



# Economic and Social Council

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## Economic Commission for Europe

### Working Group on Ageing

#### Fourth meeting

Geneva, 21 and 22 November 2011

Item 1 of the provisional agenda

#### Opening of the meeting and adoption of the agenda

### Annotated provisional agenda for the fourth meeting

To be held at the Palais des Nations, Geneva, beginning on Monday,  
21 November 2011 at 10 a.m.

#### I. Provisional Agenda

1. Opening of the meeting and adoption of the agenda
2. Election of officers
3. Work of the Bureau
4. Preparations for the regional Ministerial conference in 2012
5. Second cycle of review and appraisal of MIPAA/RIS: National reports
6. Implementation of other elements of work programme:
  - (a) Capacity development
  - (b) Policy briefs with good practice examples
  - (c) Generations and Gender Programme
7. 'Quality of life and active ageing': in-depth discussion.
8. Financing of the work programme.
9. Reporting to the UNECE Executive Committee and Performance Evaluation of the Subprogramme on Population Ageing
10. Any other business
11. Summary and conclusions
12. Closing of the meeting.

## **II. Annotations**

### **1. Opening of the meeting and adoption of the agenda**

*Timing: Monday, 21 November, 10–10.10 a.m.*

Documentation: Annotated provisional agenda (ECE/WG.1/2011/1)

1. The provisional agenda contained in the present document was agreed upon by the Bureau of the Working Group on Ageing at its third meeting (ECE/WG.1/2011/3) and is presented for approval. The Working Group is expected to adopt the agenda.

### **2. Election of officers**

*Timing: Monday, 21 November, 10.10–10.15 a.m.*

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

### **3. Work of the Bureau**

*Timing: Monday, 21 November, 10.15–10.30 a.m.*

Documentation: Report of the Bureau on its third meeting (ECE/WG.1/2011/3)

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 on it.

### **4. Preparations for the regional Ministerial conference in 2012**

*Timing: Monday, 21 November, 10.30 a.m.–13.00 p.m. and 15.00–15.30 p.m.*

4. The Chair will present the suggestions agreed upon by the Bureau for themes of the expert and ministerial panels, proposed or invited panellists, and the NGO and research forums.

5. The Working Group, as the conference Preparatory Committee, will be invited to comment on the information provided and to discuss the suggestions.

6. The Chair will introduce the main message of the ministerial declaration as proposed by the declaration drafting group. The Working Group/Preparatory Committee will then be invited to comment on the concept of the declaration and discuss its main aspects.

### **5. Second cycle of review and appraisal of MIPAA/RIS: National reports**

*Timing: Monday, 21 November, 15.30–17.30 p.m.*

Documentation: Note on national reports for second cycle of review and appraisal of MIPAA/RIS (ECE/WG.1/2011/RD5)

7. The secretariat will give an overview of the comprehensiveness, timeliness and number of national reports received, as well as some preliminary findings. The Working Group will be invited to discuss the findings and suggest further steps for the secretariat in their preparation of a synthesis report.

8. The European Centre for Social Welfare Policy and Research (ECV) will review the usage of available monitoring indicators in preparing national reports and will provide a draft of an empirical annex for the regional synthesis report. ECV will also report on progress made in developing a set of monitoring indicators related to active ageing.

## **6. Implementation of other elements of work programme**

*Timing: Monday, 21 November, 17.30–18.00 p.m. and Tuesday, 22 November, 9.30–10.30 a.m.*

Documentation: Implementation of the Work Programme (ECE/WG.1/2011/4)

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

### **(a) Capacity development**

*Timing: Monday, 21 November, 17.30–18.00 p.m.*

10. A representative of the Republic of Moldova, together with the secretariat, will present the written report of the Road Map for Mainstreaming Ageing in the Republic of Moldova and will give details of its status and related activities in Moldova. The Working Group will be invited to discuss the document and the information provided.

11. A representative of the Czech Republic will report on a capacity development training workshop held in Prague in October 2011. The Working Group will take note of the information and will be invited to comment on it.

### **(b) Policy briefs with good practice examples**

*Timing: Tuesday, 22 November, 9.30–10.10 a.m.*

12. The secretariat will present the draft policy brief on images of older persons, prepared on the basis of member States' contributions.

13. The Working Group will be invited to comment on this brief and to propose examples of good practice.

14. The secretariat will provide information on the updated database of good practices.

15. 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.

### **(c) Generations and Gender Programme**

*Timing: Tuesday, 22 November, 10.10–10.30 a.m.*

16. The secretariat will report on the current status and developments of the Generations and Gender Programme.

## **7. 'Quality of life and active ageing': in-depth discussion**

*Timing: Tuesday, 22 November, 10.30–12.30 a.m. and 14:30–16.00 p.m.*

17. A keynote speech on 'quality of life and active ageing' will be delivered by an expert.

18. The speech will be followed by presentations from member States pertaining to the issues raised in the keynote speech, and by an interactive discussion moderated by an invited expert.

19. The Working Group may wish to discuss and advise on how to take these issues into consideration in its work, in particular at the 2012 Ministerial conference.

## **8. Financing of the work programme**

*Timing: Tuesday, 22 November, 16.00-16.30 p.m.*

20. 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.

## **9. Reporting to the UNECE Executive Committee and Performance Evaluation of the Subprogramme on Population Ageing**

*Timing: Tuesday, 22 November, 16.30-17.00 p.m.*

21. The secretariat will report on the UNECE programme review exercise initiated by the Executive Committee in 2011, and will inform the Working Group of requirements for future reporting to the Executive Committee.

22. The secretariat will present the draft text of a biennial evaluation of the Subprogramme on Population Ageing (2010-2011) for consideration and eventual approval by the Working Group.

## **10. Any other business**

*Timing: Tuesday, 22 November, 17.00-17.10 p.m.*

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

## **11. Summary and conclusions**

*Timing: Tuesday, 22 November, 17.10-17.20 p.m.*

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

## **12. Closing of the meeting**

*Timing: Tuesday, 22 November, 17.20-17.30 p.m.*

25. The Chair will close the meeting.

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