Minutes of the Meeting of the ENGOS 8 June 2016

Date: 8 June 2016

Present: Catherine EDF, Aurélie Autism Europe,, Katia EUD, Janina and Lieven IF, Magdi COFACE, Alexandra, Inclusion Europe, Solène EDF, Alva Mental Health Europe

Jean-Luc DPI Europe, Joaquim from Cerebral Pulsy Pierre from EAH Laya Euro-Ciu by skype

Welcome and Agenda

- Catherine introduced the Agenda: update from EDF from members, Brexit, EAA, UN
 Convention, Plans for 2017 Working plan EDF 2017, and next meeting
- Thanks for feedback for the minutes- and no additional comments were received

European accessibility Act

- Many things happened; progress was slow in the EP, for them to define who is doing what
- EDF made a Task Force
- Council working group: EDF invited 27 June

Actions:

Send regular updates in members mailing, not only to Board and Task force

Update event of EDF events

- Board in the NL conference-resolution on Brexit
- Board in Slovakia and Malta confirmed and sent in members mailing
- AGA in Ireland + conference article 12 confirmed- members gave input to the programme, coordinated by An Sofie. Event in Dublin airport to marked 10 years of air passengers' rights coordinated by Marie.
- Exec in Slovenia in September

Countries to work on the convention

- NL almost completed ratification of CRPD
- Finland ratifying also
- Only Ireland left in the EU

Update Youth Committee

- Participation to European Youth Forum Meetings
- Participation to the European Youth Event and yo Fest in Strasbourgh 19-20 May

Women's committee

- Pirrko elected in the board of the EWL
- Meeting in July Greece hosted by Greek members

Event in EP November on forced sterilization- TBC, contact An Sofie

Work of members

Alva Mental Health Europe

- Legal Capacity
- Event at the parliament 30 June- other EDF members involved and invite disseminated

Magdi COFACE

- EEG work together with COFACE ENIL and Mental Health Europe
- Janina: what happens in the group EDF could give update to members about the group

Action:

EDF should send update to members on EEG through members mailing

Mokrane EBU

- We are closer to web directive
- On 3 may rapporteur and NL representative they got a good result
- Political agreement provides that all webs and apps should be accessible
- Still waiting for the text
- Marrakesh treaty: proposal for ratification in September, EU still blocked by some member states.
- EAA and AVMS also top priorities- working closely with EDF. Developments on scope of act and AVMS worrying.
- EBU is interested also in work on refugees with disabilities

Katia EUD

- Priorities-AVMS, Assistive technologies, EAA
- AGA in the Hague
- Support to Helga Stevens in multilingual conference in September

Aurélie Autism Europe

Alexandra Inclusion Europe

- AGA end of may
- Conference on inclusive education General comment in article 24

Janina IF

- Article 25 EDF IF EPF developed a survey on cross border care- asks everyone to promote it
- Activity of the youth group in IF growing. Practical campaign do look #newpairofshoes

Jean-Luc DPI Europe

- Disaster preparedness and migrants with a disability are priorities
- Working group of the council DPI want to collect some stories from migrants with disabilities
 Meeting in June Italy and conference in Lisbon
- Youth migrants with disabilities is another priority

Action:

DPI to send more information on their conference

Laya Euro-Ciu

EEA

UK presidency

- EDF does not have a National Council in the UK
- UK presidency should be second half of 2017, if UK stays in the EU
- In any case EDF Board and conference in November 2017 is being planned with Housing
 Options Scotland- this may be reviewed depending on future changes in EU Presidencies
- For the political approach of the presidency EDF would like to set up a coordination Group of uk members of EDF and members of members
- We will not communicate to them before the 23 June
- Mocrane; He agrees with the alternative RNIB very active they will approach them to see if

•

Action:

Catherine will write an e-mail to ask for interested members and launch the discussion after June 23rd

Update on parliament issues

- Etienne gave an update.
- The report of Helga Stevens has progressed with a lot of input from EDF members
- Report will be voted in plenary on 7 July with a debate
- EDF plan to do some communication on that report, there may also be a press conference
- Etienne will confirm dates, EDF members may coordinate travel there
- Commission should report by September to CRPD committee on urgent issues

•

Social Pillar

- COFACE will have an event in September
- EDF will publish preliminary position soon, based on AGA paper and discussion
- Session of the work forum on art 28 Rodolfo Cattani will speak about the social pillar giving EDFs initial response

2017 work planning

Aurélie-Autism Europe

- Quality of services
- Policy on European level

Katia EUD

- Information conference European platform on hard of hearing deaf etc
- Publication on education

Alva Mental health Europe

3 main areas of work

- Mental and physical health as equally important
- Community based services
- Sexual and gender based violence

Janina IF

- CRPD training module
- Next year role it to more countries focus on young people with disabilities develop the youth group
- Will EDF work on horizontal directive on non-discrimination? (Answer- to be directly in touch with An Sofie on the equal treatment directive- it has not been recently on the council agenda)

Lieven: do we intend to work on non-registered children (Catherine suggested liaising directly with SCF and will put Lieven in touch)

Coface Magdi

· Parenting rights of persons with disabilities

Laya Euro-Ciu

- Accessibility
- Digitalization
- EU Budget and next framework of the EC

EDF 20th anniversary

- EDF asked members to suggest joint actions for during 2017
- BDF suggested a launch of the European disability card
- Hungary will host Executive and seminar with European and Hungarian lotteries
- Everyone is invited to propose ideas
- AGA call members are invited to cohost in 2017

EDF had a preliminary discussion on the 2017 workplan at the AGA, and collected idea from members. Board will receive draft for comment before summer, and then final document reviewed by executive before sending in September. Members invited to propose joint initiatives.

Next meeting

22 September 2016 in the afternoon at EDF- 2pm- 4pm