

E.A.N. General Assembly meeting – Vienna /AT/



September 30th 2022, 14:00 – 16:30 CEST

Venue: Austria Center Vienna, Bruno-Kreisky-Platz 1, 1220 Vienna, Austria

Meeting room: -2.31 in Foyer D

Light lunch will be prepared for you near the meeting room from 1 PM

Agenda proposal

1. Welcome word by Jiří Horecký and Markus Mattersberger
2. Agenda proposal
3. Introduction of new EAN members
4. Round table of participants and guests
5. Minutes from the last GA – Malmö 4/2022
6. Financial matters
 - a. Invoices 2022
 - b. New EAN partner
 - c. **Auditors report 2021**
7. EAN Executive board members activities
 - a. Summary of activities 4/2022 – 9/2022
 - b. Plan of future activities 10/2022 – 4/2023
8. EU projects
9. EU matters, **EU Care strategy** (Marcel Smeets)
10. EAN Working group “Digitalisation & ICT in the elderly care sector”
11. Congresses
 - a. GAN congress in 2023 - Scotland
 - b. EAN congress in 2024 - Greece
12. ECREAS (Freek Lapré)
13. AGE Platform (Elena Weber)
14. GAN call to governments
15. Next GA meeting – Malta – spring 2023
16. Miscellaneous & Discussion
 - a. **Round table discussion on**
 - **Ukraina crisis**
 - **Covid 19**
 - **Energy crises**