

EAN General Assembly meeting – 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. Short introduction of participants
5. Minutes from the last GA – Vienna 9/2022
6. Presentation of EB activities
7. Voting committee
8. Speeches and presentations of EB candidates
9. EAN Executive Board and President Elections

coffee break

10. Presentation of partners (SAMSIC / P&G) - to be confirmed
11. EAN financial matters
 - a. Financial result 2022
 - b. Auditors report 2022
 - c. Budget 2023
 - d. Membership fees + invoices
12. EU affairs + DSM cooperation
13. EAN working groups
14. EU projects
15. Round table of participants and guests
16. Miscellaneous & Discussion
 - a. GAN Call to the governments
 - b. Invitation to Glasgow (GAN conference, General Assembly)
 - c. Alzheimer Europe conference in Helsinki

Joint dinner

