



ACTIVE INCLUSION

3rd Steering Group Meeting

Public Institution European Social Fund Agency

Acanthus Hall Merchant's Club PIRKLIU KLUBAS

Gedimino ave. 35 Vilnius

11 - 12 September 2014

Attendees

Phil Taylor, Project Director Craig Georgiou, NOMS Kirsty Jacobs, NOMS Vivette Wadey, NOMS Chris Holmes, NOMS Ioan Durnescu, European Strategies Consulting / University of Bucharest Aggeliki Stabouli, EPANODOS Rita Festi, OPEN Consortium. Rhianon Williams, Ministry of Justice, Bremen Carlo Franco, Regione Piemonte Ulrich Wolff, BASFI, ESF Hamburg Christian Rabergh, Swedish ESF Council Helena Eklund, Swedish ESF Council Heather Law, Birmingham City Council Heather Reid, NIACRO Koen Detemmerman, ESF-Agentschap Dries Van Gool, ESF-Agentschap John Noble, ESF Northern Ireland Renata Sartauskaitė. ESF Lithuania Giovanna Mangano, ISFOL Gianluca Calzolari, ISFOL

Apologies

Olwen Lyner, NIACRO Juergen Hillmer, Ministry of Justice, Bremen Lloyd Broad, Birmingham City Council

First day - 11th September 2014

Time	Item	Lead	Paper
09.00 – 09.10	Welcome	Director of European Social Fund Agency, Lithuania Povilas Česonis	
09.10 – 10.00	 Item 1: Opening and updates Contents and aims of the SG meeting Al Timeline and progress to date Update on budget and spending to date 	Project Manager Craig Georgiou	
10.00 – 10.30 – 10.30 – 11.00	Research undertaken and the results to date – surveys, systematic review, interviews, PL1 meetings, interim research report Final report- aims, the structure, how results will be organised and analysed, when it will be written Discussion and questions	Research Partner Ioan Durnescu SG partners	Paper 2A
11.00	Coffee		
11.30 – 13.30	Item 3: PL2 Meetings - roundtable discussion Aims and products:	Project Manager Craig Georgiou	Paper 3A Paper 3B Paper 3C Paper 3D Paper 3E Paper 3F
13.30	Lunch buffet		
14.30- 16.00	Platform Level 2 Meetings Discussion and Agreement	SG partners	
16.00	Coffee		
16.30	Item 4: Active Inclusion Website	Project Manager Craig Georgiou	Paper 4A Paper 4B

17.00- 17.30	Discussion and agreement	SG partners
17.30	Close	Project manager
		Craig Georgiou

Second day - 12 September 2014

Time	Item	Lead
09.15 – 09.30	Item 5: Overview of day one	Project Manager Craig Georgiou
09.30 - 11.00	Aims of the conference Ideas for the structure of the conference, participants to invite, possible background documents Item 6: Final Conference - roundtable discussion Aims of the conference Ideas for the structure of the conference, participants to invite, possible background documents	Project Manager Craig Georgiou
11.30	Coffee	
12.00 – 12.15	Item 7: AOB	SG Partners
12.15 – 12.30	Item 8: Next steps 3 rd Steering Group Meeting close	Project manager Craig Georgiou
12.30	Lunch and departure	



Venue provided by the Public Institution European Social Fund Agency, Lithuania

The European Social Fund Agency (ESFA) is a public non-profit institution. The ESFA was established by the Ministry of Social Security and Labour and the Ministry of Education and Science in 2002. Initially, the ESFA was established to administer the pre-accession instruments, such as Phare programmes, thereafter the ESFA became an integral part of the institutional structure of the Structural Funds in Lithuania. With the entrusted programmes delegated to it, the ESFA focuses on ensuring that the funds provided by the European Union and the Republic of Lithuania are appropriately and effectively used. In addition, the ESFA ensures efficient project management which includes application preparation, supervision and quality control of project implementation.