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EUROPEAN  
AGEING  
NETWORK

# EAN Executive Board meeting

Vienna /AT/  
September 28, 2022

WIFI: ACV  
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# 1. Welcome words by Jiří Horecký and Markus Mattersberger



+ Agenda proposal

# Agenda proposal

1. Welcome word by Jiří Horecký and Markus Mattersberger
2. Financial situation, reconstruction of accounting 2021
3. EAN partnerships / sponsorship
4. Membership fees, membership of international groups      Pascal Ch.
5. EAN members application
  - a) NGO International Social Academy (ISA) - Lithuania
  - b) myneva Group GmbH - Germany
6. E-qalin
7. AGE Platform Europe      Elena
  - a) mandates of the representatives of EAN in AGE PE council
  - b) position of AGE PE on LTC
8. Project concerning older persons in EU      Elena
9. Meeting with **Groupe SOS** – France – cooperation in projects/topics  
**Nicolas Protais – 11:30 AM**
10. **Hearing loss and the aging society**      **Maria**
11. Preparation of General Assembly meeting

## 2. Financial situation, reconstruction of accounting 2021

- ARJO 2022 -15.000,- EUR
  - Costs of the accounting reconstruction 6.000,- EUR till now
  - Profit of the congress in Vienna?
  - P&G 7.500,- EUR
- 
- Note – Matthew Bird left Hartmann – new representative is Mrs. Saskia Wichmann

### 3. EAN partnerships / sponsorship

Greeting from Dieter 😊

Samsic is going to become a partner in 2023 for  
10.000,- EUR + membership fee

#### P&G

7.500,- EUR 2022                      9/2022

7.500,- EUR 2023                      8/2023

## 4. Membership fees, membership of international groups

Pascal Champvert

# 4. Membership fees, membership of international groups

## Membership fees

### **Basic membership fee per care provider or care related organization:**

Budget <€ 50 Mio/year                      750 EUR

Budget >€ 50 Mio/year                      1.500 EUR

**Umbrella associations**                      300 EUR fix plus 2,75 EUR per membership organization

**Academic institutions**                      500 EUR

**Individual professionals**                      190 EUR

/Except for employees of care providers, umbrella associations and academic institutions/

## 5.EAN members applications

- a) NGO International Social Academy (ISA) – Lithuania
- b) myneva Group GmbH – Germany
- c) Open application - Hungary



## 6. E-qalin

- Balance 2021
  - Budget 2022
- Sent per email

## 7. AGE Platform

Elena Weber

a) mandates of the representatives of EAN  
in AGE PE council

b) position of AGE PE on LTC

# Elena Weber – AGE Platform Europe - I

- Mandates of the representatives of EAN in AGE Platform Europe Council of Administration
- 11.2017-11.2020: Pascal Champvert: Full Member of the Council – Elena Weber: Substitute Member of the Council
- 11.2020-11.2023: Pascal Champvert: Full Member of the Council – Elena Weber: Substitute Member of the Council
- 11.2023: we need to decide who, under AGE Platform Europe Statute, can accept to be new EAN representatives inside AGE Council of Administration

# Elena Weber – AGE Platform Europe - II

## Position of AGE Platform Europe on Long Term care

- Since February 2021, AGE Platform Europe calls for an inquiry and reforms in EU's long-term care systems at European Parliament hearing
- At the beginning of this year one PhD student, working with AGE Platform Europe, was working on developing a set of recommendations on how to manage a diverse workforce in LTC to deliver quality of care.

# Elena Weber – AGE Platform Europe - II

## Position of AGE Platform Europe on Long Term care

- Developing the Long-Term Care Empowerment Model: it is a publication commissioned by the Government of Biscay and drafted in collaboration with AGE Platform Europe
- The publication lays the fundamental chapters of a new, empowering, accessible and quality care model that respects older people's rights, dignity and diversity.

## 8. Project concerning older persons in EU

Elena Weber

## 9. Meeting with Groupe SOS /Fr/

11:30 AM

Mr. Nicolas Protais

- Possible cooperation in projects/topics

# 11. Hearing loss and the aging society

Maria

## 10. Preparation of EAN GA meeting