AGENDA

17-19 April 2013

Danish Metalscholen, Slangerup

Copenhagen, Denmark

<http://www.danskmetal.dk/metalskolen/>

**WEDNESDAY 17:**

Arrival of participants

**12H30** **LUNCH**

**OPENING OF THE GENERAL MEETING**

*14H00 – 16H00*

1. Welcome of participants and introduction of the Agenda
2. Approval of the [Report](http://www.ituc-csi.org/tudcn-general-meeting-paris-14-15) from the previous TUDCN meeting
3. Short [TUDCN activities report](http://www.ituc-csi.org/IMG/docx/activity_report_nov_2012-april_2013.docx) (draft) January-April 2013
4. News from TUDCN members:
* Regional Organisations ([ITUC Africa](http://www.ituc-csi.org/IMG/docx/rapport_d_activites_csi_afrique.docx))
* National organisations ([Belgian trade unions](http://www.ituc-csi.org/IMG/doc/reporting_template_belgium_trade_unions-2.doc), [CNV](http://www.ituc-csi.org/IMG/pdf/tudcn_reporting_template_cnv.pdf), [CCOO](http://www.ituc-csi.org/IMG/docx/reporting_format_for_tudcn_gm_1_.docx))
* GUFs ([IE](http://www.ituc-csi.org/IMG/docx/reporting_format_for_tudcn_gm_april13_ei.docx))

**16H00**  **BREAK**

*16H30 – 18H00*

1. [TUDCN external evaluation report](http://www.ituc-csi.org/IMG/docx/executive_summary_v_15_april_2013_en.docx) presentation and final discussion (for discussion)
2. Presentation of the [TUDCN 2010-2013 public report](http://www.ituc-csi.org/IMG/docx/public_tudcn_report.docx) (for feedback)
* structure, contents and dissemination tools

**THURSDAY 18:**

*9H00 – 11H00*

1. Presentation on TUDCN future strategies

- Draft document: [TUDCN advocacy strategy](http://www.ituc-csi.org/IMG/docx/tudcn_advocacy_strategy_2.docx) (for adoption)

 *Detailed documentation:* *CPDE and* [EU PFD](http://www.ituc-csi.org/IMG/pdf/final_draft-pfd_chart-en.pdf) *structures and mandates*

- Draft document: [TUDCN Strategies on TU partnerships for development](http://www.ituc-csi.org/IMG/docx/tudcn_strategies_on_tus_partnerships.docx) (for adoption)

1. TUDCN mandate and mission:
* presentation of the [TUDCN governance structures and mechanisms](http://www.ituc-csi.org/IMG/docx/tudcn_mission_and_governance_draft.docx) document (for adoption)
1. Presentation of the [Trade Unions in Development ‘Manifesto’](http://www.ituc-csi.org/IMG/docx/tudcn_manifesto_final_draft_2_.docx) (for feedback):
* results achieved, main future objectives and next challenges to be addressed

**11H00 BREAK**

*11H30 – 12H30*

1. Working Groups and conclusions in plenary on:
* TUDCN Governance document
* Trade Unions in Development ‘Manifesto’
1. Conclusions in plenary

**12H30** **LUNCH**

*14H00 – 17H30*

1. The post 2015 institutional process and framework’s contents:

*Detailed documentation: ITUC* [*Briefing Paper*](http://www.ituc-csi.org/IMG/pdf/ituc_briefing_paper_on_post-2015.pdf) *on the Post-2015 Development; Briefings notes on* [*Decent Work*](http://www.ituc-csi.org/IMG/pdf/ituc_briefing_paper_on_decent_work_in_the_post-2015_agenda.pdf) *and* [*Social Protection*](http://www.ituc-csi.org/IMG/pdf/ituc_briefing_paper_on_social_protection_in_the_post-2015_agenda.pdf)*,; paper on* [*Inequalities*](http://www.ituc-csi.org/IMG/pdf/inequalities_consultation_paper_ituc.pdf) *in the post-2015 agenda*

* Round table moderated by Claire Courteille, ITUC Equality dep. Director: Lars Engberg-Pedersen, Danish Institute for International Studies- DIIS (Member of the Advisory Group on Inequalities UN thematic consultation), Roberto Bissio, Director of the Instituto del Tercer Mundo (Social Watch Coordinator) and Claude Akpokavie, ACTRAV, ILO
* Plenary debate
1. Working Groups on future framework contents and advocacy strategies

- [Trade union position](http://www.ituc-csi.org/IMG/docx/final_draft_tu_statement_on_ec_mdgs-sdgs.docx) (for adoption) on [EC communication](http://europa.eu/rapid/press-release_IP-13-166_en.htm)

1. Conclusions in plenary and ways forward

**FRIDAY 19:**

*9H00 – 12H30*

1. Planning of the new project phase:

- Strategies of the next programme, for adoption: TUDCN strategy on advocacy and on partnerships (see point 9)

- [Work Plan 2013](http://www.ituc-csi.org/IMG/docx/devco_work_plan_2013.docx) (for adoption)

1. Feedbacks and Plenary debate

**11H00 BREAK**

1. [Evaluation of the GM](http://www.ituc-csi.org/IMG/xlsx/copy_of_evaluation_sheet_tudcn_gm.xlsx) and final conclusions

**12H30** **End of the GM and** **LUNCH**