

EAN General Assembly meetings – Malta



April 26th 2023, 14:30 – 19:30

Venue: Villa Arrigo, WCCR+FPR, St Paul's St, Naxxar NXR 4013, Malta <https://www.villaarrigomalta.com/>

Agenda proposal

1. Welcome word by Jiří Horecký + Villa Anna Teresa representatives
2. Death of Mr. Mario Mihek – Croatia – silent memory of EAN
3. Agenda proposal
4. Round table of participants and guests
5. Minutes from the last GA – Vienna 9/2022
6. Presentation of EB activities and EB candidates
7. Voting committee
8. EAN Executive Board and President Elections

Coffee break

9. Presentation of partner P&G
10. EAN financial matters
 - a. Financial result 2022
 - b. Auditors report 2022
 - c. Budget 2023
 - d. Membership fees + invoices
11. EU affairs + DSM cooperation
12. EAN working groups
13. EU projects
 - a. UNIC project – state of play, invitation to the final conference in Brussels
14. Miscellaneous & Discussion
 - a. GAN Call to the governments
 - b. Invitation to Glasgow (GAN conference, General Assembly)
 - c. Alzheimer Europe conference in Helsinki
 - d. EAN congress in Greece 2024
 - e. AGE Platform
15. Reports from members and guests

Joint dinner at the same place at 8 pm

April 27th 2023

Venue: Villa Arrigo, WCCR+FPR, St Paul's St, Naxxar NXR 4013, Malta <https://www.villaarrigomalta.com/>

9:30 – 14:30 EAN SUMMIT on Digitalisation in LTC

15:00 – 18:00 Elderly Care policy workshop – HelpDesk project

April 28th 2023 - visits of care facilities

See next page, please.



April 28th 2023 – Visits of care facilities

1. Imtarfa Home for the Elderly – by bus

8.30am – Meeting at Valletta (near Independence monument) Google maps location below:

<https://goo.gl/maps/6RfSm6zpQKG4TQWG9> **PLEASE BE ON TIME, WE CANNOT WAIT!**

We will then be going to **Mdina** in order to spend about an hour of free time.

<https://goo.gl/maps/hMrQKFRMgdbpW6XV8>

Mdina is a fortified medieval town, dating back to more than 400 years, enclosed in bastions, located on a large hill in the centre of Malta. The town was the old capital of Malta, and with its narrow streets, few inhabitants and beautiful views over the Island it is truly a magical town. It was home then, as now, to Malta's noble families; some are descendants of the Norman, Sicilian and Spanish overlords who made Mdina their home from the 12th century onwards. Impressive palaces line its narrow, shady streets. Mdina is one of Europe's finest examples of an ancient walled city and extraordinary in its mix of medieval and baroque architecture. Like nearby Mdina, Rabat played a major role in Malta's past and is a prime source of its cultural heritage.

We will then be going to visit **Imtarfa Home for the Elderly**, as well as the Imtarfa Dementia Activity Day Centre. <https://goo.gl/maps/wJibyUzThomLAQT49>

Here we will have the opportunity to have a small tour around the residential care facility, as well the dementia activity day centre. It is of utmost importance that **MASKS ARE WORN** for this visit.

After this visit we will be returning back by bus to Valletta – very probably directly to the next nursing home (depend on time of departure)

2. Little Sisters of the Poor

1pm – meeting point here <https://goo.gl/maps/tFxnVpmZL6Xo9ezE8>

The Little Sisters of the Poor came to Malta over a hundred years ago, and their first home was at Pieta' ; in 1880 they acquired the old palace de Blacas in Hamrun renewing and enlarging it to become the St Paul' s Home for the elderly.



