

**5** I ST ANNUAL MEETING OF THE BOARD OF DIRECTORS AND 35<sup>TH</sup> NLO-ASSEMBLY MEETING

# **AGENDA**

22 – 23 OCTOBER 2025 UNITED NATIONS OFFICE AT VIENNA



## Wednesday, 22 October 2025

UNOV, C-Building, Room CR-4, 7th floor

### 09:00-12:30 Closed Session of the Board of Directors

Board Members, Management Team, and Auditors only

#### 12:30-14:00 Lunch break

## 14:00-14:15 Opening

- Anja Korenblik, Acting Chair (UNODC)
- Marc Pointecker (Austrian Federal Ministry of Labour, Social Affairs, Health, Care and Consumer Protection)

## 14:15-14:45 Management Team report and outlook

- Kai Leichsenring, Executive Director
- Anette Scoppetta, Deputy Director

## 14:45-16:00 Delivering Expertise for Social Policy and Research – Perceptions and concepts by member states

Round table with incoming and outgoing Board Members and NLOs

Chair: Kai Leichsenring

#### 16:00-16:30 Break

## 16:30-17:30 Expertise by Policy Areas: Results from the expertise delivered in European Centre's key policy areas

- Ageing & long-term care
- · Social inclusion and (child) poverty
- · Temporary migration & labour mobility

Presented by Elif Naz Kayran, Niki Kalavrezou, Selma Kadi, Michael Fuchs, and David Conforti

Invited comments by NLOs and Board Members

General discussion

Chair: Niki Kalavrezou

## 17:30 Meeting adjourned

19:00 Dinner on invitation of the Austrian Ministry of Labour, Social Affairs, Health, Care and Consumer Protection

## Thursday, 23 October 2025

UNOV, C-Building, Room CR-4, 7th floor

## 09:00-10:00 Expertise for Social Policy Stakeholders: Results from the expertise delivered to key stakeholders

- European Commission
- Social Partners
- Member states

Presented by Nikko Bilitza, Leonard Geyer, Mirjam Pot, Selam Woldemariam, and Eszter Zólyomi

Invited comments by NLOs and Board Members

General discussion

Chair: Leonard Geyer

## 10:00-11:00 Expertise for the UNECE region: Results from expertise delivered in and to the UNECE region

- Bridge-building activities in the Western Balkans and in Eastern Partnership countries
- Working conditions in the Western Balkans
- The UNECE Standing Working Group on Ageing

Presented by Sonila Danaj, Kai Leichsenring, and Anette Scoppetta

Invited comments by NLOs and Board Members

General discussion

Chair: Sabina Gjylsheni

### 11:00-11:30 Break

## 11:30-12:30 Expertise for social policy governance – Expectations and aims for the future

Round table

- Needs and expectations of member states
- Funding opportunities
- Outlook new projects and new leadership

Invited comments by Board Members and NLO

General discussion

Chair: Anette Scoppetta

### 12:30-13:00 Closing session

- General discussion
- Farewell and closing

13:00-14:30 Joint lunch

## **Social Event and Meeting Places**

### Wednesday, 22 October, 19:00

Dinner on invitation of the Austrian Ministry of Labour, Social Affairs, Health, Care and Consumer Protection

Restaurant: Habibi und Hawara

Platz der Sozialen Sicherheit, 1030 Vienna

Access by public transport

Underground U1, Direction Oberlaa

Stop: Stephansplatz

Change to: Underground U3, Direction Simmering

Stop: Rochusgasse, exit Rochusmarkt

Go left on Erdbergstraße to Platz der Sozialen Sicherheit

### Wednesday-Thursday, 22-23 October

## Closed Session & General Assembly Meeting

**UNOV-VIC Building** 

Wagramerstrasse 5, 1220 Vienna

Access by public transport

Underground U1, Direction Leopoldau

Stop: Kaisermühlen / VIC

Conference Room CR4, Building C, on the 7<sup>th</sup> floor.

Security regulations of the United Nations require that all participants check-in with either their passport or identity card at Gate 1 (Checkpoint 1) on **Wednesday 22 October** (starting at 8:00). Upon registration, you will receive a VIC conference pass for admittance to the VIC on both days of the meeting.

Participants not attending the Closed Session and who are registered for lunch on **Wednesday 22 October** are kindly requested to go directly from Checkpoint 1 to the restaurant, where a buffet lunch will be served from 12:30 until 14:00. At 14:00 all participants are kindly requested to timely gather in the Conference Room CR-4 for the Opening Session.