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| **Meeting of the EU Framework**  **to promote, protect and monitor**  **the UN Convention on the Rights of Persons with Disabilities**  **Tuesday 5 June 2016**  **14.30 – 16.00**  Square de Meeûs 8, Room SQM07Y963  FRA participates via videolink |

**Minutes**

**Participants:**

European Ombudsman (EO): Rosita Agnew, Elpida Apostolidou

European Parliament (EP): Annika Pabsch, Georgiana Sandu,

European Disability Forum (EDF): An-Sofie Leenknecht

Fundamental Rights Agency (FRA): Ioannis Dimitrakopoulos, Martha Stickings, Nevena Peneva, Silvana Roebstorf

1. **Welcome and opening**

Ioannis Dimitrakopoulos opened the meeting and welcomed the participants.

1. **Preparation for the exchange with COHOM, 13 July 2016, Brussels**

Framework members agreed to highlight some key issues concerning the future of the EU Framework by way of an introduction to the exchange with COHOM. Discussions focused on a variety of topics to include, such as the importance of the EU Framework acting as a positive example, additional resources for the EU Framework to fulfil its role, and a possible legal basis.

Concerning logistical arrangements for the meeting, Framework members agreed:

* FRA (Michael O’Flaherty, Director) will open the meeting highlighting commonly agreed key points, including some questions for reflection to the COHOM members - 5 minutes:
* Each framework member to present their work to promote, protect and monitor the implementation of the CRPD using one of two examples of activities undertaken so far. It is suggested also to highlight an activity which could not be achieved due to lack of resources – 4 minutes each

*Action points*:

* *Background papers of 1-2 pages outlining the role of individual framework members in promoting, protecting and monitoring the CRPD to be sent to FRA by 8 July 2016. These will then be shared with the COHOM coordinator.*
* *FRA to revise the introductory background paper based on Members’ feedback and share with the other Framework members for further comments – asap*
* *All Members to check for approval to share the introductory background paper with COHOM - by 8 July 2016.*
* *All Members to provide FRA with personal details of the persons attending the meeting for accreditation at the Council - by 8 July 2016.*

**Next meeting**

A date for next meeting of the Framework will be identified in due course.