

TUDCN GENERAL MEETING

20-22 June 2011 - BRUSSELS

DRAFT AGENDA FOR THE MEETING

MONDAY 20 JUNE

Meeting Place

ETF (Galerie Agora, Rue du Marché aux Herbes 105, 1210 Brussels)

14h00 – 18h00

- 1 Approval of the agenda and introduction of the participants
- 2 Report of the previous meeting
- 3 Short presentation on the Network project 2008-2010
- 4 Progress report by the Facilitation and Steering Group (FSG)
- 5 LDC meeting in Istanbul and UNDCF Conference in Bamako (May 2011)
- 6 Eurodad conference in Rome (May 2011) (Private turn in development)
- 7 News from the developments in the regions, at national level, in the GUF
 - a. Development in the regions, organisations, GUF
 - b. Echo's from the Nordic-Dutch-German meeting in May, Sweden
 - c. Haiti
- 8 Trade Union Development Effectiveness
 - a. Progress report
 - b. Way forward
- 9 Aid Effectiveness Agenda
 - a. Paris Consultation and Trade Union position paper
 - b. BetterAid and the working Party
 - i. Progress report on Cluster A (Democratic Ownership)
 - ii. Working Party meeting in July
 1. CSO Asks

- 2. Strategy document BA
- iii. Preparation of Busan (November 2011)
 - 1. Delegation
 - 2. Preparation
 - 3. Busan Events
- c. Open Forum on CSO Effectiveness and Enabling Environment
 - i. Härnösand Joint Meeting (March 2011)
 - ii. GFG
 - iii. Global Assembly in Cambodia

TUESDAY 21 JUNE

Meeting Place

ETF (Galerie Agora, Rue du Marché aux Herbes 105, 1210 Brussels)

9h00 – 18h00

- d. Busan, the aid/development Effectiveness: the way forward
 - i. Private Sector in Development
 - ii. Preparation of Busan
 - iii. Regional processes and Policy Working group (CIVICUS World Assembly)
- 10 EU-policies
 - a. Meeting of the EU working group
 - i. Position papers on Consultations and outcomes
 - b. Structured Dialogue with the EU: Conclusions and way forward

Lunch break: 13h00 – 14h00

- i. EU funding mechanisms and calls for proposals: elements for a trade union approach
- 11 Capacity Development Activities (Discussion Paper)
- 12 Self-financing of development actions in trade unions (FNV)

19h30 TUDCN Dinner

WEDNESDAY 22 JUNE

Meeting Place

CSC-BIE (Syndicat du Bâtiment, industrie et énergie), Rue de Trèves, 31 - 1040 Brussels

9h00 – 12h.00 Planning and Conclusions (13-15)

- 13 Planning of Activities 2011 (Polish Presidency)
 - a. Policy Working Group 9-12 September 2011 (Montreal)
 - b. Busan HLF 4 (26 November-3 December 2011)
 - c. General Meeting (12-15 December 2011)
 - d. Outreach, research and publications
 - e. Seminar on CD
 - f. Seminar on models of trade union support
- 14 Planning 2012 (Danish and Cypriot Presidencies)
 - a. Trade Unions as social-economic development actors
 - b. Rio + 20 Trade Union Events
 - c. Regional Seminars Capacity Development
 - d. Seminar with ILO on Decent Work indicators
 - e. Training seminars (NMS + Methodologies)
 - f. South-South Cooperation Seminar
- 15 Conclusions and Evaluation of the meeting.