



EUROPEAN
AGEING
NETWORK
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E.A.N. General Assembly meeting – Lisbon /PT/

April 17th 2020, 9h00-13h30

Venue: Atmosfera m, R. Castilho 5, 1250-096 Lisboa

Agenda proposal

1. Welcome in Lisbon by president of the EAN Jiří Horecký, Antonio Gouveia and Joao Almeida
2. Agenda proposal & Minutes from the last GA – Matera 10/2019
3. President and Board activities
4. Budget 2020 and financial overview
5. EAN members
6. EAN regulation for expense claims
7. EAN Congresses
 - a. Alicante /ESP/ 2020
 - b. Vienna /AT/ 2022 – Markus Mattersberger
8. EAN Working Group Dogmas & Taboos in Long-Term Care
9. DSM Nutrition project – Marcel Smeets
10. Membership of the EAN in FESE – approved
11. ECREAS
 - a. Innovation award
 - b. Activities for 2020
12. EU projects
 - a. SecureHospitals.eu (Karel Vostrý)
 - b. Erasmus+ EDE certificates
 - c. New projects applications
 - i. ICT for Elderly
 - ii. Nutrition in elderly care
 - iii. Violence training for care staff
13. EU matters (Marcel Smeets)
 - a. Green Deal
 - b. European Commission's Work plan 2020
 - c. Update Social Protection Committee/ LTC
14. AGE Platform (Pascal Champvert, Elena Weber)
15. Round table information of members
16. Miscellaneous & Discussion
17. Plan of the next GA meeting

Joint buffet lunch after the meeting