



**AMSEP WAPES AMSPE**

**WAPES Executive Committee  
Establishment General Assembly of  
WAPES Support  
Brussels, Belgium  
27 April 2010**

***Venue***

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VDAB  
Head Office, Room 404  
Keizerslaan 11  
1000 Brussels  
Belgium

For a direction map or how to use the public transport to get to the Head Office, [click here](#) (then click on 'Contact' and 'detailed address')

***Date***

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27 April 2010 - 09:40-16:00

***Contacts***

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Ms Chifa Omari  
[wapes@wapes.org](mailto:wapes@wapes.org)  
Ph.: +32 2 2357250

Mr. Patrick Venier  
[Patrick.venier@wapes.org](mailto:Patrick.venier@wapes.org)  
Ph.: +32-2-2357255



**AMSEP WAPES AMSPE**

World Association of Public Employment Services  
Association Mondiale des Services d'Emploi Publics  
Asociación Mundial de los Servicios Públicos de Empleo

**Executive Committee Meeting  
Establishment General Assembly  
WAPES Support  
Brussels, Belgium  
27 April 2010**

**Programme**

**Monday, 26 April 2010**

- Before 20:00 Arrival of the delegates
- 20:00 Informal Get together for the participants already in Brussels – Dinner at " Les Brigittines" restaurant  
Web: <http://www.lesbrigittines.com>

**Tuesday 27 April 2010**

**WAPES Executive committee**

- 09:40
1. Call of the roll and welcome by the President
  2. Agenda of the Executive Committee meeting
  3. Minutes of the Executive Committee meeting in Geneva (03 April 2009) *for decision*
  4. Minutes of the Managing Board meeting in Kiev (28 January 2010) *for information*
  5. WAPES Strategic Action Plan 2010-12 including WAPES budget proposal
  6. Any other business
- 11:30 **Establishment General Assembly WAPES Support**
7. Establishment of the international non-profit organization (INPA) "WAPES Support" in presence of a notary.  
Signing of the legal document containing...
    - a) identification of the founding members
    - b) the statutes
    - c) description of inputs
  8. Approval of internal regulations
  9. Appointment of Management Committee members
  10. Description of the engagements and publication of the relevant Royal Decree in the official gazette by the Notary
- 12:30 Lunch offered in VDAB premises



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14:00

- PES 2020 strategy: common vision of Belgian PES  
presentation by Mr Eddy Vercaemmen, VDAB Deputy Director General
- 3-channel-communication approach with PES customers:  
Presentation by Mr Robert De Clercq, Head of the contact services.  
Presentation by Mr Bert Schelfaut, Head of the contact centre  
'Servicelijn'.

Finishing at (hosted by VDAB labour mobility coordination)  
15:30-16:00