

# Meeting Minutes of the General Assembly

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

Present: See the annexed list of participants

Agenda: Annexed

## 01. 1. Welcome word by Jiří Horecký and Markus Mattersberger

- Mr. Jiří Horecký (JH) and Markus Mattersberger welcomed delegates and guests at the GA meeting in Vienna

## 02. Agenda proposal

**Proposed agenda (annexed) of the GA meeting was approved**

## 03. Introduction of new EAN members

- Three new EAN members introduced themselves to the audience
- PPT of myneva Group GmbH enclosed to these Minutes

## 04. Round table of all participants, new EAN members and guests

All participants introduced themselves to each other

## 05. Minutes from the last GA – Malmö 4/2022

- GA members **adopted** the Minutes of the meeting in Malmö 4/2024.

## 06. Financial matters

### a) Invoices 2022

We still have unpaid invoices from 2020 and 2021. Invoices for 2022 sent in July and reminders in September.

### b) New EAN partners

Jiří presented us new EAN partners – P&G and Samsic.

### c) EAN Financial balance and Auditor's report of 2021

We have positive result in amount of **7.652,27 EUR**

Arja Kumpu presented auditors report of 2021 (annexed to these Minutes).

GA **approved** the accounts for 2021 and releases the auditors and EB.

GA **approved** using the profit of 2021 to reserved accounts.

- d) EB proposed Arja Kumpu and Edgar Führer as auditors of 2022 – **approved** by GA members.

#### 07. Main EAN Executive board members activities

- President Horecký informed the participants about his and EB activities and agendas and about plan for the following months

#### 08. EU projects

Short presentation of EU project that EAN participates in was done by Jiří. Here is summary chart of project's webpages:

Project	Website
UNIC	<a href="https://www.unicproject.eu/">https://www.unicproject.eu/</a>
ICT4Elders	<a href="https://www.ict4elders.eu/">https://www.ict4elders.eu/</a>
PROCARE	<a href="https://www.procareproject.eu/">https://www.procareproject.eu/</a>
AVEC	Against Violence in Elderly Care (no project web) (EAN is associated partner without budget)
OLDER-EU	Best practice sharing (no project web)
FWSS	<a href="https://www.foreignworkers.eu/en/">https://www.foreignworkers.eu/en/</a> (EAN is associated partner without budget)
HELPDESK	Social services Helpdesk on EU funds (no project web)

#### 09. EU matters

(Marcel Smeets)

##### a) Care Strategy 2022

Marcel informed the GA about the published EU Care strategy. A few slides in the main presentation.

The EU care strategy was announced September 2021 and is linked to some other relevant EC initiatives. There was an open consultation, to which EAN separately and via Social Services Europe has reacted.

The EU Care Strategy in fact consists of one communication, setting out the lines of the strategy, and two Council recommendations (1 on childcare and 1 on LTC). The EU Care Strategy relies on the actions undertaken by the Member States. It is on national level that the Strategy should get form. This delegation to MS is somewhat a disappointment. Only for funding of national plans, the EU can come in. For the funding, the EC suggest the use of the Recovery and Resilience Funds.

For EAN members it is therefor important to closely follow-up the national activities and planning. In the discussion that followed, it was suggested to formulate an EAN position paper and to draft a general letter to national governments, to be adapted by the national EAN delegations. EAN, within Social Services Europe, will also react on it.

#### 10. EAN Working group “Digitalisation & ICT in the elderly care sector”

Jiří presented idea of the working group and called for new working group members.

#### 11. EAN Congresses

- a) GAN congress in 2023 - Scotland, Glasgow. September 7-8/2023 <https://globalageing2023.com/>
- b) EAN congress in 2024 – Athens, Greece

#### 12. ECREAS

(Freek Lapré)

Freek Lapré presented current situation of ECREAS and mentioned main goals of this platform and following steps. The presentation of Freek enclosed to these Minutes as part of the main PDF.

Main points and decisions:

- To postpone the signing of the agreement because the founding of a legal entity in Slovenija has slowed down because of involvement of the Slovenian Government that is very much in favor of a knowledge centre like ECREAS
- The working relationship with Vilans, the long-term care knowledge centre in the Netherlands is active
- The survey results will be used to give a direction of the activities of ECREAS in collaboration with EAN

#### 13. AGE Platform

(Elena Weber)

Elena Weber presented us current AGE platform activities. Mandates of Elena and Pascal will terminate in 11/2023, EB has to decide in Malta who will represent EAN in AGE Platform

#### 14. GAN call to governments

Jiří informed us that Global Ageing Network is finalizing the CALL to the governments report. Afterwards a dissemination plan will be prepared offering sending the report to the prime ministers/ministers according to GAN and thus EAN members' needs and requirements.

#### 15. Next GA meeting – Vienna September 2022

Next EAN General Assembly meeting takes place in Malta in spring of 2023. SAVE the date will be announced till the end of October 2022.

#### 16. Miscellaneous & Discussion

- a) Round table discussion on
  - Ukraine crisis
  - Covid-19
  - Energy crises

**These Minutes include two PDF presentations (Vienna- main PDF presentation + myneva Group GmbH)**

AGENDA: Karel Vostrý

APPROVED: Jiří Horecký, Markus Mattersberger

# 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 in 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) **EAN Financial balance and Auditor's report of 2021**
  - d) **Auditors 2022**
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**
    - **Ukraine crisis**
    - **Covid-19**
    - **Energy crises**



## General Assembly meeting

Vienna /AT/ - September 30th, 2022

#	Last Name	First name2	Country	Organization	Signature
1	Almeida	João	Portugal	ALI	
2	Bajoriene	Angele	Lithuania	LARG and NGO International Social Acade	
3	Brabatsch	Boris	Austria	Sodexo	
4	Díaz Gonzalez	Encina	Spain	Lares Asociación	
5	Fenech Adami	Miriana	Malta	Villa Anna Teresa	
6	Fernandes	Ana Paula	Portugal	ALI - Portugal	
7	Führer	Edgar	Austria	EAN	
8	Horecký	Jiří	Czech Republic	EAN - European Ageing Network	
9	Jakabb	Veronika	Austria	myneva Group	
10	Kaserer	Beatrix	Italy	BFA	
11	Končina	Milena	Slovenia	Association of Social Institutions, Associatio	
12	Kooijman	Michiel	Netherlands	ActiZ	
13	Koster	Aad	Netherlands	akc	
14	Krajnc	Andraz	Slovenia	Caretronic	
15	Kumpu	Arja	Finland	The Association for Directors and Experts, F	
16	Lapr��	Freek	Netherlands	QOLity BV	
17	Mannerholm	Maria	Sweden	Micasa fastigheter	
18	Mattersberger	Markus	Austria	Lebenswelt Heim - Bundesverband	
19	Paolino	Vincenzo	Switzerland	Spectren AG	
20	Pariis	Mare	Estonia	O�� Pariisi Erihoolduskeskus	
21	Peni��	Benjamin	Slovenia	Association of Social Institutions of Slovenia	
22	Perfahl-Strikla	Jutta	Austria	myneva Group	
23	Perfler	Hubert	Italy	Istituto Rittmeyer	
24	Sapy	Didier	France	FNAQPA	
25	Siht	Merike	Estonia	ESJN	
26	Sipelgas	Vambola	Estonia	BSKL	
27	Vela Caudevilla	Juan Ignacio	Spain	Lares Grupo Social	
28	Vostr��	Karel	Czech Republic	EAN - European Ageing Network	
29	Weber	Elena	Italy	Istituto Rittmeyer	
30	JE��KOVA	ANNA	CZ		
31	RUDOVICA	SOLVITA	Latvia	STRIDA	
32	SMETS	MARCEL	BE	EAN	
33	Wichmann	Saskia	DE	Hartmann	
34	Waller	plaque	Switzerland	Austria	
35	TAVIER	Peroul	Belgium	ADMA	



**EUROPEAN AGEING NETWORK (EAN)**

**General Assembly meeting (30 September 2022)**

**Auditor's Report 2021**

We have made the audit of the accounts, the profit and loss and the financial statement at 31 December 2021. The profit of financial year is +7 652,27 euros.

We suggest, that General Assembly approve the annual accounts and financial statement at 31 December 2021 and grant discharge to the the Treasurer and the Executive Board.

Vienna 30 September 2022

  
Arja Kumpu  
Auditor

  
Edgar Führer  
Auditor

