

FSG MEETING

**29-30 January 2013, Brussels**

**ITUH, Bd. Du roi Albert II, 5 – ROOM E, first floor**

**AGENDA**

**29 January: TUDCN evaluation and governance**

09.00h Opening of the meeting

1. Agenda and objectives of the meeting
2. Minutes of the last meeting FSG

09.15h

1. First elements of feedbacks on evaluation’s structure, objectives and methodology
2. Gathering further inputs for the evaluation
	* South research will be leading on this session

LUNCH at the ITUH resto

14.00h

1. Discussion on alternative models of governance and working modalities within the TUDCN:
	1. General Meetings: composition, concept, methods, …
	2. FSG: mission, mandate, composition, meetings
	3. Areas of work and methodologies:
		* working Groups,
		* Seminars,.
	4. Communication and visibility strategy and instruments:
		* Newsletter
		* Development papers
		* Database on projects
		* Other instruments (leaflets, presentations, video-clip, …)

17.00h (18.00h if necessary)

**Dinner: at your own convenience**

**30 January: TUDCN future planning**

09.00-17.00

1. Concept and activities for 2013-2016
	1. Capacity Development
		* Regional networks and action plans
	2. Advocacy and international development agenda
		* UN 2015, DCF, GPEDC-CPED, UE, G-20, IFI, OECD/DAC…
	3. Trade Union Partnerships

LUNCH at the ITUH resto

1. Action plan TUDCN
	1. Current program (April 2013)
	2. Activities and methodologies under the next project 2013
2. Preparation of the next General Meeting in April