

**UNITED NATIONS
ECONOMIC COMMISSION FOR EUROPE**

WORKING GROUP ON AGEING

Fifth meeting of the Bureau
Belgrade (Serbia) 21–22 May 2013

4 March 2013

**ANNOTATED PROVISIONAL AGENDA
FOR THE FIFTH MEETING OF THE BUREAU**

The meeting will be held at the Republic Institute for Social Welfare in Belgrade, Serbia, beginning at 9.30 a.m. on Tuesday, 21 May 2013. The working language will be English only. Documents will be distributed by e-mail as soon as they become available.

I. PROVISIONAL AGENDA

1. Opening of the meeting and adoption of the agenda
2. Brief on the main outcomes of the 65th session of the ECE (9-11 April 2013) related to the UNECE Population programme and WGA
3. Closing of the second cycle of review and appraisal of the Madrid International Plan of Action on Ageing and its Regional Implementation Strategy (MIPAA/RIS): 51st Session of the Commission for Social Development
4. Progress on implementation of the WGA work programme for 2013 (policy brief, capacity development)
5. Self-evaluation exercise on Road Maps for Mainstreaming Ageing
6. WGA work programme for the third cycle of MIPAA/RIS: proposals for new and continuing elements of the programme in response to the 2012 Vienna Ministerial Declaration
7. Draft agenda of the sixth meeting of the Working Group on Ageing
8. ICPD beyond 2014 - UNECE Regional Conference “Enabling choices: population priorities for the 21st century”: organizational matters
9. Other business
10. Summary and closing of the meeting

II. ANNOTATIONS TO THE PROVISIONAL AGENDA

Tuesday, 21st May

Item 1: Opening of the meeting and adoption of the agenda (9.30 – 9.40)

1. The Chairperson (Ms. Erika Winkler) will open the meeting.
2. The Bureau will adopt the agenda of the meeting.

Item 2: Brief on the main outcomes of the 65th session of the ECE (April 2013) in respect of the UNECE Population programme and WGA (9.40 – 10.00)

3. The secretariat will inform the Bureau on the results of the 2005 UNECE reform review and decisions adopted by the 65th session of the ECE in April 2013 pertinent to the UNECE subprogrammes including the Population component.

Item 3: Closing of the second cycle of review and appraisal of MIPAA/RIS: 51st Session of the Commission for Social Development (10.00 – 10.20)

4. The Chairperson and secretariat will report about the 51st Session of the Commission for Social Development and the closing of the second cycle of review and appraisal of the Regional Implementation Strategy for the Madrid International Plan of Action on Ageing.

Item 4: Progress on implementation of the WGA work programme for 2013 (10.20 – 12.30) *– for discussion and recommendations*

5. The secretariat and the Bureau members will exchange updates on progress in the following areas:
 - (a) Work in the four discussion groups of the WGA
 - (b) Policy Brief on Abuse of Older Persons
 - (c) Active Ageing Index – project results
 - (d) Capacity-building activities
6. The secretariat will inform about the subscriptions of the focal points to the four discussion groups formed at the fifth WGA meeting in November 2012. The Bureau members as participants of the respective discussion group will exchange about progress made in the work within the groups.
7. The secretariat will present the draft policy brief on “Abuse of Older Persons” which will be discussed by the Bureau members who are expected to comment and provide additional good practice examples.
8. The European Centre for Social Welfare Policy and Research (ECV) will introduce the results of the 2012 Active Ageing Index (AAI) for 27 EU countries – an outcome of the joint project with the European Commission and UNECE. The secretariat will present the UNECE/EC wiki page created for the visualization and general dissemination of the AAI.
9. The Bureau members will discuss the possible use of the AAI for monitoring MIPAA/RIS implementation. The secretariat will inform about the prospects to extend the work on the AAI in order to cover more countries and compute the AAI on continuous basis (new joint EC/UNECE project proposal on the second phase of AAI, participation in the UNECE Task Force on Ageing-related statistics, etc.).
10. The Secretariat will inform the Bureau about capacity-building activities in 2013: the Implementation workshop for Road Map for Republic of Moldova planned for 19-20 September and the postponement to 2014 of the Capacity-building training workshop on “Community services for the elderly” in Haifa/Israel.

Item 5: Self-evaluation exercise on Road Maps for Mainstreaming Ageing (14.30 – 15.30)

11. The secretariat will present a Self-evaluation report on Road Maps for Mainstreaming Ageing for the Bureau comments and suggestions. The possibilities to streamline/improve the process of such projects in the future will be discussed.

Item 6: WGA work programme for the third cycle of MIPAA/RIS: proposals for new and continuing elements of the programme in response to the 2012 Vienna Ministerial Declaration (15.30 – 17.00)

- for discussion and recommendations

12. The Chairperson will initiate a discussion on the WGA programme of work for the third cycle of MIPAA/RIS implementation several weeks prior to the Bureau meeting. The Bureau members will be expected to communicate to the Chairperson and secretariat their suggestions on possible new/continuing elements in the work programme in response to the 2012 Vienna Ministerial Declaration.

13. During the meeting, the Bureau will discuss the proposed programme elements in more detail including their funding and agree on the draft outline of the Programme of Work for 2014-2017 to be presented to the WGA.

Wednesday, 22 May 2013

Item 6 (continued): WGA work programme for the third cycle of MIPAA/RIS: proposals for new and continuing elements of the programme in response to the 2012 Vienna Ministerial Declaration (9.30 – 10.30)

- for discussion and recommendations

Item 7: Agenda of the fifth meeting of the Working Group (10.30 – 11:30)

- for decision

14. The secretariat will present a draft provisional agenda for the sixth meeting of the Working Group, which is scheduled for 25 and 26 November 2013.

15. Bureau members will discuss and decide on the main items for the agenda.

16. The Chairperson will initiate discussion on election of officers and Bureau members during the sixth WGA meeting as foreseen in the amendment to the Terms of Reference of the Working Group adopted at the fifth WGA meeting.

Item 8: ICPD beyond 2014 - UNECE Regional Conference “Enabling choices: population priorities for the 21st century”: organizational matters (11:30 – 12.00)

17. The secretariat will inform the Bureau on the results of a global survey and the related regional report for the “ICPD beyond 2014 Operational Review” prepared by UNECE in response to the General Assembly Resolution 65/234.

18. The secretariat will inform the Bureau on preparations of the UNECE Regional Conference “Enabling choices: population priorities for the 21st century”, scheduled to take place on 1-2 July 2013 in Geneva.

Item 9: Other business (12.00 – 12.30)

- for discussion and recommendations

19. Any other business or information may be brought up under this agenda item.

Item 10: Summary and closing of the meeting (12.30 – 13.00)

- for approval

20. The Chairperson will summarize and close the meeting.

21. The Bureau will decide on the date of its next meeting.