



ChildONEurope Assembly

Florence, Istituto degli Innocenti • 28 February 2014

Agenda

*The meeting is scheduled from 9:30 a.m. to 4:30 p.m.
with a lunch break from 1:00 p.m. to 2:30 p.m.*

Welcome address. Opening of the working session

Approval of the agenda

Review of 2013

ASSEMBLY DECISIONS:

- Adoption of the minutes of the 1st semester assembly in Florence May 24th
- Adoption of the main decisions of the 2nd semester assembly in Brussels December 17th

FINANCES:

- Presentation of the 2013 Consolidated Balance
- Approval of the 2013 Balance sheet

ACTIVITIES:

- Presentation of the 2013 publications
- Follow-up on the 2013 research activities

Discussion on the future of ChildONEurope and redefinition of the terms of reference

MEMBERSHIP:

- Discussion on the membership range
- Discussion on the statute and the role of associated members

FINANCES:

- Discussion of ways to improve the financial situation

ACTIVITIES:

- Discussion on the missions and activities of ChildONEurope on the long term
- Discussion of the future of *l'Europe de l'Enfance*

CONCLUSIONS

Decisions for 2014:

ASSEMBLY:

- Possibility to have intermediate online meetings via SKYPE
- Agenda points for the 2nd semester assembly in Brussels

FINANCES:

- Decisions on the expenses of 2014
- Financial agreement with the hosting institute

ACTIVITIES:

- Next seminar date and topic
- Upcoming meetings and conferences
- Prospective activities
- Preparation of the activities for the presidencies of 2015

Closure of the Assembly