

## **Agenda for the meeting – during the HOPE-Congress 2016:**

Present will be: Theodora Armenkova, Ivanka Gregurinčič, Monika Almássy, Jan Haverkate,  
Anja de Jong and Addie Sierksma  
Absent will be: Gerd Falk

**Is there anyone, who is willing to take notes? And make the Minutes of this Meeting?**

## **Agenda:**

**Are there any subjects that you would like to add to this agenda?**

- Approval of Minutes of last on-line meeting, of March 18<sup>th</sup> 2016
- Anja is withdrawing as a member of this workshop, with her apologies.
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## **About the Charter:**

1. **Which languages are still missing:**  
Countries (of the EU) with a CM or CP (hopefully present during this HOPE-Congress):  
Denmark, Iceland, Norway, Turkey, Serbia.  
Countries (of the EU) without a CM/CP (of which maybe members present at this HOPE-Congress):  
Portugal, Malta, Cyprus, Latvia, Czech Republic, Slovakia.  
[And then there are also countries, member of Council of Europe, but not of the EU]  
**And who is willing to contact the persons of those countries – during this Congress - to get their cooperation?** [ Addie will certainly try to contact them ].
2. **Which languages (within countries) are wished to be added to the translations on the website:**  
e.g. Catalanian (Spain) / Samian (Scandinavia) / Frisian (Netherlands) .....
3. **Proposal to renew the format of the Charter-translations**, with a uniform background, an up-to-date logo of HOPE, the title, name and bottom-line of that particular language also in English. With at the end the result, that they have all the same lay-out.  
We might have to do them all over again, when the proposal of Gerd to change the first article of the Charter, will be accepted after voting in the GA.  
[Hopefully we can get help from Fabrizio and Michele again for the technical part of this job].
4. **Would it be a good idea, to post the Draft of the History of Children's Rights on the website?** Either on the location of the Charter itself, or at the location of the Workshop 15?
5. **What would be the best route to bring our Charter to the attention, as much as possible, throughout Europe?** Possibly it is necessary to use more than one route, so both on a national and on a European level? [Contacting Children's Ombudspersons or members of the European Parliament?]
6. **Closing of the Meeting:** Set a new date for an on-line meeting?