

## Online meeting of the BFUG Working Group on Social Dimension, 12 June 2023

### I. Agenda of the meeting

Monday, 12 June 2023

13:50 – 14:00	<b>Meeting room opened: informal chat with the members of the working group</b> <i>Coordinated by Nino Schmidt</i>
14:00 – 14:15	<b>Approval of the agenda</b> <ul style="list-style-type: none"><li>• Introduction to the meeting by the Co-chairs</li><li>• Confirmation of the Minutes of the last meeting</li><li>• Overview and approval of the Agenda of the meeting</li></ul> <i>Moderators/Co-chairs: Nino S. Schmidt (Croatia) and Horia Onita (ESU)</i>
14:15 – 14:30	<b>Summary of the main conclusions from the last meeting: how will they guide our future work?</b> <i>Presenter: Nino S. Schmidt (Croatia)</i>
14:30 – 15:30	<b>Update and discussion related to the conclusions of the BFUG Meeting in Stockholm, 11-12 May 2023</b> <ul style="list-style-type: none"><li>• Feedback from the state delegations related to the content and the adoption of the Principles, Guidelines and Indicators for the social dimension.</li><li>• Decision on how to approach the adoption of the Principles, Guidelines and Indicators for the social dimension, taking into account that the next BFUG Board meeting will be in Tbilisi on 02.10.2023. and the BFUG Plenary Meeting in Madrid on 16.-17.11.2023.</li></ul> <i>Presenters and Moderators: Nino S. Schmidt (Croatia) and Horia Onita (ESU)</i>
15:30 – 15:45	Refreshment break
15:45 – 16:15	<b>Discussion related to the improvement of the current text of the Principles, Guidelines and Indicators for the social</b>

	<b>dimension</b> <i>Moderators: Nino S. Schmidt (Croatia) and Horia Onita (ESU)</i>
<b>16:15 – 16:30</b>	<b>Preparation of the next WG on Social Dimension meeting on October 24-25, 2023</b> <ul style="list-style-type: none"><li>• Discussion related to the Agenda of the meeting</li><li>• Discussion related to the host and venue of the meeting</li></ul> <i>Moderators: Nino S. Schmidt (Croatia) and Horia Onita (ESU)</i>
<b>16:30 – 16:45</b>	<b>AOB</b> <ul style="list-style-type: none"><li>• Update related to the PLA on social dimension within the project PLAR-U-PAGs on June 13-14, 2023</li></ul> <i>Moderators: Nino S. Schmidt (Croatia) and Horia Onita (ESU)</i>
<b>16:45 – 17:00</b>	<b>Concluding remarks: division of tasks for the next WG's meeting and meeting conclusions</b> <i>Moderators: Nino S. Schmidt (Croatia) and Horia Onita (ESU)</i>
<b>17:00</b>	End