provisional agenda of the 6th meeting of the Working Group on Ageing* (ECE/WG.1/2013/1)

1. The provisional agenda contained in the present document is based on the draft outline agreed upon by the Bureau of the Working Group on Ageing at its fifth meeting (ECE/WG.1/2013/3) and is presented for approval. The Working Group is asked to adopt the agenda.

2. Election of officers

Timing: Monday, 25 November, 10.10–10.30 a.m.

2. Based on the amended terms of reference of the WGA regarding the role of its Bureau and the election modalities of its members, as approved by the Executive Committee, the Working Group will elect a new Bureau.

3. Concluding the second cycle of review and appraisal of RIS/MIPAA

Timing: Monday, 25 November, 10.50–11.20 a.m.

Documentation: *Proceedings of the UNECE Ministerial Conference on Ageing held in Vienna on 19-20 September 2012; Report of the Secretary-General on the Second review and appraisal of the Madrid International Plan of Action on Ageing, 2002* (E/CN.5/2013/6); *Draft resolution on the Second review and appraisal of the Madrid International Plan of Action on Ageing* (E/CN.5/2013/L.6)

3. The secretariat will present the Proceedings of the Conference.

4. The Chair will provide an overview of the 51st session of the Commission for Social Development and the conclusion of the second cycle of review and appraisal of MIPAA.

4. The WGA work programme for the third cycle of MIPAA/RIS (2013-2017)

(a) Implementation of the main elements of the WGA work programme in 2013

Timing: Monday, 25 November, 11.20 a.m.–1.00 p.m.

Documentation: *Report of the meeting of the bureau of the Working Group on Ageing (ECE/WG.1/2013/3); Implementation of the Work Programme in 2013 (ECE/WG.1/2013/4)*

5. The Chair will provide an overview of the discussions at the Fifth Bureau meeting on 21-22 May, 2013 in Belgrade (Serbia).

6. The Working Group will review the implementation of its work programme during 2013:

- The Bureau will report on progress made by four discussion groups initiated at the 5th WGA meeting.
- The secretariat will present the Policy Brief on Abuse of Older Persons developed in the course of 2013. The Working Group will be invited to make proposals on the dissemination and use of the policy brief as well as for its translation.
- The secretariat will present the results of self-evaluation exercise on developing Road maps on ageing in Armenia and the Republic of Moldova. The brief information will be provided on other capacity development activities: the postponement of the training workshop, planned for April 2013 in Haifa (Israel) and the workshop on the Road Map implementation in the Republic of Moldova (September 2013).
- The secretariat will also report on the current status and developments of the Generations and Gender Programme.

7. A representative of the European Centre in Vienna will inform on the efforts to maintain and update the Monitoring RIS website. The Working Group will be asked to comment on the necessity of continuing this work.

(b) Draft WGA work programme for the third cycle of MIPAA/RIS

Timing: Monday, 25 November, 3.00–5.00 p.m.

Documentation: *Draft programme of work for the third cycle of MIPAA/RIS (ECE/WG.1/2013/RD1)*

8. The Chair presents elements of a draft work programme for the third cycle of the MIPAA/RIS implementation (2013-2017).

(i) Areas of focus - responding to the goals of 2012 Vienna Declaration

9. The new work programme will have to take into account the mandate provided by the 2012 Ministerial Conference and the recommendations of the UNECE Executive Committee of the Economic Commission for Europe. The Chair will refer to the four main goals indicated in the 2012 Vienna Declaration and will invite the Working Group to

discuss whether these are appropriately reflected in the draft work programme. The Working Group will be expected to agree on areas to be included in the work programme.

(ii) New and continuing elements in the work programme

10. The secretariat will outline the four main elements in the WGA work programme since 2008: policy briefs, capacity development, monitoring MIPAA/RIS and generations and gender relationships, and inform on the planned outputs for these programme elements in 2014.

11. The Working Group will be invited to discuss the importance and feasibility of the individual work programme elements to be included in the future. The Working Group will be asked to suggest new programme elements and/or discontinue some current elements in order to better respond to the agreed focus areas for the new work programme.

5. Work in discussion groups

Timing: Monday, 25 November, 17–18.00 a.m., Tuesday, 26 November 10-11.00

12. At the fifth meeting of the Working Group, four discussion groups were formed to focus on implementing one of the four main goals of the 2012 Ministerial Declaration more specifically. The discussion groups will convene amongst themselves to discuss the outputs that can be contributed during the following programme year (2014). This discussion should take into account the proposed Programme of Work for the third cycle of MIPAA/RIS implementation.

6. Report and discussion of the outcome of the UNECE Regional Conference “Enabling Choices: Population Priorities for the 21st Century”, on 1-2 July, 2013

Timing: Tuesday, 26 November, 11–12.00 a.m.

Documentation: *UNECE Regional Report on ‘ICPD beyond 2014’ Survey Results: Executive summary* (ECE/AC.27/2013/3), *Chair’s summary of the UNECE Regional Conference* (ECE/AC.27/2013/2, Annex I)

(a) Results of the global survey with regards to ageing

13. The secretariat will present the results of the global survey in the region, in particular with regards to ageing. WGA members are invited to take note and discuss implications for the Working Group.

(b) Main outcome of the conference with regards to ageing

14. The secretariat will present the outcomes of Conference, as relevant to the WGA work. WGA members are invited to take note and discuss implications for the Working Group.

7. Active Ageing Index project: update

Timing: Tuesday, 26 November, 12 –12.30 p.m.

15. A representative of the European Centre will present the Active Ageing Index (AAI) project, including areas where the AAI has been used in practice.

16. The secretariat will report on the extension of the project, in collaboration with the European Commission.

17. The Working Group will be invited to comment on the presented results and share experiences on where the AAI has been used in their work as well as to discuss how the use can be enhanced in developing evidence-based programmes and monitoring the work done towards reaching the goals of the 2012 Vienna Declaration.

8. Overview of activities of the Task Force on Ageing-Related Statistics

Timing: Tuesday, 26 November, 12.30 p.m. –1 p.m.

18. The secretariat will report on the activities of the Task Force on ageing-related statistics, including the preparations for the meeting on 27 November 2013.

9. Review of subprogramme performance and programme planning

Timing: Tuesday, 26 November, 3 p.m. –3.45 p.m.

Documentation: *Report of the 65th session of Economic Commission for Europe, Annex III (E/2013/37 and E/ECE/1470), Biennial evaluation report for 2012-2013 (ECE/WG.1/2013/5), Draft programme of work for 2014-2015 (ECE/WG.1/2013/6), Biennial evaluation plan for 2014-2015 (ECE/WG.1/2013/7); List of publications for 2014-2015 (ECE/WG.1/2013/8).*

(a) Information on the outcome of the review of 2005 reform of UNECE by the Executive Committee

19. The secretariat will report on the finalization and subsequent implementation of the review of UNECE subprogrammes including the Population component as part of the 2005 UNECE reform review exercise undertaken by the Executive Committee in 2011-2102.

(b) Population component's work programme for 2014-2015 and biennial evaluation

20. The secretariat will inform the WGA about the draft programme of work for 2014-2015 of the population component of the Housing, Land Management and Population subprogramme. The WGA members are invited to discuss and approve the programme as well as the list of planned publications for 2014-2015.

21. The WGA members will also be invited to discuss and approve the draft Biennial evaluation report for 2012-2013 of the population component of the Housing, Land Management and Population subprogramme and its Biennial evaluation plan for 2014-2015.

10. Financing of the work programme

Timing: Friday, 23 November, 3.30 p.m. – 4.00 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.

11. Other business, summary and conclusions of the annual session

Timing: Friday, 23 November, 4 – 4.30 p.m.

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

24. The Chair, with the assistance of the secretariat, will summarize the decisions taken so far at the annual session of the Working Group on Ageing.
