

E.A.N. General Assembly meeting – Malmö /SWE/



April 4th 2022, Part 1 at 10:00 – 12:00 & Part 2 at 13:00 – 16:00

Venue: [ARJO headquarters, Hans Michelsengatan 10, 211 20 Malmö](#)

Agenda proposal – version 1

1. Welcome in Malmö by EAN president and ARJO representatives
2. Agenda proposal
3. Round table of all participants, new EAN members and guests (Malta, Czech Republic, Greece, Bulgaria, Scotland, Denmark, Israel, ...)
4. Minutes from the last GA – Vienna 9/2021
5. Financial matters
 - a. Financial Balance 2021
 - b. Membership fees 2021
 - c. Auditors report 2021 (Arja Kumpu, Edgar Führer)
 - d. Budget 2022
6. EAN regulation for expenses claims
7. EU projects
 - a. Social sErviceS helpdesK on EU Funds (HelpDesk project)
 - b. ICT4Elders, PROCARE, UNIC, AVEC, OLDER-EU
8. EAN training programme for managers
9. Presentation of meeting sponsors - Nunsys

LUNCH BREAK

10. EU matters (Marcel Smeets)
 - a. Care Strategy 2022
 - b. Social sErviceS helpdesK on EU Funds
 - c. Nutrition Care surveys
11. EAN congresses (Markus Mattersberger)
 - a. LARES congress April 11-13, 2022
 - b. EAN congress in Vienna – September 28-30, 2022
 - c. EAN congress in 2024
 - i. Application of Greece
 - ii. Other countries?
12. ECREAS (Freek Lapré)
13. AGE Platform (Pascal Champvert, Elena Weber)
14. Next GA meeting – Vienna September 2022
15. Miscellaneous & Discussion
 - a. DSM cooperation, translations of reports,....
 - b. Workforce summit invitation
 - c. Joint dinner invitation

PRESENTATION of ARJO at 17h00

JOINT DINNER at 19h00 - 21h00 – restaurant – to be specified later

