

Agenda for UBIE meeting (Maastricht 31 January 2016)

11.00: **1. What's happening around Europe?** 3-5min from someone from each country on What people are doing / what is happening locally vis a vis basic income: events, press, etc (45 min, depending on how many attend - or if you can't attend, please send some news, about 500 words which can be read out)

11.45: **2. Chair + Finance Report:** Including a review of strategy doc from Maribor - what has happened? What needs to be done? What needs to change? (Strategy agreed in Maribor here in Word doc https://drive.google.com/file/d/0B_TwexWbXSx_U2RMN1NMOUp6OXc/view?usp=docslist_api (30mins)

12.15: **3. Report on survey of UBIE's membership** (15 mins)

12.30: **4. Report on the status of the ECI in general** (5 min)

12.35 ****Lunch****

13.30: **5. Election of board/core group** + discussion of roles needed within the board (45 mins)

14.15: **6. New Affiliations:** proposal for guidelines (suggestions + why by 15 January) (10 mins)

Proposal for basic guidelines on affiliations

14.30: **7. Projects for 2016** (45 min small groups sessions + 45 min plenary discussion)

* Basic Income Week - Theme

- one big event everyone across Europe at the same time?

* An international / UBIE event around the referendum in Switzerland - the MFRB has the contact of a cultural centre that could host it. And there is Daniel Hani's centre in Bern. Create-a-thon/party - April? or something on the weekend of the 5th to show solidarity? - whatever we want to do this needs to be co-ordinated with the Swiss (Barb/Nicole/Virginie)

* Fundraising (Lena)

* Travelling Exhibition - what's needed? (Rainer)

* EuroDividend research - as a European organisation, we need to be able to promote a concrete UBI proposal on European level Organising a public conference to elaborate this in Brussels in autumn 2016? (Dániel)

** Basic points of an unconditional basic income in European countries to combat poverty and social inequality and to reach social equality and freedom in all European countries - we need concrete basic points of UBI (national level, freedom of movement, health protection, promote social-ecological transformation) to be able to promote UBI on European level and for european countries, we should discuss and elaborate these basic points in the next two years - also in consideration of the next European elections (Ronald)*

* New ECI? or another kind of European petition for UBI? (Klaus)

* Health - project about savings with UBI? (Vahur)

* Degrowth conferences - Hamburg in May focusing on Basic Income, (there will also be the more general bi-annual Degrowth Conference in Budapest in August/September:

<http://budapest.degrowth.org/>) (Rainer?/Dániel)

16.00 **End**