

DPIE Meeting Budapest, September 3 & 4, 2011

> Proposed Agenda Draft 17/08/2011

DPIE Executive Council

- 1. DPI 8th World Assembly
 - 1.1. Accredited DPI Members from Europe.
 - 1.2. Nominations: 1 Chairperson of DPI, 2 Vice-Chairs (One charged for Human Rights & one charged for the Development and Under-represented Groups) and other officers in the World Executive. See documents of reference
 <u>« ONominationProposal</u> » & « <u>ORulesForElection</u> »
 - 1.3. Workshops submitted by DPI Europe in the World Assembly
- 2. Discussion and adoption of a resolution addressed to **the Conference State Parties**, which is held in New York on Sept 10th to 13th see documents of reference <u>« OResolDPIECSPNY090911(1)</u> »
- 3. Relation with the European Council.
 - 3.1. **Report** from the Chair & discussion.
 - 3.2. Living Together, Combining diversity and freedom in 21st -century Europe, Strasbourg, 13-14 November 2011. See documents of reference:
 <u>« LivingTogetherEUCIstanb1111</u> »
- 4. Projects for funding & resources. Discussion.

Congress & Assembly

- 5. Participation of DPI Europe to the **reporting process** of the implementation of the CRPD. See documents of reference « <u>CRPDDPINAReporting2010.doc</u> » & the document from IDA « <u>crpdguidancedocument</u> »
 - 5.1. Participation of DPI Europe to the 2011 Accessibility progress report. See documents of reference : "<u>The questionnaire on Law</u>" and "<u>the questionnaire on Accessibility</u>" and have a look on the "<u>Guide & definition</u>". I thank you if you to give a bit of your precious time to this and to try to answer, even incomplete.
- 6. Discussion for adoption of the project of a **Constitution** for a new DPI Europe registered Organization. See document of reference « <u>DraftEurNgoConstitution(6).doc</u> »