Day 1

- Agenda adopted
- New bureau member elected: Bjorn Halvorsen, Norway
- World Bank report: to be launched in January 2015 - link to report will be shared
- Open-ended Working Group on Ageing in New York: discussion on polarization of country positions regarding a need of a convention. Statements by Sweden, Canada and Switzerland.
- Independent Expert on rights of older persons: Rosa Kornfeld-Matte (Chile) appointed in May
- EU project “Human Rights and Long-term care” will start in January 2015 and last about 2 years, aim: bridge from social policy to human rights
- Post-2015 Development Agenda: currently ageing is not prominently mentioned, „all ages“ only in the health goal; member States can still seek to influence the agenda through UN GA and UN GA Open Working Group
Day 1

• Discussion groups: some positions to be filled, groups can reorganize this time, work will take place mainly during WGA meetings or in support of products, e.g. Policy Briefs
• Policy Brief on innovative and empowering strategies of care – commended; few suggestions for a final version received, e.g. Bringing out human rights aspects more strongly
• Road Map for Mainstreaming Ageing in Georgia launched, Georgia to work on action plan and report back next year – opening round for new candidates: Central Asia?
• Active Ageing Index – now calculated for all EU countries incl. Croatia; retrospective calculations have started; has been used to define active ageing policies in Biscay province, Poland, Latvia, Slovenia and will be used as baseline to monitor implementation of AA policies
Day 1

• Items postponed for Day 2: country experiences Poland and Malta, Generations and Gender programme.