

**10th meeting of the Working Group on Ageing**  
**Thursday, 23 November 2017 (morning), room XII**

Agenda Item	Time	Minutes by Item	Item / subject	Who	Speaker
	10.00 – 10.10	10	Opening address	Executive Secretary	Olga Algayerova
	10.10 – 10.15	5	Opening address	Director of Statistical Division	Lidia Bratanova
<b>1</b>	<b>10.15 – 10.30</b>	<b>15</b>	<b>Opening of the meeting and adoption of the agenda</b>	<b>Chair and Secretariat</b>	<b>Erika Winkler and Vitalija Gaucaite Wittich</b>
<b>2</b>	<b>10.30 – 10.45</b>	<b>15</b>	<b>Election of officers</b>	<b>Chair and Secretariat</b>	<b>Erika Winkler and Vitalija Gaucaite Wittich</b>
<b>3</b>	<b>10.45 – 12.00</b>	<b>75</b>	<b>Report and discussion on the outcome of the UNECE Ministerial Conference on Ageing held in Lisbon in September 2017</b>		
3 (a)		30	Highlights of the Conference and the experience of negotiating the Lisbon Declaration	Portugal, Germany and other WGA members	- Edmundo Martinho (~10 min) - Dorika Seib (~10 min) - NFPs from the floor
		15	Main messages from expert and ministerial panels	Chair	Erika Winkler
3 (b)		20	Results of the civil society and research forums	NGO & Research representatives	- Dirk Jarre - Kai Leichsenring
3 (c)		10	Proceedings of the Conference and other follow-up aspects	Secretariat	Vitalija Gaucaite Wittich
<b>4</b>	<b>12.00 – 13.00</b>	<b>60</b>	<b>New and ongoing international initiatives in the area of ageing and the follow-up to the 2030 Agenda for Sustainable Development</b>		
		30	<i>'Preventing Ageing Unequally'</i>	OECD	- Marius Lüske (~20 min) - Discussion (~10 min)
		10	<i>'Towards universal health and Long-term care protection for older persons under the SDGs'</i>	ILO	Xenia Scheil-Adlung
		10	<i>'Dignity + Independent Living =DI'</i>	Estonia, EU Presidency	Ketri Kupper
		10	Follow-up to the 2030 Agenda for Sustainable Development	Secretariat	Tiina Luige
	<b>13.00 – 15.00</b>	<b>Lunch break</b>			

**Thursday, 23 November 2017 (afternoon), room XII**

<b>Agenda Item</b>	<b>Time</b>	<b>Minutes by Item</b>	<b>Item / subject</b>	<b>Who</b>	<b>Speaker</b>
5	15.00 – 15.45	45	<b>Concluding the third cycle of review and appraisal of MIPAA: national and global dimensions</b>		
5 (a)		35	Country experiences	Member States	- Slovenia (~10 min) - Germany (~10 min) - Interventions from the floor
5 (b)		10	The global segment of the 3rd review and appraisal cycle of MIPAA at the 56th session of the Commission for Social Development (2018) and other global events	Chair and Secretariat	Vitalija Gaucaite Wittich
6	15.45 – 16.00 and 16.30 – 18.00	105	<b>Initial discussion on a WGA work programme for the fourth cycle of MIPAA/RIS implementation, 2018-2022</b>		
6 (a)		15	Responding to the goals of the 2017 Lisbon Declaration and integrating SDGs	Chair	Erika Winkler
	16.00 - 16:30	<b>Coffee break</b>			
6 (b)		90	New and continuing elements in the work programme	Work in discussion groups (3)	
	18.15	<b>Reception at the invitation of Austria</b>			

## Friday, 24 November 2017, room XII

Agenda Item	Time	Minutes by Item	Item / subject	Who	Speaker
	9.30 – 9.40	10	A brief summary of the decisions and discussion of Thursday, 23 November	New Chair	
6 (b) cont.	9.40 – 12.30	170	Initial discussion on a WGA work programme for the fourth cycle of MIPAA/RIS implementation, 2018-2022 / New and continuing elements in the work programme		
		30	Report to the Plenary by the discussion groups on new and continuing elements in the work programme	3 discussion groups	Rapporteurs (3)
		10	Outlining the main elements of the Work Programme for 2018-2022	New Chair & Secretariat	
		90	Policy Brief #20 on Innovative social services and supportive measures for independent living in advanced age	Work in discussion groups (3)	
		30	Report to the Plenary by the discussion groups on the proposals for the #20 Policy Brief outline and focus for other Policy Briefs	3 discussion groups and Secretariat	Rapporteurs (3)
		10	Decision on the next topics for the Policy Brief	New Chair & Secretariat	
	<b>12.30 – 14.30</b>	<b>Lunch break</b>			
7	14.30 – 15.45	75	Implementation of the WGA work programme in 2017 and planned outputs for 2018		
7 (a)		20	Policy briefs	Secretariat and NFPs	Lisa Warth
7 (b)		10	Capacity-building	Secretariat and NFPs	Olga Kharitonova
7 (c)		20	Active Ageing Index project	Secretariat and NFPs	Olga Kharitonova
7 (d)		10	Generations and Gender Programme	Secretariat and NFPs	Vitalija Gaucaite Wittich
7 (e)		15	Other programme elements	Secretariat	Vitalija Gaucaite Wittich
8	15.45 – 16.15	30	Review of subprogramme performance and programme planning	New Chair and Secretariat	
9	16.15 – 16.45	30	Financing of the work programme	Secretariat	Vitalija Gaucaite Wittich
10	16.45 – 17.30	45	Other business, summary and conclusions of the meeting	New Chair	

