

EAN General Assembly meeting – GLASGOW



September 6th 2023, 13:00 – 18:00

Venue: VILLAGE HOTEL CLUB, 7 Festival Gate Glasgow, Glasgow City G51 1DB. Meeting room: **Inspiration 1**
<https://www.village-hotels.co.uk/glasgow>

Agenda proposal

1. Welcome word by Jiří Horecký
2. Agenda proposal
3. Round table of participants and guests
4. Minutes from the last GA meeting – Malta 4/2023
5. Welcoming of new EAN members
6. EAN financial matters
 - a. Financial result 2022
 - b. Auditors report 2022 Kumpu, Führer
 - c. Membership fee invoices – recap
7. EAN congress 2024 – Athens Michou, MC
8. EU affairs Smeets, Horecky
 - a. NEW Social Dialogue Committee on Social services
 - b. Pact for Skills in the long-term care
 - c. EP elections 2024
9. EAN working group on digitalisation – state of play Smeets, Husakova
10. Presentation of EAN partner TBC
11. EU projects
 - a. ELdicare 2 – European training for caregivers
 - b. HelpDesk - How to access European Funds
 - c. Procure – Professional Caregivers Burnout Prevention Initiative
 - d. AVEC - Against Violence in the Long-term care
12. ECREAS – EAN survey Lapré
13. GAN Call to the governments – EAN webinar on 18/9/2023
14. Reports from members and guests
15. Miscellaneous & Discussion
 - a. AGE Platform Mannerholm, Weber

Other EAN Events:

- EAN GA + guests **dinner** on 5th September 2023 at 7:30 pm, [Cranside Kitchen at the Rotunda](#), 28 Tunnel St, Glasgow, G3 8HL (dress code „casual“ is OK)
- WG digitalisation **workshop** on 6th September at 9:30-11:30, Venue: [Village hotel club](#), 7 Festival Gate, Pacific Dr, Glasgow G51 1DB, meeting room **Inspiration 1**

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