

國際社會福利協會中華民國總會第 8 屆第 3 次理(監)事會議紀錄

壹、會議時間：中華民國 104 年 12 月 18 日(星期五) 12 時至 14 時

貳、會議地點：台北市大同區長安西路 43 號 4 樓

參、出席人員：應出席理事 27 人；實際出席 14 人；應出席監事 9 人，實際出席 5 人。

肆、列席人員：本會秘書處行政人員

伍、指導單位：內政部

陸、主席：馮燕理事長

柒、上次會議決議執行及報告事項：

一、國內事務報告

1. 截至 104 年 11 月 30 日為止，個人會員有 91 人、團體會員有 47 個。已有個人會員 38 人、團體會員 35 個，共 73 位(53%)繳交 104 年會費。
2. 2015 年 9 月 11 日社會工作、教育及社會發展研討會業已辦理完畢，共 30 組發表者，107 人與會。
3. 2015 年 9 月-11 月共辦理北中南三場次的英文摘要工作坊及北中南三場次的英文簡報工作坊，共 46 人參與。
4. 2015 年 11 月 4 日至 6 日由馮燕理事長率團，共 16 位至香港參與東北亞區域會議，並由馮燕理事長專題演講「臺灣的長期照顧政策與最佳服務模式」、陳琇惠理事及張菁芬秘書長共同發表「長期照顧挑戰」。
5. 2015 年 12 月 1 日至 4 日辦理「2015 第二十屆台日韓三國國際社會福利研討會議」，計共 184 人參與；12 月 3 日及 4 日的三國會會議實地參訪行程，共分兩個參訪路線，共 33 人參與參訪行程。
6. 本會爭取到 2016 年韓國主辦的「社會工作、教育社會發展研討會」兩場次的 Workshop，每場次各 60 分鐘（詳附件一）。

二、國際事務報告

1. 蒙古和中國最近向東北亞分會詢問入會申請程序之相關事宜，根據之前東北亞區之決議，在不改變其他會員現有身分的前提下，同意中國入會，詳細資料請參考附件二及附件三。
2. 明年的三國會會議將由韓國舉辦，時間預計將安排於六月底 ICSW 全球會議的前後，以便台日代表與會。

捌、討論提案：

第一案：有關 ICSW 總會會長選舉乙案，提請 討論。

說明：ICSW 總會會長選舉，將於 12 月 20 日截止投票，目前共有兩位候選人，瑞典籍的 Eva Holmberg-Herrström 與斯洛伐克籍的 Miloslav Hettes，兩位候選人資料詳附件四。

決議：依會議決議通過。

第二案：有關本會爭取到 2016 年韓國主辦的「社會工作、教育與社會發展研討會」兩場次的 Workshop，就工作坊主持人及發表人之邀請名單與邀請相關事宜，提請 討論。

說明：本會爭取到 2016 年韓國主辦的「社會工作、教育社會發展研討會」兩場次的 Workshop，主題為「Disaster Management in Changing Asia」及「Long Term Care Policy in Changing Asia」每場次各 60 分鐘（詳附件一）。

決議：1. 由馮燕理事長、李瑞金常務理事、並邀請慈濟林碧玉副執行長共同規劃「Long Term Care Policy in Changing Asia」場次；由張正中副理事長、黃海倫監事、張菁芬秘書長負責規劃「Disaster Management in Changing Asia」場次；於明年二月底前提出場次之規劃。
2. 邀請日本、韓國及香港代表參與此二場 workshop。

第三案：有關本會組團參與 2016 年在首爾所主辦的全球年會事宜，提請 討論。

說明：2016 年韓國主辦的「社會工作、教育社會發展研討會」會議組團，業於 2015 年 3 月申請衛生福利部公彩補助（詳附件五）。

決議：1. 本會將組團參與 2016 首爾「社會工作、教育社會發展研討會」，若獲得公彩補助，授權常務理事會處理補助事宜，參與本會主辦的兩場 workshop 最優先補助，已於 2015 年 9 月 11 日社會工作、教育及社會發展研討會發表者次優先。
2. 與韓國主辦單位聯絡，確認臺灣發表者名單。
3. 一月底前發函給臺灣社會工作教育學會、臺灣社會工作專業人員協會、政府相關單位、首爾國際會議被錄取之發表者、國內相關系所，邀請共同參與 2016 首爾「社會工作、教育社會發展研討會」。

第四案：有關新會員申請入會事宜，提請 討論。

說明：104 年收到李芳雅社工與賴宏昇助理教授申請以個人會員身分入會之申請書，提請 討論。（詳附件六）

決議：照案通過。

第五案：有關縮減理監事名額乙案，提請 討論。

說明：本會目前設置理事 27 人，監事 9 人，因人數眾多，理監事會召開不易，因此 104 年 12 月 11 日臨時常務理監事會提出臨時動議，建議自下屆起縮減理監事名額，以利理監事會之召開，擬請 討論。（章程詳附件七）

決議：1. 於下次召開會員大會時提出章程修正案，建議自第九屆起，名額修正

為理事 15 人，常務理事 5 人；監事 5 人，常務監事 1 人。

2. 附帶決議：下次會員大會提出章程修正，會員入會需有兩位推薦人介紹。
3. 附帶決議：請常務理事全面檢視章程，並請理事就章程提出書面意見，於下次會員大會提出章程修正案時，就需修正部分一併提出。

第六案：本會 104 年度收支報告表乙案，提請 討論。

說明：104 年 1 月 1 日至 11 月 30 日之收支報告表，如附件八，提請 討論。

決議：修正收支報告表格式，並於明年 3 月前提出 104 年度決算。

第七案：本會 105 年度工作計畫乙案，提請 討論。

說明：105 年度工作計畫，如附件九，提請 討論。

決議：照案通過。

第八案：本會 105 年度經費預算乙案，提請 討論。

說明：105 年度經費預算，如附件十，提請 討論。

決議：照案通過。

玖、臨時動議：無

拾、散會

附件一 2016 社會工作、教育與社會發展研討會入選通知

Joint World Conference on Social Work, Education and Social Development 2016

June 27 – 30, 2016 COEX, Seoul, Korea

November 20, 2015

Dear Chin-Fen Chang,

It is our great pleasure to welcome you for the Joint World Conference on Social Work, Education and Social Development 2016 (SWSD2016). On behalf of SWSD2016 Organizing Committee, we are pleased to inform you that your proposal has been accepted as below.

Submitted Proposal Information

Proposal No.	IF0195	
Session Info.	Type	Symposium
	Time	60min.
Organizer	Chin-Fen Chang (ICSW, Taiwan)	
Session Title	Disaster Management in Changing Asia	

* *The detailed presentation schedule and instruction will be informed soon.*

Confirmation of Presentation

To arrange your presentation before the registration deadline, we would like to ask for your confirmation of presentation. **Please confirm your participation and send this form back to the secretariat by E-mail (seoul@swsd2016.org) by December 7 (Monday), 2015.**

R.S.V.P	Check
I will participate in SWSD2016	
I will not be able to participate in SWSD2016	

※ *Please check √ to your response.*

※ *It is mandatory to assign the session rooms and include your session in SWSD2016 academic program.*

Speaker Registration

Please note that all speakers of your session must pre-register and pay the registration fee by April 30, 2016, through the online registration program on the website. If you do not

complete registration and payment until the deadline, your presentation will not be included in the scientific program.

→ Online Registration: www.swsd2016.org

Should you have any inquiries, please feel free to contact to the secretariat.

We look forward to having your presentation and your active participation at the SWSD2016.

Sincerely,

A handwritten signature in black ink, appearing to read 'In Young Han', written in a cursive style.

In Young Han, Ph. D., ACSW

Professor Emeritus, Ewha Womans University

Chair, International Program Committee

Joint World Conference on Social Work, Education and Social Development 2016

Inquiry: SWSD2016 Secretariat

Tel: +82-566-6031/6033

Fax: [+82-2-566-6087](tel:+82-2-566-6087)

E-mail: seoul@swsd2016.org



MyPage	Sign-Up	Registration	Proposal and Abstract	Payment	Accommodation	Logout
Topic			Disaster and Environmental Change			
Session Organizer's Name			International Council of Social Welfare, Taiwan			
Session Organizer's Affiliation			Chin-Fen Chang			
Session Organizer's Country			Taiwan			
Session Organizer's E-mail			icswtaiwan@gmail.com			
Session Title			Disaster Management in Changing Asia			
Session Description			<p>Background The frequency of uncontrollable and unexpected disasters caused by nature or man-made has been increased since 20 years ago in the global society. Asia is the most frequent area suffered from serious disasters such as earthquake, typhoon and man-made incidents around the world; especially East Asia encounters similar disasters in terms of geo-relations. For example from 921 earthquake to Morakot Typhoon and explosion disaster in Taiwan, Fukushima Daiichi nuclear disaster caused by huge earthquake in Japan, and Sichuan Earthquake in China. Every catastrophe wrecked the environment and the residents very much and it also cost a great deal to support people in reconstruction and the environment in rehabilitation. Therefore, disaster area needs to recover from not only destroyed economic activities but also ecological and environmental changes in the face of major disasters. In addition, the governments and residents in disaster area must overcome tremendous the cost of reconstruction in disaster recovery. In the sphere of disaster reconstruction and management, social welfare and social work play an irreplaceable role in the process of reconstruction. A great number of social workers and organizations devote themselves in rebuilding the life of victims who suffered from heartbreaking disaster. And social welfare which is a part of public systems needs to cooperate with different public section in order to integrate all kinds of resources. How far governments deal with effective and understandable disaster prevention and management has become an important issue in terms of public governance. Purpose This session is expected to be a sphere where many disaster experiences in home countries and transnational aids from organization and governments can be shared with. In addition, the session aims to enhance the effective and reasonable prevention and management in disaster recovery from the perspective of social welfare and social work through interacting with organizations and governments with experienced disaster management in East Asia such as Taiwan, Japan and Asia Area.</p>			
[Presentation 1] Speaker			Prof. Yen, Feng (Director, International Council of Social Welfare, Taiwan)			
[Presentation 1] Title & Synopsis			title: Disaster Management in Taiwan How far Taiwan is very organized to manage 921 earthquake and Morakot Typhoon disaster in Taiwan is an important experience for global disaster issues. In hence, the presenter tried to explain how to manage disaster in Taiwan.			
[Presentation 2] Speaker			Cheng-Choung, Chang(Director,Chinese Association for Relieving and Ensuling Services)			
[Presentation 2] Title & Synopsis			title: Organizing Social Resources and Reconstruction Disaster This presentation tries to describe how far Taiwan to organizing social resources to relief disasters for Taiwan and assist other countries to relief disasters. This presentation will focus on the social resources management for reconstructing disasters.			
[Presentation 3] Speaker			Helen, Hwang (The Red Cross Society of the Republic of China. (Taiwan))icswtaiwan@gmail.com			
[Presentation 3] Title & Synopsis			title: Fund Raising and Disaster Management This presentation tries to focus on the experience of fund raising when disaster happens. In this presentation, we can find out how far Taiwan citizens involved in disaster relief. The presentation will explain how far the funds has been managed and monitored by Taiwan citizens.			

Joint World Conference on Social Work, Education and Social Development 2016

June 27 – 30, 2016 COEX, Seoul, Korea

November 20, 2015

Dear Chin-Fen Chang,

It is our great pleasure to welcome you for the Joint World Conference on Social Work, Education and Social Development 2016 (SWSD2016). On behalf of SWSD2016 Organizing Committee, we are pleased to inform you that your proposal has been accepted as below.

Submitted Proposal Information

Proposal No.	IF0207	
Session Info.	Type	Workshop
	Time	60min.
Organizer	Chin-Fen Chang (International Council of Social Welfare, Taiwan)	
Session Title	Long Term Care Policy in Changing Asia	

** The detailed presentation schedule and instruction will be informed soon.*

Confirmation of Presentation

To arrange your presentation before the registration deadline, we would like to ask for your confirmation of presentation. **Please confirm your participation and send this form back to the secretariat by E-mail (seoul@swsd2016.org) by December 7 (Monday), 2015.**

R.S.V.P	Check
I will participate in SWSD2016	
I will not be able to participate in SWSD2016	

✧ Please check ✓ to your response.

✧ It is mandatory to assign the session rooms and include your session in SWSD2016 academic program.

Speaker Registration

Please note that all speakers of your session must pre-register and pay the registration fee by April 30, 2016, through the online registration program on the website. If you do not complete registration and payment until the deadline, your presentation will not be included in the scientific program.

→ Online Registration: www.swsd2016.org

Should you have any inquiries, please feel free to contact to the secretariat.
We look forward to having your presentation and your active participation at the
SWSD2016.

Sincerely,

A handwritten signature in black ink, appearing to read 'In Young Han', written in a cursive style.

In Young Han, Ph. D., ACSW

Professor Emeritus, Ewha Womans University

Chair, International Program Committee

Joint World Conference on Social Work, Education and Social Development 2016

Inquiry: SWSD2016 Secretariat

Tel: +82-566-6031/6033

Fax: [+82-2-566-6087](tel:+82-2-566-6087)

E-mail: seoul@swsd2016.org



MyPage	Sign-Up	Registration	Proposal and Abstract	Payment	Accommodation	Logout
Submission Number	IF0207					
Submission Type	P					
Categories	Workshop					
Time	60 min					
Topic	Ageing					
Session Organizer's Name	International Council of Social Welfare, Taiwan					
Session Organizer's Affiliation	Chin-Fen Chang (Secretary-General, International Council of Social Welfare, Taiwan)					
Session Organizer's Country	Taiwan					
Session Organizer's E-mail	icswtaiwan@gmail.com					
Session Title	Long Term Care Policy in Changing Asia					
Session Description	<p>Background According to World Health Organization, a society should function well with its population corresponding to the potential supporting ratio, which indicates that the number of those aged between 15 and 64 should be three times more than the number of those aged beyond 65. In addition, when the number of the elders accounted for above 7%, the country will transform into the aged society such as England, America, Germany, Italy, Sweden, have all become the aged society in the middle of 20th century. In Asia, countries including Japan, Taiwan, Korea, China, though became the aged society later than the west, are confronted with the drastically rapid aging problem and the diminishing potential supporting ratio, which shows that long term care is an instant and important issue. Purpose This panel is set to confer and share the experiences with the invited countries in hope of discussing on the issue of social protection on aged society in Asia.</p>					
[Presentation 1] Speaker	Prof. Shiao-Chi Wu (Institute of Hospital and Care Administration, National Yang-Ming University)					
[Presentation 1] Title & Synopsis	<p>Title: Long Term Care Policy in Taiwan In Taiwan, the law of long term care has just passed in May, 2015. The institutes of caring service can now start the business by the law and hire professionals to work in this field. However, it is the financial problem that is still the worry of long term care service. Although the law explicitly points out the resource of funds, it is the law of long term care insurance that is probably the critical issue.</p>					
[Presentation 2] Speaker	Mr. Chien-Chen, Lin (Researcher, National Policy Foundation)					
[Presentation 2] Title & Synopsis	<p>Title: Building the bridge of elderly care System: Critical View A certain amount of people aged beyond sixty-five has brought this society into an uncertain age. The solitude of the elders, the substantial expense on caring the elders and the shortage of professionals in caring service provoked everyone and every country to come up with a solution. Although social protection policy tries to build the bridge on caring shortage in Taiwan, there are still long way to go on the issue of policy implementation.</p>					
[Presentation 3] Speaker	Dr. Chin Fen, Chang (Associate Professor, National Taipei University)					
[Presentation 3] Title & Synopsis	<p>Title: Comparative Analysis of elderly protection System in Asia Society</p> <p>The United Nation appealed that the problem of the elderly care has become the indispensable issue to whichever country. Public Nursing Insurance Law was put into effect in 2000 in Japan. Korea, implemented the law of Long Term Care Insurance in 2008. However, though well-structured law, there are still problems surfacing. In Taiwan, the law of long term care has just passed in May, 2015. This paper tries to compare Taiwan, Japan and Korea on the issue of elderly protection system.</p>					

Expansion of ICSW NEA Member Organization

1. **Mongolia** 2009 退出.
 - **March 7, 2012** : Sent official letter to Mr. Shi Matbayar, former president of Mongolian Professional Council on Social Welfare
 - **June, 2013** : Emphasized the importance of rejoining the ICSW membership to NGOs of Mongolia during 2013 IAGG Conference
 - **Aug. 6, 2015** : Received official letter from prof. B. Sukh-Ochir Ulaanbaatar University to inform foundation of social welfare organization was composed in early 2015, and to express intention to join as the member of ICSW
 - **Aug. 11, 2015** : Sent official letter to Prof. B. Sukh-Ochir with steps to join ICSW membership
 - **Nov. 17, 2015** : Received letter to inform that foundation of social welfare organization is now preparing the documents to submit to ICSW headquarter, and 10-20 delegates from foundation are planning to join the 2016 Joint World Conference
 - **Nov. 27, 2015** : Sent letter to welcome their efforts

2. **China**
 - **May. 21, 2012** : Received request of Mr. Christian Rollet, the former president of ICSW
 - **Aug. 7, 2012** : Created the Ad-Hoc Committee, composed of representatives of ICSW NEA member countries to deal with the ICSW China membership issue.
 - **Oct. 16, 2012** : Sent an official letter and meeting minute of the Ad Hoc Committee to Dr. Charles Abbey, Vice president of ICSW to inform that ICSW NEA Region agreed to admit the China as the category A member provided that categorical

status of existing members status unchanged

- ICSW NEA region has been waiting for the decision of the ICSW Management Committee
- **Nov. 17, 2015** : Met the staff members from China Association of Social Welfare(CASW) during Care Expo which was held in Shanghai, China.
- **Nov. 19, 2015** : Received a letter from Grace shen to show intention to join as the member of the ICSW after reporting to the Ministry of Civil Affairs for approval
- **Nov. 26, 2015** : Sent a letter to Grace shen to give the information to join the ICSW, and look forward to meeting the CEO of the China Association of Social Welfare regarding China Membership of ICSW during 15th China International Senior Services Expo which will be held on May 2016 in Beijing
- **Nov. 27, 2015** : Received the letter that they will prepare to apply as member of ICSW. And they informed that they got approval from Ministry of Civil Affairs of PRC to rename as China Association of Social welfare and Senior services.
Ms. Feng Xiaoli, Vice president and Secretary General of association were glad to know the ICSW and KNCSW, and invited President Cha as speaker at the Main Forum during 5th China International Senior Service Expo next May 3~5.

SSN

Charles Abbey
Acting President
International Council on Social Welfare
P.O. Box CT 3918, Cantonments, Accra
Ghana

October 15, 2012

Dear Acting President Charles Abbey

EY31

I appreciate your encouragement and support in the letter of August 20th, 2012. As I previously reported, the ICSW NEA Region General Assembly Meeting during Joint World Conference on July 12th, 2012 in Stockholm Sweden made a decision to make an Ad Hoc Committee for China membership, and report the result of the Ad-Committee discussions at the Presidential Meeting of ICSW NEA region on September 6th in Seoul, Korea. According to the decision at the ICSW NEA Region General Assembly Meeting, the Ad-Hoc Committee was composed of four delegations representing four NEA member organizations of ICSW: Japan, Taiwan, Hong Kong and the Republic of Korea on August 7th, 2012.

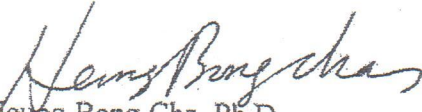
Through multiple discussions with Presidents of NEA member organizations and members of the Ad-Hoc Committee, we reached an agreement on certain points; 1) We could agree to welcome China to be admitted category A membership, provided that categorical status of existing members status to be unchanged, and 2) NEA region of ICSW will be supportive to any membership relationship made by ICSW Management Committee in the spirit of the Constitution and By-Laws of ICSW.

Please refer to attached minutes of the Presidential Meeting of ICSW NEA region held on September 6th, 2012 in Seoul, and also attached the letter from Ms. Ritsuko Nagao, President of Japanese National Committee of the ICSW after the Presidential Meeting of NEA region.

I am looking forward to hearing from you regarding next steps in the progress.

Best Regards.

EY31


Heung Bong Cha, Ph.D.

President, ICSW NEA Region
President, Korea National Council on Social Welfare



国際社会福祉協議会 日本国委員会

Japanese National Committee of the International Council on Social Welfare

October 5, 2012

Dr. Heung-Bong Cha
President
Korea National Council on Social Welfare
KNCSW Building 5F
456 Gongdeok-Dong, Mapo-Gu, Seoul 121-020, Korea

Dear Dr. Cha,

Greetings from Tokyo!

I really appreciate your hardworking as the President of NEA Region of ICSW.

I and Mr. Matsuju read the draft minutes of the Presidential Meeting of ICSW NEA Region that was held on September 7, 2012 in Seoul.

The draft itself is fine, and we agree to send it to the headquarters of ICSW Global; however, I would like to ask your favor to forward this letter to the Management Committee so that they can refer to my opinion when they discuss the matter of China membership.

I think it is too early for China to participate in ICSW as a member.

As mentioned on the ICSW website, "ICSW is a non-governmental organization which represents national and local organizations." Also, it is said that "our member organizations represent tens of thousands of community organizations that work directly with people in poverty, hardship or distress."

I wonder if there are any NGOs in China. Also, I wonder if an organization expected to be a member of ICSW is really independent from their government.



国際社会福祉協議会日本国委員会

Japanese National Committee of the International Council on Social Welfare

I am very much concerned about the raison d'etre of ICSW as an NGO of the people, by the people, and for the people. Public opinion is important for us.

The sense of international, observance of international rules and morale are also important.

If the Management Committee dares to accept China as a member, I would like to ask the following things to MC:

- a) To let a member-to-be organization understand the raison d'etre of ICSW
- b) To let a member-to-be organization understand that there are various opinions in the world, and discussion based on an international rule is the only way we have
- c) To let a member-to-be organization fulfill its responsibilities as an NGO properly.

Thank you very much for everything.

I'm looking forward to seeing you in the near future.

Sincerely,

Ritsuko Nagao

Ritsuko Nagao
Chairperson
JNC/ICSW

EY31

Draft Minutes
Presidential Meeting of ICSW NEA Region
Thursday 7th September 2012
Business room 7, Grand Hyatt Seoul
Republic of Korea
Major theme of the Presidential Meeting
China Membership

1.	Opening and Attendance	
	President of ICSW NEA Region President of Korea National Council on Social Welfare	Prof. Heung Bong Cha
	Vice President of ICSW NEA Region Chief Executive of the Hong Kong Council of Social Service	Ms. Christine Fang
	Treasurer of ICSW NEA Region President of the Council of Social Welfare Taiwan	Dr. Hou-Sheng Chan
	President of the Japanese National Committee of the ICSW	Ms. Ritsuko Nagao
	Chair of the Ad-Hoc Committee Korea Representative	Dr. Kyungbae Chung
	Japan Representative of the Ad-Hoc Committee	Mr. Chikashi Matsuju
	Hong Kong Representative of the Ad-Hoc Committee	Ms. Belinda Hui
	Observer	
	Japanese National Committee of the ICSW	Ms. Taeko Nakamura
	Korea National Council on Social Welfare	Ms. Minkyung Kim
	Apologies	
	Taiwan Representative of the Ad-Hoc Committee	Prof. Betty Y Weng
2.	Welcome by President The President of NEA region, Prof. Heung Bong Cha opened the meeting and extended his warmest welcome to every NEA regional representative for attending the meeting.	
3.	Confirmation of Previous meeting Minutes (NEA General Assembly Meeting in Stockholm) Confirmed	
4.	Discussion Items 4.1 The 60th Anniversary of the Korea National Council on Social Welfare Prof. Heung Bong Cha, President of KNCSW, invited presidents of member organizations (Japan, Taiwan, Hong Kong) of North East Asia Region to participate in the anniversary ceremony on September 7th, 2012 as foreign	

representatives. All NEA representatives will attend the anniversary ceremony.

4.2 Dinner hosted by Minister of Health and Welfare

There will be the dinner hosted by Rim, Chemin, Minister of Health and Welfare of the Republic of Korea on Thursday, the 6th of September, 2012.

4.3. 2013 NEA Regional Conference

Tentative plan for the 2013 NEA Regional Conference was presented by the Prof. Heung Bong Cha, President of NEA region. The tentative plan is as follow;

- Host : Korea National Council on Social Welfare
- Period : 21(Fri)-23(Sun) June, 2013
- Venue : Coex Convention Center located in Seoul
- Theme
 - Extension of SPF and future task of NEA regional members of ICSW
 - Long Term Care Service in ICSW NEA Region

Ms. Christine Fang, Chief Executive of the Hong Kong Council of Social Service, suggested capacity building of NGOs as an additional theme for the Conference..

5.

China Membership

5.1 Proceedings of Ad Hoc Committee

1) Background

On May 21st, Mr. Christian Rollet, the former president of ICSW asked Prof. Heung Bong Cha to resolve the China membership issue.

On August 17th, Mr. Charles Abbey, Acting president of ICSW asked Prof. Heung Bong Cha to go forward to resolve the China membership issue as we move ICSW forward, and he assured of the full support and cooperation of the Management Committee in this work.

2) Ad-Hoc Committee in ICSW NEA region

○ Date : July 11th, 2012

All NEA members agreed to form the Ad-Hoc Committee to resolve the ICSW China membership issue at NEA Regional General Assembly Meeting in Stockholm.

○ Date : July 20 th, 2012

Prof. Heung Bong Cha, President of ICSW NEA Region, asked presidents of ICSW NEA regional member organizations to recommend an appropriate personal to be Ad-Hoc Committee member representing each organization.

○ Date : August 7th, 2012

Ad-Hoc Committee was composed of four delegations representing four NEA member organizations of ICSW: Japan, Taiwan, Hong Kong and the republic of Korea. First notice to announce the creation of Ad-Hoc Committee and members in this committee was given to each organization.

* Member of Ad-Hoc Committee

Dr. Kyungbae Chung	Chair of the Ad-Hoc Committee Korea representative
Mr. Chikashi Matsuju	Japan representative
Prof. Betty Y Weng	Taiwan representative
Ms. Belinda Hui	Hong Kong representative

○ Date : August 16th, 2012

"The Rules and Procedures of ICSW Membership" according to ICSW Constitutions and By-Laws was sent to members of Ad-Hoc Committee by Dr. Kyungbae Chung.

- In conforming to the Constitution, the International Council on Social Welfare, the Council is a global, non-governmental, non-political, non-sectarian and non-profit organization which represents a wide range of national and international member organizations that seek to promote social justice, social welfare, and social development.
- Accordingly, membership of ICSW shall be decided, not based upon the political sovereignty, but based upon the people of the society. Therefore we have to consider the function of the organization to provide social welfare services to the people irrespective of political relationship.
- Any association of social welfare representing China shall be a member of ICSW for China. In compliance with the rules, original membership of Taiwan and Hong Kong SAR shall be maintained respective Category A membership status of ICSW.
- It is legitimate that any membership qualification shall be depended upon the decision of the Management Committee of ICSW including categorical status in particular.

○ Date : August 28th, 2012

In response to the first draft, responded reviews and comment from Ad-Hoc Committee members are as follows;

- Prof. Betty Y Weng (Taiwan Representative);
entirely agrees with 4 point remarks of the "rules and procedures of ICSW Membership" on the admission of China to the ICSW membership.
- Mr. Chikashi Matsuju (Japan Representative);
personally, disagrees to the request from Mainland China to join ICSW as a new member, however he would like to honor opinions of other NEA members.
- Ms. Belinda Hui (Hong Kong Representative);
proposes to delete reference to "representing China" for bullet point 3. As the bullet point 2 and 3 would bring forth new interpretation to the definition of ICSW membership, the Management Committee may in its discretion review the existing membership categories as well as their definitions with an aim to recruit China as a member without making any negative impact to the existing members on their future participation and contribution to the ICSW family.

5.2 Opinions

The result of Ad-Hoc Committee was reported by Dr. Kyungbae Chung, Chair of the Ad-Hoc Committee. Dr. Hou-Sheng Chan, president of the Council of Social Welfare, Taiwan agrees on ICSW China membership if original membership of Taiwan and Hong Kong SAR is maintained respective category A membership status of ICSW. He emphasized that ICSW management committee needs to consider decision made by NEA region, and they should study the China membership issue more carefully.

Ms. Belinda Hui, Hong Kong representative of the Ad-Hoc Committee for China membership said Dr Chung's proposed rules and procedures would bring forth new interpretation to the definition of ICSW membership. She suggested that the rules and procedures relating to China's entry to ICSW should refer to the ICSW Constitution and Global By-laws.

Ms. Christine Fang, Chief executive of the Hong Kong Council of Social Service requested to delete the "Any association of social welfare representing China shall be a member of ICSW for China" in the Rules and Procedures of ICSW Membership.

Ms. Ritsuko Nagao, president of the Japanese National Committee of the International Council on Social Welfare, said China is the big country, so we have to consider how much, and what kind of effect will give to NEA region.

Mr. Chikashi Matsuju, Japan representative of the Ad-Hoc Committee for China membership, said the starting point of social welfare is to recognize the imperfection of the establishment, and it is impossible to substantiate the social welfare without this recognition. But he respects opinions of other NEA members.

5.3 Conclusion

Prof. Heung Bong Cha, president of ICSW NEA region, concluded that in a spirit of constitution and by-laws, we could agree to welcome China to be admitted category A membership, provided that categorical status of existing members status to be unchanged, and NEA region of ICSW will be supportive to any membership relationship made by ICSW management committee. He said the meeting minutes will be sent to NEA member organizations by end of September, and then reported to ICSW.

6.	Closure
----	---------



**Statement to support my candidacy for the Presidency of the
International Council on Social Welfare (ICSW)**

1. Contact details

Title: **Ms**

First Name: **Eva**

Surname: **Holmberg –Herrström**

Organisation: **Swedish National Committee of ICSW**

Postal Address: Stockholm, Sweden

Telephone/Fax **+46 8 674 73 61**

Email Address: eva.herrstrom@icsw.org

During the many years of work in the civil society world I have learnt that there are five things that have to be in place or to be put in place for an organisation to be successful.

These are:

- ✓ a clear mission,
- ✓ a good and solid reputation,
- ✓ visibility through focus,
- ✓ a sound financial situation and
- ✓ a sufficiently large and strong membership base.

I shall focus on these five subjects if elected the next president of ICSW.

1. Every successful organisation needs an important mission that defines its raison d'être. Fortunately, we have such a mission. Our constitution mandates us to work for social justice, social development and social welfare. In short, we are trying to ensure that the interest and wellbeing of people remains at the heart of economic and social development. What mandate can be more important and at the same time more challenging in a world that gets ever more materialistic. However, what we have to do is to shout louder, when the interest of the people are threatened by adverse politics and policies. We will use our website as a forum to air our concerns if the welfare and wellbeing of people is at risk locally, regionally or globally.
2. With the Social Protection Floor Initiative (SPFI) we have a golden opportunity to increase our visibility and focus our activities. While we are reasonably

successful at the global level our regions have to become stronger advocates of social justice - as represented by the SPFI - and more visible. It is up to the global secretariat to strongly support the regions in their work. That support does not always have to be economic support, technical support and advice as well as capacity building measures would also make them stronger.

3. The ICSW has a good reputation among international organisations and in countries where it is represented. This reputation is one of the foundations of the organisation. It has to be kept up and made even more solid. We need to be prepared to influence the global social policy debate in innovative and yet pragmatic ways. Nothing would strengthen our standing more if we contributed ideas to the solution of a global problem, such as - for example - the global refugee crisis. The organisation needs an unconventional policy think-tank.
4. A major challenge for ICSW is the financial situation. Thanks to a very strict economic governance during the last four years the situation now is fairly stable. We are no longer at risk of going bankrupt but we remain very poor. New ways to generate additional, regular and stable income have to be found. We must test a number of activities that can generate additional income during the next few years, such as providing advisory services, organising policy and practitioner conferences etc.
5. We need more and more powerful institutional members and more influential individual members, which together ensure that our voice is heard and has the weight it needs to influence the local, regional and global social policy debates. I think we should start a membership recruitment drive as soon as possible. This would also help to improve our financial situation.

If we all – at the local, regional and global level - work together on the above five concrete things, or better call them goals for the next four years, in an optimistic, yet pragmatic and determined yet cheerful way we can make the ICSW an even better organisation. But first of all our aim should be to make the organisation fit for the future and more importantly fit to make a difference for people in need around the world.

Eva Holmberg Herrström

Gislövs Läge, 12 October 2015

Curriculum Vitae

2015-10-13

Name: Eva Holmberg-Herrström

Birth: 480514

Nationality: Swedish

Profile: Long experience as a lecturer in both national and international social work at Lund University and Stockholm University; long experience of international projects and good knowledge of national legislation concerning the Social Service Act and related acts

- Specialist in children's rights
- Specialist on the UN Convention on the Rights of the Child
- Good knowledge of policy-making
- Good knowledge of strategy implementation
- Mapping, follow-ups and evaluations
- Project planning and project implementation
- Project management

Education and training:

2005	20-university credit points in 'International project management', Västerås University
1977 to 2001	Courses in university pedagogy, interview methodology and analysis, Lund University and Stockholm University
1975	Master of Law, Lund's University

Positions:

2012 - 2013	Senior lecturer at Gävle University
2010 – 2012	Project manager for the 2 nd Joint World Conference on Social Work and Social Development: Action and Impact
2001 - 2011	Project manager at the INSWED, Stockholm University
1990 - 2012	Senior lecturer at the Department of Social Work, Stockholm University
1975- 1995	Student counsellor at the Department of Business Law, Lund University

Special international assignments:

2007 – 2011: Project manager; develop social work at social family centres in Minsk, Belarus. The main objectives was to give the Social Workers methods to spread the knowledge's of Social Work over the country, to develop a university education in supervision, to develop standards for the work with families and children, how to work when institutions close down. The project also deal with management questions and co-operation between different municipality agencies. The main cooperation partner was the Ministry of Education. (Sida)

2001 - 2009: Project manager; developing social work with young offenders in St. Petersburg. The project began in 2001 and ended in 2009. The main objective was to develop methods in

the treatment and social preventive work with young offenders. The project was being conducted in cooperation with three partners: the Committee on Youth Policy and Co-operation with NGOs, the court system of St. Petersburg and the Prison and Probation Administration at the Russian Federation Jurisdiction in St. Petersburg. The project was concerned with two levels of the Russian legal system the local and the federal. In the part of the project concerned with the local administration, a legal system with adequate capacity had to be built from the very beginning, i.e. from mapping needs, formulating goals, planning and carrying out in practice and conducting seminars. In the part of the project concerned with the federal authorities, the old system was in the process of being reformed. This includes mapping needs, formulating goals, inspiring others, planning and carrying out the plans in practice, and conducting seminars. The work focused on changing attitudes and raising the level of competence and capacity and building strategies for adapting new knowledge to the Russian administration and to the Russian society.

The project had four parts: 1) to develop social work as a method to treat young offenders; 2) to develop special programmes outside prisons for young offenders; 3) to develop social methods to care for children in prison and improve the management of the prison board; and 4) to develop programmes for released prisoners. (Sida)

2005 Lecturer: For the project 'Support to children at risk in Kyrgyzstan'. The lessons deal with the CRC. (Sida)

2004 Evaluator: Evaluation of the inception period of the UNICEF project 'Children's chance for change: a juvenile justice reform initiative in Serbia and Montenegro'. (Sida)

2001 - 2002 Expert. Leonardo da Vinci project run by the Swedish Probation Administration and the Law Academy, Vilnius University entitled 'Training students of social work for the prisons use new information technology'.(Sida)

2001-2002 Expert: Project called 'Bringing the Ukraine criminal executive system in conformity with European standards'. (Sida)

2001 Evaluator: NOPUS evaluation in Estonia, Latvia and Lithuania. The task involved evaluating a NOPUS joint training programme for social workers in the three countries held during the 1990s. (NOPUS)

2000 Evaluator: The education of social workers at the Technical University of Murmansk, Russia. (Sida)

1999-2000 Evaluator: Evaluation of the street child programmes being carried out by NGOs in Eastern and Central Europe. The project was initiated and financed by the World Bank. Countries evaluated by Eva Holmberg-Herrström are Bulgaria, Latvia, Lithuania and Macedonia. The main objective of the project was to find the best models for formulating and implementing governmental strategies. (World Bank)

1998 Lecturer: For the project 'Children in especially difficult circumstances' in Rpublica Serbska. The lessons deal with the CRC. (UNICEF)

1996 to 2000: Several missions to conduct courses on the rights of the child, social security and administrative laws in Lithuania and Russia. (Sida)

Assignments

- 2003 Pre-conference in Kampala, Uganda
- 2003 Pre-conference in Kigali, Rwanda
- 2003 Pre-conference in Kiev, Ukraine
- 2003 Pre-conference in Sofia, Bulgaria
- 2003 Pre-conference in Skopje, Macedonia
- 2003 Pre-conference in Tirana, Albania
- 2003 Pre-conference in Addis Ababa, Ethiopia
- 2002 Pre-conference in Mombay, India
- 2002 Pre-conference in Riga, Latvia

Responsible for the planning and implementation of the pre-conferences. The pre-conferences were part of an international conference on Children and Residential Care II, held in Stockholm in 2003 and arranged by the Department of Social Work, Stockholm University.

- 1999 Pre-conference in Riga, Latvia
- 1999 Pre-conference in St. Petersburg, Russia

Responsible for the planning and implementation of the pre-conferences. The pre-conferences were part of the first conference on Children and Residential Care in Stockholm 1999, Department of Social Work, Stockholm University.

1988-1996 Member of the national board of Swedish Save the Children. Worked with developing process of the CRC, developing strategies for the implementation of the coming convention and strategies for the ordinary work of the organisation.

Published articles

2004 First evaluation report from the project 'Children's chance for change in Serbia and Montenegro'. Report from the inception period of the project.

2000 'Rapport angående förstudie om stöd till socialarbetarutbildningen i Murmansk.'

Eva Holmberg-Herrström, Barbro Zimmerling-Svan

1999 Basic documentation regarding the Swedish government's policy for children in residential care.

Languages

Swedish

English

German

Commission of trust

2014 - ongoing member of the International Steering Committee for the World Conference in Seoul, Korea 2016

2012 – ongoing member of the Management Committee of the International Council on Social Welfare

2012 – 2014 member of the International Steering Committee for the World Conference in Melbourne, Australia

2011 – 2013 member of the Steering Committee for the ENSACT Conference in Istanbul, Turkey

2009 -2011 member of the Steering Committee for the ENSACT Conference in Brussels 2011

2008-2012 Chair of the Local Organizing Committee for the World Conference “Social Work and Social Development: Action and Impact” in Stockholm, Sweden, 2012

2008-2012 member of the Steering Committee of the Social Platform, EU

2008 – 2012 President of the European Region of International Council on Social Welfare

2007 – ongoing Chair of the Swedish National Council of International Council on Social Welfare

2000 – 2007 member of the board of the Swedish National Council of International Council on Social Welfare

1988 – 1996 member of the national board of Swedish Save the Children

1983 - 1989 Chair of the Save the Children, Trelleborg



**Statement to support my candidacy for the Presidency of the
International Council on Social Welfare (ICSW)**

1. Contact details

Title: Mr

First Name: Miloslav

Surname: Hettes

Organisation: **Third Sector Organisations Standing Conference of
Slovak Republic**

Postal Address **Bratislava, Slovakia**

Telephone/Fax **421904192627**

Email Address: **mhettes@gmail.com;hettes.ba@skts.sk**

I wish to use my experience and knowledge in social welfare, social justice and social development. My intention is to support the ICSW, as a unique global social development non-governmental organization, in recognizing its position and to promote its vision. I am motivated to contribute to the balanced local and international development of social welfare and decent life for all. My experience and knowledge of social welfare/social development/social work and life in different societies/cultures could be beneficial.

My vision is to support the development and promotion of socially fair life globally, based on shared values, in order to enhance sustainability of human decent life.

ICSW activity has to facilitate social development, social cohesion and solidarity among the people. Principles of social justice, human rights, collective responsibility and respect for diversities have to be our common ground. All of us (people, communities, and countries) have responsibility for the future of our world.

I want to help to promote and maintain a dynamic community of member organizations. My intention is to support and to facilitate participation in open mutual exchanges of knowledge. ICSW has to keep cooperation with all member organizations, politicians,

people advocates, professionals and even the common people.

Lot of problems are waiting for us in connection with social security destabilization. The humankind is at crossroads. Rich but not fair society did not solve hunger and poverty. The right to social security has to be improved by guaranteeing of a minimum social floor.

The world is currently suffering from the disaster. This disaster is not a result of natural but social disorders. The challenge for us is to find how to manage and how to avoid repeating of such catastrophes that are based on not respecting the common good. The crisis is a result of wrong decisions and bad myopic visions. The way out requires adherence to ethical principles, respect for human rights, social cohesion, social justice, and to joint responsibility. Substantial and fundamental changes are required to move toward a socially just and decent society. I would like to improve and facilitate cooperation with social professionals, educators and with activists and people in creating the sustainable decent life for all.

In this way, I will use my experience:

- Founder and first president of 25 year old powerful national non-governmental organization;
- National and European activist in civil and social field (ICSW Europe, Social Platform);
- 17 years in national social policy administration (expert work in Bosnia and Herzegovina);
- Work with international organizations like International Labour Organization (among many tasks – drafting group on social investment resolution, expert work in Bosnia and Herzegovina, Moldova);
- Deputy Permanent Representative to the UN United Nations (resolution on elderly rights, working group on ageing chairing, social and sustainable development chairing);
- EU (council of social ministers representative, ASEM working group chair in Indonesia, social expert work in Macedonia);
- Dutch-Slovak assistance in Nicaragua;
- Council of European Municipalities and Regions international vice-president (Paris);
- Council of Europe;
- Education of social policy in the private university which manages

educational projects, projects for infrastructure and development, children's homes with HIV treatment, children's homes and rehabilitation facilities for abandoned children, clinics, hospitals, anti-malnutrition centres and other health institutions, social work projects, humanitarian projects in 35 countries (like Ukraine, Cambodia, Kenya, Ethiopia, Uganda, Sudan, Burundi, and Haiti).

My intention is to concentrate personal activities on the ICSW exclusively and to stop my work within other fields next year. In such a way, I will be able to devote all my effort only for good of this globally unique socially oriented organization.

In Bratislava, October 15, 2015



Europass Curriculum Vitae



Personal information

First name(s) / Surname **Miloslav Hettes**
Address 37, Sputnikova, 821 01, Bratislava, Slovakia
Cellular Phone (+421) 904192627
E-mail mhettes@icsw.org
Nationality Slovak
Date of birth 19.02.1954
Gender male

Work experience

Date	From September 2010
Occupation or position held	Asst. Prof.
Main activities and responsibilities	Social policy, Social security, Employment policy, Social services, Public administration
Name and address of employer	St. Elisabeth University of Health and Social Sciences, Trnava University, Constantine Philosopher University, Slovakia
Type of business or sector	Education
Dates	From July 2006 to August 2010
Occupation or position held	Director General
Main activities and responsibilities	International labour and social policy, European Social Fund Section, EU Council of Ministers
Name and address of employer	Ministry of Labour, Social Affairs and Family (MOLSAF), Bratislava, Slovakia
Type of business or sector	National government
Dates	From December 1999 to June 2006
Occupation or position held	State Counsellor
Main activities and responsibilities	Pension reform, Open Method of Coordination, social security schemes coordination, free movement of workers
Name and address of employer	MOLSAF, Bratislava, Slovakia
Type of business or sector	National government
Dates	From July 1997 to December 1999
Occupation or position held	Diplomacy, Minister - Counsellor, Deputy permanent representative
Main activities and responsibilities	Managed UN economic, financial, sustainable development and development cooperation. Operated as Deputy Head of the Mission in New York

Name and address of employer	Ministry of Foreign Affairs, Bratislava, Slovakia
Type of business or sector	Foreign Affairs
Dates	From May 1993 to June 1997
Occupation or position held	Director General
Main activities and responsibilities	Organized new international relation department, administered international relations, protocol and development cooperation, planned and managed international conferences and seminars, negotiated mutual agreements on social development and employment, and drafted statements
Name and address of employer	MOLSAF, Bratislava, Slovakia
Type of business or sector	National government
Dates	From May 1990 to April 1993
Occupation or position held	President and Executive Director, 2500 member cities and municipalities
Main activities and responsibilities	Organized first national local self-government authorities association, directed Czech and Slovak associations, developed training and educational foundation in support of local government and established national weekly newspaper
Name and address of employer	National Association of Local Authorities (ZMOS), Bratislava, Slovakia

Education and training

Dates	From 1987 to 1988
Title of qualification awarded	Diploma
Principal subjects/occupational skills covered	Demography studies
Name and type of organisation providing education and training	Charles University, Prague
Level in national or international classification	Postgraduate study
Dates	From 1980 to 1987
Title of qualification awarded	Ph.D.
Principal subjects/occupational skills covered	Human Geography
Name and type of organisation providing education and training	Comenius University, Bratislava
Level in national or international classification	PhD.
Dates	From 1975 to 1980
Title of qualification awarded	MA
Principal subjects/occupational skills covered	Geography, Demography, Regional Planning
Name and type of organisation providing education and training	Comenius University, Bratislava

Level in national or international classification	MA
Date	2012
Title of qualification awarded	Associate Professor
Principal subjects/occupational skills covered	Social Sciences, Social Work
Name and type of organisation providing education and training	St. Elisabeth University of Health and Social Sciences, Bratislava
Training	JICA (Japan), World Bank (Warsaw), OECD (Vienna), Council of Europe (Strasbourg), European Commission (Copenhagen, Maastricht), U.N. (Malta, New York), Hague, London, Stockholm, etc.
Personal skills and competences	
Mother tongue(s)	Slovak
Other language(s)	
Self-assessment	
<i>European level (*)</i>	
English	
French	
Russian	
Polish	
Organisational skills and competences	<p>Founder and first president of local authorities association in Czecho-Slovakia, established weekly magazine</p> <p>Organized international a European integration department, Phare director</p> <p>Operated as Deputy Head of the Mission in New York</p> <p>International vice-president of the European Council of Communities and Regions, Paris (France)</p> <p>Arranged development cooperation with the Netherlands in Nicaragua</p> <p>Headed Secretariat of the International Labour Conference Chairwoman in 1997 in Geneva (Switzerland). Member of drafting and selection groups</p> <p>Vice-Chairman of the UN Committee on Sustainable Development in New York (USA).</p> <p>ELSAC and Working Party on Private Pensions (OECD) Slovak representative</p> <p>Twinning project leader in Macedonia (review of the national labour legislation)</p> <p>Labour migration working group chairman, Labour minister's conference, Nusa Dua, Indonesia.</p> <p>Chairman of UNECE Working group on ageing (Geneva)</p> <p>Vice-Chairman of the UN Committee on Social Development (New York)</p> <p>European Institute for Social Security (Leuven)</p> <p>External ILO expert for grey economy and social protection in Moldova and Bosnia</p> <p>International Council for Social Welfare Europe President since 2014</p>
Computer skills and competences	ECDL
Driving licence	Category B
Additional information	<p>Professional translator 2000 – 2006 (as second job)</p> <p>Demographic Projections</p> <p>Regional Social and Economic Development</p> <p>International Labour, Social and Family Policy Issues</p> <p>ESF, Phare, IPA, Transitional Facility</p> <p>International Development Cooperation</p> <p>Extensive experience of international development cooperation.</p> <p>Comprehensive management experience of professional teams and individuals.</p> <p>Educator of Social Work in Nitra University</p> <p>Knowledge of Central Europe with overseas experiences.</p>

Last publications

- 2015 – Human Rights and Social Security in Social Work, St. Elizabeth University, Bratislava, ISBN: 978-80-8132-128-3
- 2013 – Employment and Social Work. St. Elizabeth University, Bratislava, ISBN 978-80-8132-089-7
- 2013 – Social Cohesion and Security in Social Work. Constantine the Philosopher University, Nitra, ISBN 978-80-558-0256-5
- 2012 – Ageing of Society for Social Workers. St. Elizabeth University, Bratislava, ISBN 978-80-8132-031-6
- 2011 – Pension Reform in Central and Eastern Europe – Slovakia (in English, Romanian, Serbian). ILO, Budapest, ISBN 978-92-2-125639-7

Bratislava, October 15, 2015

Signature: Miloslav Hettes

附件五 2016 台灣社會工作與國際接軌交流計畫書

壹、緣起

國際社會工作之重要性在於彰顯全球性之人道服務與社會正義之實踐。社會工作者在國際經濟體系自由化與資訊流通迅速發展之時代，更應發揮社會工作的角色功能、促進社會正義、實現人道精神、縮減各地區之貧窮差距、改革不合時宜的社會制度、重新公平分配社會資源，並提供適時適地之社會服務輸送體系，促進和平的社會秩序，增進全人類的生活福祉。因此，社會工作人員的國際化與全球化更具有時代的重要性，社會工作者必須在國際上擔當更重要的角色，以便能在面對全球性之各種社會問題時，具有更宏觀之視野與願景。此外，社會工作人員於關心國內外的貧窮、經濟、健康、教育、就業及環境等問題時，也應加強與其他國家的交流，一方面學習他國經驗，同時也分享本國寶貴的經驗，以促進相關政策與實務工作模式的學習及專業發展。

在國際發展趨向於整體合作的潮流中，台灣的社會工作因限於台灣國際政治特殊狀況，使得國內專業組織在參與國際性專業活動，或申請成為組織正式會員時，面臨越來越艱困的處境，而難以獲得正式參與全球社會工作發展的機會。國際社會福利協會中華民國總會(以下簡稱本會)長期以來作為國際社會福利協會的正式會員，更深深感受到國際參與的轉變及困難。

在國際參與日漸困難的處境下，本會將朝兩個方向努力：

一、協助國內民間組織、學者及實務工作者參與國際相關活動：

根據本會過去的經驗，參與任何國際組織都必須是長期性與持續性的，才能夠維繫長期的友好關係。我們可以經由相互參訪、定期發行刊物或舉辦國際研討會議等交流活動，來增進彼此的了解，促進專業交流及經驗分享。國家要能走出去才能與世界接軌，本會願意與國內民間組織、學者及實務工作者，一同向世界邁進，讓世界看到台灣的社會工作與社會福利的軟實力。但是我們是民間非營利組織，需要政府穩定的經費補助，才能夠較有系統的規劃與國際接軌的長期工作計畫。

二、國內社會工作及社會福利組織應結盟，參與國際行動：

從全球發展趨勢看來，各式組織結盟勢在必行。一個組織的力量是不足的，國內應結合台灣社會工作及社會福利相關機構，共同參與國際會議或活動，以壯大台灣社會工作與社會福利的聲勢，並提升台灣之國際地位與能見度。

根據上述的思考方向，本會特別提出「2016 台灣社會工作與國際接軌交流計畫」，在 2016 年中，將有兩項重要的社會工作與社會福利相關國際會議，包

括「社會工作、教育與社會發展全球會議」以及「第二十一台日韓三國社會福利會議」，藉由這兩項重要國際會議的出國補助計畫，希望能夠鼓勵台灣的學者專家及實務工作者參與國際會議，與國際專業人士進行經驗交流，並結合國內社會福利相關組織，共同參與國際社會福利會議發聲。此外，為因應我國長期照顧及相關機構與實務工作者的需求，本會亦特別規劃「老人實務社會工作者國際交流與增能計畫」，提供實務工作者研習參訪之機會，以增強其專業職能，並建立實務工作者之跨國交流管道。期待透過「2016 台灣社會工作與國際接軌交流計畫」的執行，促進台灣社會工作的國際化，並提升台灣於國際組織之能見度及影響力。

貳、計畫說明

本計畫將分為三個部分進行：A、2016 年社會工作、教育與社會發展國際會議出國補助計畫；B、出席第二十一屆台日韓三國社會福利會議補助計畫及 C、老人實務社會工作者國際交流與增能計畫。

(A)「2016 年社會工作、教育與社會發展國際會議」出國補助計畫

一、計畫緣起

國際社會工作學院協會（International Association of Schools of Social Work, IASSW）、國際社會福利協會（International Council on Social Welfare, ICSW）與國際社會工作者聯盟（International Federation of Social Workers, IFSW）三個國際組織，每兩年聯合舉辦一次國際社會工作、教育與社會發展聯合研討會，聚集世界各地的社會工作和社會發展工作人員、研究人員及教育工作者，共同討論及交流，以促進各國的合作，共同解決全球的社會問題，並提出全球議程，訂定近幾年國際合作及努力的方向與目標。過去幾年的國際會議分別於 2010 年在香港、2012 年在瑞典舉辦，2014 年於澳洲墨爾本所舉辦的國際會議以全球議程的第一項主軸：「促進社會與經濟平等」為主題，探討達成此目標的途徑。2016 年的聯合國際會議研討會則將於韓國首爾舉行，延續 2014 年墨爾本會議的討論，以全球議程的第二項主軸，「促進人性尊嚴與價值」為主題進行討論，探討如何具體落實人性尊嚴與價值之實現，並比較學習各國之執行經驗，探索國際間整合與合作的可能性。

我國自 1970 年加入成為國際社會福利協會（ICSW）的會員後，對該組織之活動即相當積極參與，除每年組織國內社會福利及就業服務專業人員代表團出席全球及亞太區域會議，與國際人士交流經驗外，更在會議期間展示我國社會福利成果、發表社會福利論文，提昇我國在國際社會福利專業組織的影響力。參與相關國際會議與活動亦有助於擷取各國社會福利之菁華，以供國內政策參考，並了解世界各國關切的社會工作相關議題及考驗。當我國面臨全球化挑戰及新型態的

社會問題時，更需要國際間的瞭解與經驗交流，以共謀解決對策，並爭取國際合作之機會。

二、目的

本會為鼓勵我國社會工作、社會福利領域相關領域的實務工作者、專家學者及學生，踴躍參與該國際會議，擴展國際合作與交流，特規劃此補助計畫，其主要目的包括以下幾點：

1. 拓展我國社會福利實務界與國際社會之交流機會並建立合作關係。
2. 分享及學習各國之社會福利模式與實務施行經驗。
3. 參與國際社會福利與社會工作相關之倡議與標準與規範制訂。

三、會議資訊

1. 主辦單位：

(1) 國際主辦單位：

國際社會工作學院協會（International Association of Schools of Social Work）

國際社會福利協會（International Council on Social Welfare, ICSW）

國際社會工作者聯盟（International Federation of Social Workers, IFSW）

(2) 當地主辦單位：

韓國社會福利協會（Korea National Council on Social Welfare）

韓國社會工作者協會（Korea Association of Social Workers）

韓國社會福利教育協會（Korean Council on Social Welfare Education）

首爾福利基金會（Seoul Welfare Foundation）。

2. 會議時間與地點：

時間：2016年6月27日至30日。

地點：韓國首爾COEX國際會議展覽中心。

3. 會議主題：

本次會議主題為「促進人性尊嚴與價值」，期待聚集社會工作與社會發展各領域的學者、實務工作者與學生，共同討論有關「促進人類尊嚴與價值」在理論與實務上的各種議題，大會並特別鼓勵相關實務工作者發表其實務案例及創新性的研究，共包括以下25項子題：

- 1) 社會保障
- 2) 貧窮
- 3) 健康與精神健康

- 4) 人口販運
- 5) 人際暴力
- 6) 人權
- 7) 兒童福利
- 8) 身心障礙
- 9) 性別平等
- 10) 高齡化
- 11) 永續發展
- 12) 人口變遷
- 13) 移民
- 14) 勞工
- 15) 教育與訓練
- 16) 災害與環境變遷
- 17) 社會工作實務
- 18) 社區發展
- 19) 社會行動
- 20) 國際社會工作
- 21) 安全
- 22) 企業社會責任
- 23) 住宅
- 24) 犯罪司法
- 25) 其他

4. 會議註冊費用：根據2016年首爾國際會議網站所公布之資訊，註冊費用依其類別分別如下（單位：美元）http://www.swsd2016.org/sub04_1.php：

類別	提早註冊費用 (2016年4月29日 前)	標準註冊費 用
IASSW、ICSW或IFSW會員	\$570	\$720
非會員	\$700	\$850
IFSW 之友	\$550	\$700
IASSW、ICSW或IFSW發展中國家會員	\$330	\$400
發展中國家非會員	\$450	\$520
學生（全職）	\$290	\$290
陪同人員	\$195	\$195

四、執行方式

本會參考科技部及社工專協出國補助計畫內容，針對相關領域之實務工作者、學者專家及學生出席 2016 年韓國首爾國際會議，規劃出國補助計畫如下：

(一) 實務工作者出國補助計畫

1. 為鼓勵實務工作者將其工作或研究成果廣為傳播，並投稿於具審查制度之國外研討會，促使實務經驗得以和國際接軌，特訂定本計畫。
2. 補助對象：為論文或海報作者，且具有 2 年以上實務工作經驗之在職社會工作人員；論文為合著者，每一論文以補助一人發表為限。
3. 補助方式：
 - a. 補助名額：10 名，視實際申請人數酌量調整之，如申請人數未達補助名額，缺額與其他補助計畫得相互流用。
 - b. 補助金額：每名最多新臺幣 4 萬元；實際金額依申請預算及審查情形調整之。補助金於驗收後一次撥付。
4. 補助內容與項目：
 - a. 論文指導諮詢、編修、翻譯等費用。
 - b. 往返機票：由國內至國際會議舉行地點最直接航程之往返經濟艙。
 - c. 會議之註冊費及申請證明文件等費用（不包括其他雜支如論文集、會員年費、餐費等）。
 - d. 會議期間及前後各一日之生活費。
5. 申請方式：申請人應檢附下列文件，於國際會議舉行日六星期前郵寄或 email 至本會申請：
 - a. 申請書（將提供格式）。
 - b. 在職證明影本乙份。
 - c. 研討會錄取或發表證明等相關文件。
 - d. 擬發表之論文或海報。
6. 評選方式及時間：
 - a. 聘請學者專家組成評選小組，就論文初稿內容及發表會議進行評選。
 - b. 評選原則：研究主題之重要性及創新性、研究方法與步驟、文獻探討、預期成果。
 - c. 於收到申請資料起兩個月內，將評選結果以書面通知各申請者，並於本會網站公告。
7. 受補助人應於返國後 30 日內，繳交出席國際學術會議觀察心得報告及論文全文，始得辦理經費報銷。受補助者應同意於完成發表後，將中、英文全文於本會網頁上公布。

(二) 學者專家出國補助計畫

1. 為補助國內學者專家出席國際學術會議，發表研究成果，以提高我國學術研究之國際地位，特訂定本計畫。
2. 補助對象：為論文或海報作者，申請人須為現任國內研究機構、大專院校之教學或研究人員；論文為合著者，每一論文以補助一人發表為限。
3. 補助方式：

- a.補助名額：10名，視實際申請人數酌量調整之，如申請人數未達補助名額，缺額與其他補助計畫得相互流用。
- b.補助金額：每名最多新臺幣4萬元；實際金額依申請預算及審查情形調整之。補助金於驗收後一次撥付。
4. 補助內容與項目：
 - a. 往返機票：由國內至國際會議舉行地點最直接航程之往返經濟艙。
 - b. 會議之註冊費及申請證明文件等費用（不包括其他雜支如論文集、會員年費、餐費等）。
 - c. 會議期間及前後各一日之生活費。
5. 申請方式：申請人應檢附下列文件，於國際會議舉行日六星期前郵寄或email至本會申請：
 - a. 申請書（將提供格式）。
 - b. 在職證明影本乙份。
 - c. 研討會錄取或發表證明等相關文件。
 - d. 擬發表之論文或海報。
6. 評選方式及時間：
 - a. 聘請學者專家組成評選小組就論文初稿內容及發表會議進行評選。
 - b. 評選原則：研究主題之重要性及創新性、研究方法與步驟、文獻探討、預期成果。
 - c. 於收到申請資料起兩個月內，將評選結果以書面通知各申請者，並於本會網站公告。
7. 受補助人應於返國後30日內，繳交出席國際學術會議觀察心得報告及論文全文，始得辦理經費報銷。受補助者應同意於完成發表後，將中、英文全文於本會網頁上公布。

（三）學生出國補助計畫

1. 為鼓勵國內學生出席國際學術會議，發表研究成果，以利擴大國際視野，強化研究能力，並建立國際研究交流合作關係，特訂定本計畫。
2. 補助對象：為論文或海報作者，申請人須為公私立大學校院之在學研究生；論文為合著者，每一論文以補助一人發表為限。
3. 補助方式：
 - a.補助名額：10名，視實際申請人數酌量調整之，如申請人數未達補助名額，缺額與其他補助計畫得相互流用。
 - b.補助金額：每名最多新臺幣4萬元；實際金額依申請預算及審查情形調整之。補助金於驗收後一次撥付。
4. 補助內容與項目：
 - a.論文指導諮詢、編修、翻譯等費用。
 - b.往返機票：由國內至國際會議舉行地點最直接航程之往返經濟艙。
 - c. 會議之註冊費及申請證明文件等費用（不包括其他雜支如論文集、會員年費、餐費等）。
 - d. 會議期間及前後各一日之生活費。

5. 申請方式：申請人應檢附下列文件，於國際會議舉行日六星期前郵寄或 email 至本會申請：
 - a. 申請書 (將提供格式)。
 - b. 學生證或在學證明影本乙份。
 - c. 研討會錄取或發表證明等相關文件。
 - d. 擬發表之論文或海報。
 - e. 指導教授推薦函 (註明外語能力)。
6. 評選方式及時間：
 - a. 聘請學者專家組成評選小組就論文初稿內容及發表會議進行評選。
 - b. 評選原則：研究主題之重要性及創新性、研究方法與步驟、文獻探討、預期成果。
 - c. 於收到申請資料起兩個月內，將評選結果以書面通知各申請者，並於本會網站公告。
7. 受補助人應於返國後 30 日內，繳交出席國際學術會議觀察心得報告及論文全文，始得辦理經費報銷。受補助者應同意於完成發表後，將中、英文全文於本會網頁上公布。

五、經費預算

項目名稱	數量	單位	單價	小計	說明
審查費	9	人次	2,000	18,000	依補助計畫內容分為三場審查，每場次 3 人
餐點費	12	份	100	1,200	審查人及工作人員餐點費用
實務工作者補助費用	10	人	40,000	400,000	採實報實銷
學者專家補助費用	10	人	40,000	400,000	採實報實銷
學生補助費用	10	人	40,000	400,000	採實報實銷
雜支	1	式	30,000	30,000	含郵電、文具、紙張、電腦耗材、影印、誤餐費...等
總計				1,249,200	

(B) 出席 第二十一屆台日韓三國會識 (在韓國)

出席 2016 第二十一屆台日韓三國會識計畫書

一、計畫緣起

我國隸屬於國際社會福利協會 (ICSW) 東北亞區域會員國之一，其他成員包括日本、韓國、香港及蒙古；其中，台灣、日本與韓國由於社會經濟背景與發展條件相近，所面臨之社會問題與社會福利推進過程亦多相似，確有彼此經驗交流之必要性，故而自 1996 年起，韓國、日本、台灣三國民間社會福利機構領導者在執行 ICSW 亞太地區福利事業的同時，為了能更增強彼此間社會福利資訊的

交流與合作，決定輪流在日本、韓國及台灣舉辦民間社會福利主管會議，目的在透過三國民間社會福利機構主管人員交流方案(Exchange Program)，針對三國共同面臨的社會福利問題，進行學術及實務上的交流，藉由積極的討論福利制度的問題，為政策建言。

從 1996 年在日本舉辦的第一次大會開始，直到第 6 屆大會，每年皆有 20 多名代表參加；自 2002 年第七屆大會開始，擴大為 30 多名參加。會議方式採主辦國先設定主題，其餘各國針對本國的狀況與相關問題進行發表，然後對此深入討論進行提問或是意見交換，在各自運用自身母語並提供翻譯的狀況下，更能充分的理解各國情況與完整的意見交換。在近幾年中，第 19 屆會議於 2014 年 11 月在日本東京舉行，第 20 屆將於 2015 年 12 月由我國統籌主辦，第 21 屆則預計將於 2016 年在韓國舉行。截至 2013 年為止，會議主辦國及會議主題分別為：

屆數/年度	期間	主題	主辦國
1/1996	10.23-10.25	社會保障制度的研究	日本(東京)
2/1997	10.28-10.30	民間社會福利機構在社會變化中的角色和責任	台灣(台北)
3/1998	11.10-11.12	經濟危機下的社會福利	韓國(慶州)
4/1999	10.10-10.12	各國社會福利的挑戰與問題	日本(東京)
5/2000	11.28-12.01	大災難後的重建與復甦	台灣(台北)
6/2001	09.07-09.08	建構民間社會福利服務的基礎	韓國(首爾)
7/2002	08.06-08.09	社會保障和社會福利	日本(東京)
8/2003	12.12-12.13	民間社會福利機構和政府的合作關係	台灣(台北)
9/2004	11.17-11.19	社區和社會福利	韓國(濟州)
10/2005	08.02-08.04	各國社會福利議題與焦點	日本(東京)
11/2006	06.20-06.22	社會福利政策議題與社會正義	台灣(台北)
12/2007	10.22-10.24	多元文化下的議題與挑戰	韓國(釜山)
14/2009	10.19-10.21	亞洲區域新興社會福利議題研討會	台灣(台北)
16/2011	10.19-10.21	我國社會福利領域面臨的挑戰與展望	日本(謙倉)
17/2012	11.20-11.21	經濟風險下的社會福利創新對策	台灣(台北)
18/2013	06.21-06.23	活躍老化與社會參與	韓國(首爾)
19/2014	11.25-11.27	高齡化社會的社會工作人力發展與社區福利發展	日本(東京)

二、目的

在全球化的趨勢下，各國都積極經營與國際間的關係，但由於兩岸關係的制約，以致於台灣拓展國際社會生存空間受到限制，在此情境中，民間非政府組織代表了來自社會的一股有系統、有組織的力量，其專業化與多元化，亦使得非政府組織在議題和功能取向方面，創造了與國際社會更多的接軌機會。不容忽視的是，除了實質上的外交意義外，藉由民間非政府組織走向國際社會，亦可吸取國際間的社會福利政策與實務經驗，並運用於國內相關政策之修訂與實務發展，可謂影響深遠。爰此，出席本次會議目的如下：

1. 拓展本國與國際社會之交流機會。
2. 分享台日韓三國之社會福利政策制訂概況。
3. 瞭解台日韓三國社會福利模式之施行
4. 增加各國社會福利實務界之交流管道。
5. 學習他國之社會福利模式與實務經驗。

三、會議主辦單位：韓國國際社會福利會。

四、會議活動期間（暫訂）

2016年10月-12月

五、會議地點：韓國

六、執行方式

（一）實務工作者出席會議補助費用

1. 為補助國內實務工作者出席會議，並發表國內社會福利實務執行概況報告，以增進各國實務工作者之經驗交流。
2. 參與對象：依舉辦國所訂定之會議主題，邀請10名國內社會福利實務機構代表出席會議。
3. 補助金額每名最多新臺幣3萬元，補助項目包含：
 - a. 往返機票費用：由國內至會議地點最直接航程之往返經濟艙飛機票。
 - b. 會議期間之住宿費用。
 - c. 會議期間之交通費用。

（以上各項補助費用，由受補助人於出國時先行墊付。）

（二）學者專家出席會議補助費用

1. 為補助學者專家出席會議，並發表國內社會福利概況報告，以增進國際間之交流。
2. 參與對象：依舉辦國所訂定之會議主題，邀請5名國內學者專家代表出席會議。

3. 補助金額每名最多新臺幣 3 萬元，補助項目包含：
 - a. 往返機票費用：由國內至會議地點最直接航程之往返經濟艙飛機票。
 - b. 會議期間之住宿費用。
 - c. 會議期間之交通費用。

(以上各項補助費用，由受補助人於出國時先行墊付。)

七、經費概算

項目名稱	單位	數量	單價	預算數	說明
實務工作者出席補助	人	10	30,000	300,000	採實報實銷，得彈性調整人數與金額。
學者專家出席補助	人	5	30,000	150,000	採實報實銷，得彈性調整人數與金額。
宣傳印刷費	式	1	25,000	25,000	含紀念品、邀請宣傳等之設計費用
雜支	式	1	25,000	25,000	含郵電、文具、紙張、電腦耗材、影印、誤餐費…等
總計				500,000	

(C) 老人實務社會工作者國際交流與增能計畫

一、計畫背景

國際社會福利協會(ICSW)於 1928 年成立，八十年來該組織已成為提高各國社會福利水準，社會工作人員經驗交換之所在，現為聯合國經社理事會、教科文組織、兒童基金會、國際勞工局、歐洲理事會、泛美聯盟及地區性政府組織間之諮詢單位。目前 ICSW 有 80 個會員組織，遍及 70 個國家，其在國際非政府組織(NGO)事務及國際社會福利政策之協調合作事務上，頗具影響力。台灣於 1968 年於芬蘭赫爾辛基召開之第十四屆全球會議時申請加入國際社會福利協會，於 1969 年 8 月經正式批准為會員國，定名為「國際社會福利協會中華民國總會(The Council of Social Welfare, Taiwan)」(以下簡稱本會)。

在國際社會福利協會組織架構中，台灣與韓國、日本與香港同屬於東北亞地區(NEA)分會的會員。東北亞地區國際社會福利研討會每兩年舉辦一次，通常是在全球會議的隔年舉辦。除此之外，每年也輪流在台、日、韓三國舉辦民間組織社會福利研討會(簡稱三國會議)，2015 年即將邁入第 20 屆研討會將會在台灣舉行。這兩項會議是東北亞區域內的國家成員就區域內關注的社會福利議題進行政策、福利服務措施、福利服務輸送等等問題，藉由研討會、工作坊及機構參

訪等方式進行交流與相互學習；同時，本會也與日本社會福祉法人全國社會福祉協議會（全社協）、韓國社會福利協會及香港社會服務聯會（社聯）建立起長期的友誼與互惠關係，並共同發行 NEA 的 newsletter。

有感於東北亞地區各國人口老化快速，近年 ICSW 東北亞地區國際社會福利研討會及三國會議對相關議題均有大量的著墨，顯見各國對於此項趨勢與發展之關注。日本與韓國分別於 2000 年、2008 年實施長期照顧保險，香港則受到英國服務模式影響，致力於整合機構、居家與社區式照顧，雖同樣屬東方社會重視家庭倫理之文化，卻各自發展出不同的服務體系與取向，對正值規劃長期照顧保險，以及建立無縫隙服務體系的我國，將可提供相當豐富的借鏡與經驗。其中，社會工作專業人力的素質將影響老人所能享有之服務品質、生命尊嚴（CSWE, 2001；Damron-Rodriguez, 2006），以及自我認同（Shlomo et al., 2012），經過 2008 年推行「我國長期照顧十年計畫」至今，近年投入老人實務的社會工作者日漸增多，面對日新月異的個案與服務型態，受限於單位規模、人力與財務限制，許多老人社會工作者在專業職能（competence）的發揮已感到壓力，亟需內外部的增能（empowerment）以維持其持續投入當前服務場域的意願，厚植我國整體老人社會工作專業服務之能量。

二、目的

從近年老年潮流的發展趨勢來看，對於老人社會工作專業人力之培育已刻不容緩，准此，基於本會與日、韓及香港相關單位的長期合作關係，本計畫乃為了達到以下幾點目的：

1. 辦理國際交流活動，建立跨國老人實務社會工作者交流管道。
2. 提供參與者社會工作實務研習機會。
3. 增強參與者之實務社會工作專業職能。
4. 提升參與者持續投入專業服務領域之動機。

三、主辦單位

指導單位：衛生福利部。

主辦單位：國際社會福利協會中華民國總會。

四、活動期間：2016 年 1 月 1 日至 106 年 12 月 31 日，預計每個國家/地區之活動期程為 7 天。。

五、活動地點：日本、韓國、香港。

六、參加對象：國內老人實務社會工作者 45 名，預計每個國家/地區 15 名，採報名甄選方式確認研習對象。

七、執行方式

本計畫之國際交流與增能活動，主要在整合「實地參訪」與「實務研習」兩種學習型式，讓國內老人實務社會工作者可以透過現場觀摩、體驗、做中學與即時互動等方式，實質瞭解不同國家/地區之服務取向，並從課程以及與講師的互動中，深入學習各種實務工作技巧，以運用於個人服務場域。

(一) 機構參訪與交流

- 1.由本會聯繫日本全社協、韓國社會福利協會及香港社聯，請單位推薦在各實務領域具備卓越成效之單位。
- 2.機構參訪將結合實務工作坊之進行，讓活動參與者可立即瞭解實務現場及細節，並從中進行意見交換與回饋。

(二) 舉辦實務工作坊 (workshop)

- 1.配合前項機構參訪，在實務現場由授課講師進行實務工作坊之講授活動，預計研習主題如下：
 - (1)老人週全性評量與評估實務。
 - (2)照顧服務計畫擬訂與規劃實務。
 - (3)失智症者服務設計與規劃實務。
 - (4)以實證為基礎 (evidence-based) 的老人服務成效評估。
- 2.學習心得分享：在每次研習主題結束後，將利用課餘時間進行心得分享，以發揮參訪及工作坊之學習效益。

八、經費預算

項目名稱	數量	單位	單價	小計	說明
實務工作者補助	45	人/次	30,000	1,350,000	含機票、住宿，實報實銷
翻譯費	8	天	15,000	120,000	在日、韓研習、參訪之翻譯
講師費	54	時	2,000	108,000	授課講師費用
雜支	1	式	30,000	30,000	文具、通訊、禮品等費用
總計				1,608,000	

九、預期效益

1. 維繫台灣之國際社會福利資源網絡，接軌國際社會。
2. 增進我國老人實務社會工作者參與國際交流之機會。
3. 提升我國老人實務社會工作者之專業職能。
4. 提升我國老人社會工作之服務品質，厚植我國老人專業社會工作人力資源。

(D)、主辦單位

指導單位：衛生福利部。

主辦單位：國際社會福利協會中華民國總會。

(E) 活動期間：105 年 1 月 1 日至 105 年 12 月 31 日。

(F) 活動地點：依不同計畫實施地點進行。

(G) 參加對象：國內社會福利學者、政府行政人員、民間機構工作人員及相關系所學生。

(H)、計畫經費總預算

項目名稱	數量	單位	單價	小計	說明
「2016 年社會工作、教育與社會發展國際會議」出國補助計畫	1	式	1,249,200	1,249,200	詳見計畫書 (A)
台日韓三國會議補助計畫	1	式	500,000	500,000	詳見計畫書 (B)
老人實務社會工作者國際交流與增能計畫	1	式	1,608,000	1,608,000	詳見計畫書 (C)
人事費	13.5	月	33,000	445,500	專案人員 1 名薪資 (含勞健保、勞退、年終 1.5 個月)。
專案管理費	1	案	50,000	50,000	
總計				3,852,700	

(I)、預期效益

1. 學習他國之社會福利模式與實務經驗。
2. 精進國內社會福利相關人員社會工作實務與參與國際事務之知能與技巧。
3. 拓展台灣之國際資源網絡，接軌國際社會。
4. 增進台灣與國際間的瞭解，提昇我國在國際社會之能見度，並擴大我國國際活動空間。
5. 提升實務工作者發表實務經驗之能力。

參、經費來源

本計畫總經費參佰捌拾伍萬貳仟柒佰圓整申請 105 年度公益彩券回饋金額補助。

附件六 入會申請書

(入會申請資料因涉及個資暫不提供，如有需要請與秘書處聯繫)

國際社會福利協會中華民國總會個人會員基本資料表

姓 名 (中文)		姓 名 (英文)	
籍 貫		性 別	
身分證字號		出生年月日	
學 歷			
專長或興趣之 社會福利領域			
現職/ 服務單位			
戶籍地址			
通訊地址			
聯絡電話與 傳真			
E-MAIL			

附件七

國際社會福利協會中華民國總會組織章程

77.3.3 第一屆第一次會員大會通過

78.4.8 第一屆第二次會員大會修正第 12, 14 條

97.10.30 第 6 屆第 1 次會員大會修正第 12, 13 條

103.03.08 第 7 屆第 3 次會員大會修正第 28 條

第一章 總則

第一條：本會定名為「國際社會福利協會中華民國總會」，英文名稱為「The Council of Social Welfare, Taiwan, ROC.」（以下簡稱本會），係非政治性非營利性之民間組織。

第二條：本會以增進全國性和地方性社會福利機構團體之合作與協調，並加強國際間社會福利及社會工作組織聯繫與合作為宗旨。

第三條：本會為國際社會福利協會(International Council on Social Welfare)會員國之一。

第四條：本會會址設於中華民國中央政府所在地，並得在各省（市）縣（市）設置支分會，其組織簡則另定之。

第二章 任務

第五條：本會之任務如下：

1. 闡揚本會宗旨。
2. 促進社會工作人員、社會福利機構與團體相互訪問，交換經驗。
3. 組團代表國家出席各種社會福利會議。
4. 研究社會福利，介紹國際社會福利新知。
5. 策劃並推展社會福利服務。
6. 動員並運用社會資源、聯合工商企業、基金會及社會人士，倡辦社會福利事業。
7. 其他有關社會福利研究及執行事項。

8. 接受政府及有關機關團體委辦事項。

第三章 會員

第六條：本會會員分團體會員與個人會員兩種：

1. 全國性或省（市）、縣（市）及社會福利機構、團體、單位暨社會學和社會工作等有關教育機構及單位，均可申請加入本會為團體會員。
2. 社會福利行政人員、社會工作者、及從事社會福利事業者、社會福利學者均可申請加入本會，為個人會員。
3. 凡熱心社會福利之機構、團體或個人，經本會會員二人介紹可申請加入本會為團體會員或個人會員。

第七條：團體會員及個人會員申請入會，須經本會理監事審查通過報經主管機關核備後，方得成為本會會員。團體會員得派代表一人，其權利義務同個人會員。

第八條：本會會員所享之權利如下：

- 一、發言權及表決權。
- 二、選舉權與被選舉權
- 三、創製權及複決權。
- 四、出席各種國際性、全國性社會福利之權。
- 五、其他依章程應享之權。

第九條：本會會員應盡之義務如下：

- 一、遵守本會章程及決議事項。
- 二、擔任本會指定之各種職務與工作。
- 三、繳納會費。
- 四、出席會員大會。

第十條：凡違反本會章程或破壞本會會譽，或未盡會員應盡之義務之會員，經監事會之決議予以警告、或註銷會籍。

第十一條：本會以會員大會為最高權力機構，在會員大會閉幕期間由理監事會代行職權。

第四章 理監事會

第十二條：本會置理事二十七人，組成理事會；監事九人，組織監事會；另置候補理事九人，候補監事三人，由會員大會採無記名連記法選舉之。

第十三條：理事會置常務理事九人，監事會置常務監事三人，均由當選理監事中分別互選之。

第十四條：本會置理事長一人，副理事長一人，由理事就常務理事中推選之，理事長對內綜理一切會務，對外代表本會。

第十五條：本會置常務監事召集人一人，由監事就常務監事中推選之。監察日常會務，並擔任監事會主席。

第十六條：本會理監事任期為三年，連選得連任。理監事之任期，自召開本屆第一次理監會之日算起。

第十七條：本會得至顧問一至九人，由理事長提名經理監事會通過後聘請之。

第十八條：本會理監事、顧問均為無給職。

第十九條：本會理事會之職權如下：

- 一、決議會員大會之召開事項。
- 二、審定會員之資格。
- 三、選舉常務理事、理事長。
- 四、聘免工作人員。
- 五、擬定年度工作計畫、報告及預算、決算。
- 六、其他依法令、章程或會員大會之決議應執行事項。

第二十條：本會監事會之職權如下：

- 一、監察理事會工作執行。
- 二、審核年度決算。
- 三、選舉常務監事。
- 四、其他依法令、章程或會員大會之決議應監察事項。

第二十一條：本會設秘書處置秘書長一人，財務長一人，副秘書長一人，襄助理事長推行會務，其人選由理事長提名送請理監事會通過後聘任之，並送主管機關備查，解聘亦同時。

第二十二條：秘書處下設行政、會務、國際關係、研究出版四組，各組置組長一人，幹事若干人，由秘書長提請理事長聘任之。

第二十三條：本會視業務需要，得設置各種委員會，其組織簡則由理事會另訂之，送請主管機關核備後實施。

第五章 會議

第二十四條：本會會員大會每年舉行一次，理事會與監事會每六個月舉行一次，常務理事會與常務監事會每三個月舉行一次，必要時均得召集臨時會議。以上各種會議均由理事長及常務監事召集人分別召集之。

第二十五條：本會會員大會之職權如下：

- 一、訂定與變更章程。
- 二、選舉理事、監事。
- 三、議決入會費、常年會費、事業費及會員捐款之數額及方式。
- 四、議決年度工作計畫、報告及預算、決算。
- 五、議決會員之除名處分。
- 六、議決財產之處分。
- 七、議決團體之解散。
- 八、其他依法令或與會員權利權力有關重大事項之應議決事項。

第二十六條：會員不能親自出席會員大會時，得以書面委託其他會員代理，每一會員以代理一人為限。

第二十七條：會員大會之決議，以會員過半數之出席，出席人數較多數之同意行之。但下列事項之決議，以出席人數三分之二以上同意行之。

- 一、章程之訂定與變更。
- 二、會員之除名。
- 三、財產之處分。
- 四、團體之解散。
- 五、其他與會員權利義務有關之重大事項。

第六章 經費

第二十八條：本會經費來源如下：

一、會員會費

(一) 團體會員長年會費二仟元，入會費二仟元。

(二) 個人會員長年會費伍佰元，入會費三百元。

二、基金利息。

三、自由捐款。

四、政府補助費用。

五、其他。

第七章 附 則

第二十九條：本會解散時，其剩餘財產應依法處理，歸屬自治團體或政府所有，不得以任何方式歸屬個人或私人企業。

第三十條：本章程未盡事宜依政府有關法令及國際社會福利協會規章辦理。

第三十一條：本會辦事細則，由理事會訂定之。

第三十二條：本章程經會員大會通過，送請主管機關核備後施行，修正時亦同。

附件八 國際社會福利協會中華民國總會 104 年度收支報告表

(104 年 1 月 1 日至 104 年 11 月 30 日)

收入	支出
上期結餘	52,563
會費收入	專職人力人事費
1-4 月	326,772
5-11 月	臨時酬勞費(1-4 月)
	59,370
捐款收入	業務費
(日本關東學院大學、詹	國內 9/11 研討會
火生老師、翁毓秀老師、	東北亞會議
俞馮彤芳老師)	三國會議
	英文工作坊
	192,304
	248,574
	522,270
	110,097
政府補助	國際總會會費
	112,889
理事長借予周轉金	會務行政
	109,066
其他收入(利息、報名費)	(團體會費、勞健保勞退雇主自付
	額、零用金、網路電信、交通郵資、
	影印、文具耗材、辦公設備)
合計	合計
2,060,963	1,681,342
	本期餘絀
	379,621

備註 1：理事長借予之周轉金 40 萬元預計於 104 年度決算作業前返還。

備註 2：結算至 104 年 11 月餘絀扣除上述待返還金額 400,000 元後為 \$-20,379 元。

理事長

秘書長

常務監事

會計

製表人

附件九

國際社會福利協會中華民國總會 105 年度工作計畫

會務類別	工作說明	辦理進度	備註
一、會議			
會員代表大會	1.定期會議 2.臨時會議	定期會議(一年一次) 臨時會議(不定期)	預計於 2016 年 3 月召開
理監事會議	1.定期會議 2.臨時會議	定期會議(半年一次) 臨時會議(不定期)	預計第一次於 2016 年 2 月召開
專業研習與國際交流計畫	1. 參與國際研討會 2. 辦理培力研習課程 3. 舉辦國際機構參訪活動	1. 2016 年 6 月參與首爾國際會議與台日韓三國會議 2. 2016 年 9 月辦理培力研習 3. 2016 年 11 月國際機構參訪	
二、會籍管理	1.入出會員造冊登記管理 2.理監事異動函報	經常性工作	持續整理相關資料
三、財務管理	1.徵收會費、嚴格執行預算及收支平衡 2.按期編收支報告並編列年度預決表	經常性工作	
四、會員服務	1.透過網站提供會員相關活動資訊及國際新知 2.即時更新網站資訊	不定期工作	
五、健全組織	擴大徵求個人、團體及贊助會員	經常性工作	

附件十

國際社會福利協會中華民國總會 105 年經費預算表

(105 年 1 月 1 日至 105 年 11 月 30 日)

收入		支出	
會費收入	139,500	業務費	
捐款收入	490,193	「2016 年社會工作、教育與社會 發展國際會議」出國補助計畫	1,249,200
專案計畫收入		台日韓三國會會議補助計畫	500,000
2016 台灣社會工作與國際 接軌交流計畫補助	3,852,700	老人實務社會工作者國際交流與 增能計畫	1,608,000
		國內培力研習	500,000
		人事費	445,500
		國際總會會費	129,693
		其他費用	
		辦公費用(備註:文具、印刷、旅 運、郵電、通訊聯絡、網站維護更新 費用及其他辦公費用等零用金支 出)	50,000
總計	4,482,393	總計	4,482,393
		本期餘絀	0