

**UNITED NATIONS  
ECONOMIC COMMISSION FOR EUROPE**

**WORKING GROUP ON AGEING**

Second meeting of the Bureau  
Sliema (Malta), 27–28 May 2010

21 May 2010

**ANNOTATIONS AND INFORMAL COMMENTS TO THE PROVISIONAL AGENDA**

Thursday, 27 May

**Item 1: Opening of the meeting and adoption of the agenda (9.30 – 9.40 a.m.)**

1. The Chairperson (Mr Miloslav Hetteš, Slovakia) opens the meeting. The meeting adopts its agenda.

**Item 2: Policy briefs (9.40 a.m. – 12.30 p.m.)**

2. The Secretariat introduces two draft policy briefs on (1) Towards community long-term care, and (2) Advancing intergenerational solidarity. The Secretariat reports on progress with the policy briefs on (3) Tapping the potential of volunteering, and (4) Age-friendly employment policies and practices.

3. The Secretariat explains the use of the recently published database of good practices.

4. The Bureau is invited to make suggestions and comments on the presented briefs and the database.

5. The Bureau is invited to discuss proposals for further work on policy briefs to be made to the Working Group's third meeting.

**Item 3: Capacity development (2.00 – 3.45 p.m.)**

6. A delegate of Armenia (Ms Anahit Martirosyan) presents actions undertaken after preparation of the draft strategy and action plan on ageing.

7. The secretariat provides an overview of work progress with the Moldovan Road Map for Mainstreaming Ageing.

8. The Secretariat informs the Bureau members of plans and developments with regard to capacity development workshops.

9. A delegate of the Czech Republic (Petr Wija) will present its proposals for capacity development workshops.

10. The Bureau is invited to discuss the provided information and make suggestions on capacity development activities, including their funding.

**Item 4: Indicators and website for monitoring (4.00– 5.45 p.m.)**

11. The European Centre for Social Welfare Policy and Research (European Centre Vienna, ECV) presents its progress report in finalizing the lists of indicators of achievement on gender issues and on long-term care and the related methodological descriptions, as well as its work on the website and mainstreaming ageing newsletter.

12. The Bureau is invited to discuss the work of the ECV and formulate proposals for the Working Group's third meeting.

Friday, 28 May

**Item 5: Ageing policies: the case of Malta** (9.00 – 9.30 a.m.)

13. The delegate of Malta presents the Maltese ageing-related policies.

14. The Bureau may wish to discuss the presented information.

**Item 6: Discussion on the second review and appraisal cycle of MIPAA/RIS** (9.30 - 11.00 a.m.)

15. Based on the decisions of the 48<sup>th</sup> session of the Commission for Social Development, a delegate of Germany (Dorika Seib) presents a first draft of a concept note with ideas and plans for the second review and appraisal cycle of MIPAA/RIS in the UNECE region, to conclude with a ministerial conference in 2012.

16. The Bureau members are invited to discuss this concept note and inform the Bureau about their country's potential involvement in co-organizing or hosting the ministerial conference.

**Item 7: Agenda of the third meeting of the Working Group** (11.00 – 11.30 a.m.)

17. The Secretariat presents a draft for the provisional agenda of the third meeting of the Working Group, which is scheduled for 22 and 23 November 2010. The draft includes, among others, a discussion on the second appraisal cycle of MIPAA/RIS.

18. The Bureau members are invited to discuss and decide on the main elements of the agenda.

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

19. The Secretariat informs the Bureau of the Working Group on the envisaged reporting to the UNECE Executive Committee, in view of receiving a mandate for the next two years.

20. The Bureau makes suggestions on the organization and content of reporting.

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

21. 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.)

22. The Bureau is invited to decide on the time of its next meeting.

23. The Chairperson summarises and closes the meeting.