



## HOUSING EUROPE COMMITTEE MEETINGS

**Date:** 13-14 June 2016

**Venue:** Social Platform meeting room, Square de Meeus n°18 (ground floor), 1050 Brussels

**Working Language:** English

**MONDAY 13 June 2016**

### ***Housing Europe Observatory***

**Chair:** Laurent Ghekiere

**Vice-chair:** Klaus Lugger

**14:00 – 15:30**

1. Follow up on latest meeting
2. Update on the European Semester and Country Specific Recommendations (Agata Krause)
3. Result of the State Aid survey and discussion (Agata Krause; Laurent Ghekière)
4. Presentations on national public policy developments addressing social housing sectors (Housing Europe Members) and discussion on the subject (moderators: Julien Dijol; Agata Krause)

### ***Social Affairs Committee***

**Chair:** Joao Carvalhosa

**Vice-Chair:** Cedric Van Styvendael

**16:00 – 17:30**

**1. Follow up of the previous meeting**

Presentation by Julien Dijol, Housing Europe

**2. European pillar on social rights**

Presentation by DG EMPL & Discussion with members on policy demands (tbc)

Presentation by Freek Spinnewijn, Director of FEANTSA

**3. Housing, Refugees and Migration**

Presentation of the EC action plan (tbc)

**19:30 Dinner**

**TUESDAY 14 JUNE 2016**

***Energy, Construction and Standardisation Committee***

**Chair: Johanna Ode**

**Vice-chair: Ingrid Vogler**

**09:00-10:30**

**1. Follow up on the discussions at the previous meeting**

Presentation by Julien Dijol, Housing Europe

**2. EU initiatives on the construction sector**

Update and Discussion with European Commission and stakeholders- Fulvia Raffaelli, DG GROW (tbc)

Preparation of the Ministers meeting in September (Bratislava)

**3. EC review on EPBD and EED**

Presentations by Vasco Ferreira, DG Energy, European Commission and Jens Laustsen, coordinator of the Concerted Action on EPBD (tbc)

**Coffee break**

## ***Urban Affairs Committee***

**Chair: Dr. Özgür Öner**

**Vice-Chair: Ara Nazinyan**

**11:00 – 12:30**

- 1. Follow up on the discussions at the previous meeting**

Presentation by Julien Dijol, Housing Europe

- 2. Discussion on the impact of the EU digital agenda initiative on housing activities**

- Discussion with Jörgen Gren, member of the cabinet of Commissioner for Digital Agenda, EU (tbc)

- 3. Update on Habitat III (follow up of Prague meeting) and Declaration of Mayors in Amsterdam**

- Discussion about our contribution to the Quito declaration :

<https://www.habitat3.org/bitcache/3d1efc3b20a4f563ce673671f83ea0f767b26c10?vid=578792&disposition=inline&op=view>

**Lunch**

## ***A half-day seminar on 'EU invests in Social Housing: EIB loans in practice' in the frame of Economics, Finance and Internal Market Committee***

**Chair: Gene Clayton**

**Vice-Chair: Natalia Rogaczewska**

**14:00 – 17:00**

- 1. 14:00-15:00 Update on the strategy of the EIB and recent projects**
- 2. 15:00-15:45 Analysis of the current situation and new ideas in Europe**

**Coffee break**

- 3. 16:00 -17:00 Round table on the existing issues and propositions of potential solutions for housing associations**