

General Assembly 2016 and International Conference

"The Housing Policies of our Future: how to make them work"

Final Information Pack

13 – 16 September 2016UN Palais des NationsGeneva, Switzerland







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Housing Europe General Assembly 2016 & IGNITE strategy Formulation session

Venue: UN Palais des Nations, 1211 Geneva, Room Room IX

Time: 14.00 – 18.00 Followed by a Housing Europe Networking Cocktail 8th floor

Draft Agenda

14.00 Statutory part 15:30 Coffee break 16.00 Housing Europe Strategy 2017 – 2020 – 2030: IGNITE strategy formulation session with presentations from Housing Europe Member

44-00 45-00	Operated Approximately and state to an activity of the interview M. Mana
14:00 – 15:30	General Assembly – statutory meeting – chaired by M. Marc
	Calon, President of Housing Europe
	1. Opening and approval of the draft agenda – for
	approval
	2. Draft minutes of the GA meeting of 2015, Lisbon –
	for approval
	3. Housing Europe Statement on Brexit – for approval
	4. Initial outcome of General Survey 2016
	5. Activity report– for information
	6. Financial Report 2015 and of Auditor's Report;
	granting discharge to Treasurer, President and
	Secretary General – for approval
	7. Revised budget 2016 – for approval
	8. Proposal of the Board regarding fees 2016 for
	individual members – for approval
	9. Elections
	- Nomination of new member of election committee;
	- Nomination of 3 members of the Board/approval
	of the proposal of the Election Committee
	- Nomination of new Vice-President



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	 Nomination of new representative of Housing Europe on board of Cooperatives Europe 10. Presentation and admission of new members/partners – for approval 11. Internal and external communications 12. Policy developments & forthcoming priorities by the Chairs of the Committee 13. Follow-up to UNECE conference, proposal on Housing Europe Experts Network 14. Proposed new rules of procedure– for approval 15. Calendar of meetings and proposals for GA 2016, 2017 and 2018 16. Any other business

18:30 Housing Europe Networking Cocktail UN Palais des Nations Main Building, 8th Floor











Cities and cooperatives coping with the affordability challenge Visit of Housing Projects in Geneva

Time: 09.00 – 12.30 **Meeting Point**: 09:00, Geneva main station, Bus stop Number 3

> Agenda: 09:30 Visit of Cooperative "Les Ouches" Cooperative housing and energy efficiency

11:00 General introduction "Housing in Geneva" Meeting with Francesco della Casa, Cantonal Architect, Geneva

> 11:30 Visit of student housing "La Coulouvrenière" Affordable housing in an expensive city

Followed by sandwich lunch, departure to the airport







IMPORTANT TO KEEP IN MIND

Please make sure that you have a valid identification document with you (Identity Card or Passport), so that you can enter the UN building.

You are kindly requested to arrive at the venue at least 45 minutes prior to the start of the meetings. Depending on the day, there can be long queues to enter the UN buildings.

Once you are in the building, please follow the signs to the event room.





Accommodation

Hotel Excelsior *** 34, Rue Rousseau, 1201 Geneva

Close to the station, 20 min by Bus to the Palais des Nations Ca. 130 – 144€ per night

Please use the attached confirmation form to book a room in this hotel.

Ibis Hotel Geneva Centre Nations 33 – 35, Rue du Grand Pré, 1202 Geneva

Close to the station, 20 min by Bus to the Palais des Nations Ca. 170€ per night

Please use the attached confirmation form to book a room in this hotel.

Design Hotel f6*** 6, Rue Ferrier, 1202 Geneva

Close to the station, 15 min by Bus to the Palais des Nations Ca. 175€ per night

To book a room send a mail to <u>ingo@hotel-f6.ch</u> with you credit card number, its expiration date and the code "HOUSING-EU-2016"

Hotel Auteuil**** 33, Rue de Lausanne, 1201 Geneva

Hotel Royal**** 41, Rue de Lausanne, 1201 Geneva

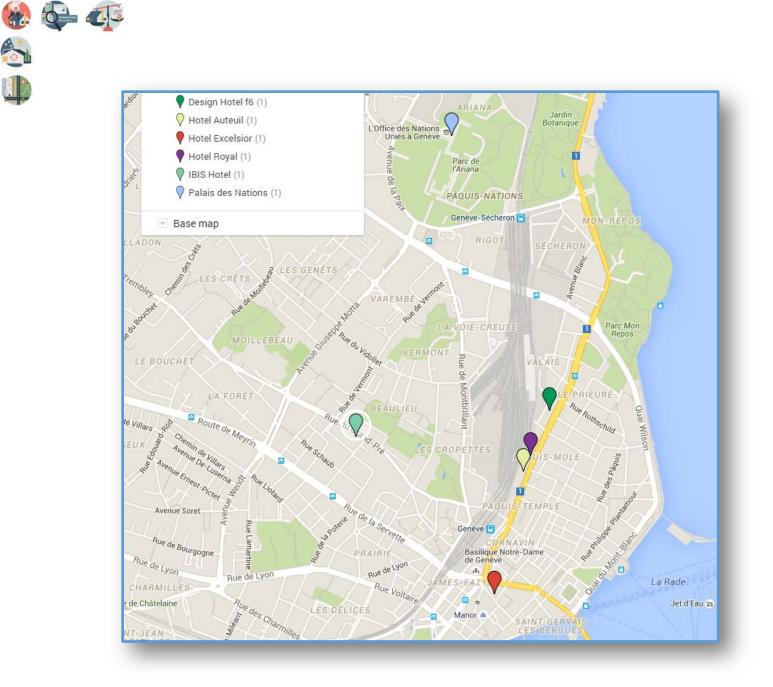
Close to the station, 15 min by bus to the Palais des Nations Ca 240 – 250€ per night

Please use the attached confirmation form to book a room in this hotel.

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Closest stop to the venue:

- Appia for Bus 8 coming from the main station

* For more information on the **practical arrangements** please contact our Projects & Membership Officer, Laura Gies at <u>Laura.Gies@housingeurope.eu</u> or +32 2 541 05 66.

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