

**UNITED NATIONS
ECONOMIC COMMISSION FOR EUROPE**

WORKING GROUP ON AGEING

First meeting of the Bureau
Bratislava (Slovakia), 11–12 May 2009

27 March 2009

ANNOTATED PROVISIONAL AGENDA FOR THE MEETING OF THE BUREAU

The meeting will be held at the Ministry of Labour, Social Affairs and Family, beginning at 10 a.m. on Monday, 11 May 2009. The meeting will be held in 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. Policy briefs
3. Ageing policies: the case of Slovakia
4. Indicators and website for monitoring
5. Capacity development
6. Analysis of intergenerational relationships
7. Agenda of the second meeting of the Working Group
8. Reporting to the Executive Committee
9. Other business
10. Summary and closing of the meeting

II. ANNOTATIONS TO THE PROVISIONAL AGENDA

Monday, 11 May

Item 1: Opening of the meeting and adoption of the agenda (10.00 – 10.10 a.m.)

1. The host and Chairperson (Mr. Miloslav Hetteš, Slovakia) will open the meeting. The meeting will adopt its agenda.

Item 2: Policy briefs (10.10 a.m. – 1.00 p.m.)

2. The secretariat will introduce four draft policy briefs on (1) mainstreaming, (2) gender equality, work and old age, (3) older persons as consumers, and (4) participation.
3. The Bureau will be invited to make suggestions and comments on the presented briefs.
4. The Bureau will be invited to discuss and decide on the topic and format on further such briefs based on the suggestions of the Working Group.

Item 3: Ageing policies: the case of Slovakia (2.00 – 2.30 p.m.)

5. Slovakia (Mr Miloslav Hettes) will present its ageing-related policies.
6. The Bureau may wish to discuss and make suggestions on the ways of disseminating the presented information.

Item 4: Indicators and website for monitoring (2.30 – 5.00 p.m.)

7. The European Centre for Social Welfare Policy and Research (European Centre Vienna, ECV) and the secretariat will inform the Bureau of the work accomplished since the Working Group meeting.
8. ECV will present a concrete plan on further steps in developing indicators of achievement on gender issues and on long-term care.
9. The Bureau will be invited to discuss the work and the plans.

Tuesday, 12 May

Item 5: Capacity development (9.30 – 10.30 a.m.)

10. The secretariat will provide an overview of its actions in this area, on the Armenian road map for mainstreaming ageing in particular.
11. Armenia (Ms. Anahit Martirosyan) will share its recent experience in developing ageing-related policies with assistance from international organizations.
12. The Bureau will be invited to discuss the provided information and make suggestions on capacity development activities.

Item 6: Analysis of intergenerational relationships (10.30 – 10.45 p.m.)

13. The secretariat will inform Bureau members of the steps taken in this area of the work programme.
14. The Bureau will be invited to discuss the provided information and make suggestions for further steps.

Item 7: Agenda of the second meeting of the Working Group (10.45 – 11.30 a.m.)

15. The secretariat will present a draft for the provisional agenda of the second meeting of the Working Group, which is scheduled for 23 and 24 November 2009. The draft will include, among others, an in-depth discussion on a topic related to the work programme.
16. Bureau members will be invited to discuss and decide on the main elements of the agenda, including the topic for in-depth discussion.

Item 8: Reporting to the Executive Committee (11.30 – 11.45 a.m.)

17. The secretariat will inform the Bureau of the Working Group's envisaged reporting to the Executive Committee.
18. The Bureau may wish to make suggestions on the organization and content of reporting.

Item 9: Other business (11.45 a.m. – 12.10 p.m.)

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

Item 10: Summary and closing of the meeting (12.10 – 12.30 p.m.)

20. The Bureau will be invited to decide on the time of its next meeting.
21. The Chairperson will summarise and close the meeting.