

UN Convention on the Rights of Persons with Disabilities

Second ECNI/NIHRC Joint Committee Meeting

**Friday 23rd April 2010
10:30am at
NIHRC, Temple Court**

Agenda

1. Minutes of the first meeting ([CRPD 2.1](#))

2. Matters arising from the minutes of the first CRPD meeting:

Para 2.7 NIHRC to amend Terms of Reference (ToR) document.

Action: Pete to forward amended ToR to Evelyn for approval ([CRPD 2.2](#))

Para 3.5 To liaise with other national Commissions in engaging with government on the review of reservations

Action: (Oral update)

***Most recent minutes of the meeting with other UK Independent Mechanisms copied in the information papers.**

Para 4.7 Memorandum of Understanding (MoU) should be drafted for discussion at the next meeting.

Action: ([CRPD 2.2](#))

Para 4.8 Staff to work together on the development of an agreed template for reporting to the Joint Committee.

Action: joint highlight report agreed and provided as a separate item on the agenda.

Para 5.6 Staff to identify the UK models for engagement with disabled people, particularly OFMDFM approach and brief Committee at next meeting.

Action: Separate item on the agenda below

Para 6.2 Gerry Mulligan (OFMDFM) to be invited to the next joint Committee meeting to discuss what work is being taken forward by OFMDFM.

Action: Michael Pollock as CRPD lead at OFMDFM unable to attend - *Notes of the meeting between the Independent Mechanism and OFMDFM of 16th December 2009 and subsequent briefing paper to Junior Ministers are copied in the information papers.*

Para 7.6 ECNI and NIHRC jointly to draft a high level funding bid to ODI.

Action: Copy in information papers

Para 7.7 Relevant staff from both Commissions to attend next joint Commission meeting if Gerard Quinn is confirmed to attend on 27 November 2009.

Action: meeting postponed

Para 7.8 Staff to arrange for Geraldine Rice and Tony O'Reilly to be jointly briefed prior to the Real Network event.

Action: Copies in information papers

Para 7.9 Production of a joint press statement on the Commissions' role as independent mechanism.

Action: Copy in information papers

3. ODI funding bid outcome ([CRPD 2.3](#))

4. Update on Commissions' current work (ECNI/NIHRC) Activity Report ([CRPD 2.4](#))

5. Future work:

- Engagement models – ([CRPD 2.5](#))
- Development of joint work plans

6. AOB

7. Date of next meeting