

Facilitation and Steering Group - FSG MEETING

**26 November 2013, Brussels**

**ITUH - ROOM E**

**AGENDA**

**10.00h Opening of the meeting**

1. Approval of the last [FSG meeting report](http://www.ituc-csi.org/fsg-meeting-29-30-january-2013)
2. New TUDCN programme: objectives and areas of work
   1. Update on TUDCN team
3. Brief report on [TUDCN activities: May-October 2013](http://www.ituc-csi.org/IMG/docx/activity_report_may_-_november_2013.docx)
4. TUDCN strategic planning updated [2013](http://www.ituc-csi.org/IMG/docx/devco_workplan_2013_second_half-updated.docx) and [2014](http://www.ituc-csi.org/IMG/docx/devco_workplan_2014_updated.docx)
   1. Advocacy
      * UN 2015
      * CPDE
      * EU
   2. [Partnerships](http://www.ituc-csi.org/IMG/docx/planning_tus_partnerships_for_development_2_.docx)
   3. Others:
      * [Call on Development Education](https://webgate.ec.europa.eu/europeaid/online-services/index.cfm?ADSSChck=1384968618308&do=publi.detPUB&searchtype=AS&Pgm=7573847&zgeo=35590&aoet=36538&ccnt=7573876&debpub=&orderby=upd&orderbyad=Desc&nbPubliList=15&page=1&aoref=134863)
      * Call on Informal Economy

**12.30h – 13.30h LUNCH**

1. Suite Strategic planning
2. [FSG mandate and composition](http://www.ituc-csi.org/IMG/docx/tudcn_mission_and_governance_revised_en.docx) criteria
3. Preparation of the General Meeting (March 2014)
   1. Programme
   2. Logistics
4. Conclusions

**18.00h End of the meeting**