

**UNITED NATIONS
ECONOMIC COMMISSION FOR EUROPE**

WORKING GROUP ON AGEING

Seventh meeting of the Bureau
Gdańsk (Poland) 7-8 May 2015

21 April 2015

**ANNOTATED PROVISIONAL AGENDA FOR THE SEVENTH MEETING OF THE
BUREAU**

I. PROVISIONAL AGENDA

The meeting will be held at Uphagen House beginning at 9.30 a.m. on Thursday 7 May 2015, and at The Main Town Hall of Gdańsk beginning at 9.30 a.m. on Friday 8 May 2015. The working language will be English only. Documents will be distributed by e-mail as soon as they become available.

1. Opening of the meeting and adoption of the agenda
2. Introduction by host country: keynote address and discussion
3. Report on the ageing-relevant outcomes of:
 - (a) the 53rd Session of the Commission for Social Development (4-13 February 2015)
 - (b) the 48th Session of the Commission for Population and Development (13-17 April 2015)
 - (c) the 66th session of the Economic Commission for Europe (14-16 April 2015)as they relate to the UNECE Population programme and the Working Group on Ageing.
4. Progress on implementation of the WGA work programme for 2015
 - (a) Road Maps:
 - i. Georgia: printing of publication, development of Plan of Action
 - ii. Previous countries: plans for monitoring and evaluation
 - (b) Policy Briefs
 - i. Policy brief 16 (dignity in dementia)
 - ii. Topics for Policy Brief 17
 - (c) Potential capacity-building workshop
 - (d) Active Ageing Index (International seminar outcomes, work progress)
 - (e) Other programme elements.
5. Third cycle of MIPAA/RIS Review and Appraisal
 - (a) Report on resolution regarding modalities

- (b) Theme of the review
 - (c) Finalising draft guidelines for national reports
 - (d) Timeline for review process
 - (e) Planning for 2017 Ministerial Conference in Turkey, including title of the conference
6. Membership of the Working Group and its Bureau
 7. Draft agenda of the eight meeting of the Working Group on Ageing (19-20 November 2015)
 8. Other business
 9. Summary and closing of the meeting.

II. ANNOTATIONS TO THE PROVISIONAL AGENDA

Thursday 7 May

Venue: Uphagen House, Długa Street 12, Gdańsk

Agenda item 1. Opening of the meeting and adoption of the agenda

09.30-09:45

1. The Chair of the Working Group on Ageing, Ms. Erika Winkler of Austria, will open the meeting.
2. The National Focal Point on Ageing for Poland, Ms Marzena Breza, will welcome participants.
3. The Bureau is expected to adopt the draft agenda.

Agenda item 2. Introduction by host country: keynote address and discussion

09:45-10:45

4. Mr Piotr Kowalczyk, Deputy Mayor of Gdańsk, will welcome participants and address the meeting.

Coffee break 10:45-11:00

Agenda item 3. Report on the ageing-relevant outcomes of the following as they relate to the UNECE Population programme and the Working Group on Ageing

11:00-11:30

For information

- (a) **the 53rd Session of the Commission for Social Development (4-13 February 2015)**
 5. The Chair will brief the Bureau on the discussions and relevant decisions taken at the CSD in New York, including the adoption of a resolution on modalities for the third cycle of MIPAA review and appraisal.
- (b) **the 48th Session of the Commission for Population and Development (13-17 April 2015)**
 6. The Secretariat will brief the Bureau on the discussions and relevant decisions taken at the CPD in New York.
- (c) **the 66th session of the Economic Commission for Europe (14-16 April 2015)**
 7. The Secretariat will brief the Bureau on the content and outcomes of the ECE session which pertained to population and ageing, including a side event on 'Promoting sustainable cities', jointly organized by the Population unit.

Agenda item 4. Progress on implementation of the WGA work programme for 2015

11:30-12:30

For information, discussion and recommendations

(a) Road Maps:

i. Georgia: printing of publication, development of Plan of Action

8. Ms Ketevan Goginashvili of Georgia, along with the Secretariat, will report on the current status of the Road Map for Mainstreaming Ageing in Georgia, and on the development of a Plan of Action to implement its recommendations.

ii. Previous countries: plans for monitoring and evaluation

9. The Secretariat will provide an outline of current plans to undertake a monitoring and evaluation exercise for the Road Maps of Armenia and the Republic of Moldova. The Bureau will be invited to discuss and add to these ideas, including commenting on the proposed modalities and timelines.

(b) Policy Briefs:

i. Policy brief 16 (dignity in dementia)

10. The Secretariat will provide an update on the status of drafting a policy brief on Dignity and Non-discrimination of Persons with Dementia, including the collection of examples of good practice. The Bureau will be invited to comment on the work to date (on the basis of an extended outline) and to provide suggestions for additional good practice examples.

ii. Topics for Policy Brief 17

11. The Bureau will review proposals by the discussion groups for the possible policy brief topics for the forthcoming issues, and will agree on one or two topics to be forwarded for approval by the WGA members.

Lunch 12:30-13:30

13:30-14:30

(c) Potential capacity-building workshop

12. The Secretariat will inform the Bureau of the status of current discussions with partners regarding the possibility to organize a workshop in 2015 on the data needs for preparing statistical annex to the national reports. The Bureau will be invited to discuss the possibilities raised, as well as to provide additional suggestions if applicable.

(d) Active Ageing Index (International seminar outcomes, work progress)

13. The Secretariat will present an overview of the current work and events relating to the Active Ageing Index project, in particular the April 2015 International seminar and the forthcoming National seminar in Lithuania. The Bureau will be invited to discuss the information presented.

(e) Other programme elements

14. The Secretariat will give an informational report on other activities currently or recently undertaken as part of the Programme of Work of the Working Group on Ageing. Bureau members will be invited to discuss and provide feedback where relevant.

Coffee break 14:30-14:45

Agenda item 5. Third cycle of MIPAA/RIS Review and Appraisal

14:45-16:30

For information, discussion, recommendations and decisions

(a) Report on resolution regarding modalities

15. The Chair will remind the Bureau of the decision taken at the Commission for Social Development, Resolution E/CN.5/2015/L.3, (paper circulated in advance by email) as discussed under item 3 of this agenda.

(b) Theme of the review

16. The Chair will report on the discussions regarding the global theme of the third MIPAA review and appraisal cycle. The Bureau will be invited to discuss possible themes for the regional review process and to decide whether there is a need to have a different title for the 2017 UNECE Ministerial Conference on Ageing.

(c) Finalising draft guidelines for national reports

17. The Bureau will be invited to provide feedback on the guidelines for national reporting for focal points and for stakeholders, as well as the annex on Active Ageing Index indicators (papers circulated in advance by email). The Bureau will decide upon final versions of the documentation to be circulated to all national focal points on ageing.

Sightseeing & dinner 17:30-21:30

A sightseeing tour will begin at 17:30 from the Radisson Blu Hotel (Długi Targ 19, Powroźnicza, Gdańsk). This will be followed by dinner.

Friday 8 May

Venue: The Main Town Hall, ul. Długa 46/47, 80-831 Gdańsk

Agenda item 5. cont. Third cycle of MIPAA/RIS Review and Appraisal

9:30 -10:30

(c) Timeline for review process

18. The Bureau will discuss and decide upon the milestones for the regional review and appraisal process, such as circulation of guidelines and expected timings for preparation of a regional synthesis report in time for the 2017 regional conference. The format and timings for preparation of the eventual outcome document of the Conference will be discussed.

(d) Planning for 2017 Ministerial Conference in Turkey, including title of the conference

19. The representative of Turkey will inform the Bureau of the current status of plans to host the 2017 regional conference on Ageing in Istanbul. The Bureau will discuss and formulate initial plans for the necessary preparations as they relate to the Bureau and to the Working Group. The Bureau will debate and make proposals upon a title and motto for the conference to be shared with the WGA members in advance of the meeting in November 2015.

Agenda item 6. Membership of the Working Group and its Bureau

10:30-10:45

For discussion and decisions

20. The Chair will lead the Bureau in discussions and decisions regarding the current membership of the Bureau and future elections. The Secretariat will provide a brief update on national focal points on ageing across the UNECE region.

Coffee break 10:45-11:00

Agenda item 7. Draft agenda of the eight meeting of the Working Group on Ageing (19-20 November 2015)

11:00-12:00

For discussion and decisions

21. The Secretariat will present a draft provisional agenda for the eighth meeting of the Working Group on Ageing. Bureau members will discuss and decide on the main items for the agenda.

Agenda item 8. Other business

12:00-12:15

22. Any other business, including any items to be reported to the Bureau for information, may be raised under this agenda item.

Agenda item 9. Summary and closing of the meeting

12:15-12:30

23. The Chair will summarize the discussions, decisions and action points arising from the meeting.
24. The Bureau will decide upon the date of its next meeting.
25. The Chair and the host country representative will close the meeting.

Lunch 12:30-14:00