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EUROPEAN
AGEING
NETWORK

EAN GENERAL ASSEMBLY meeting

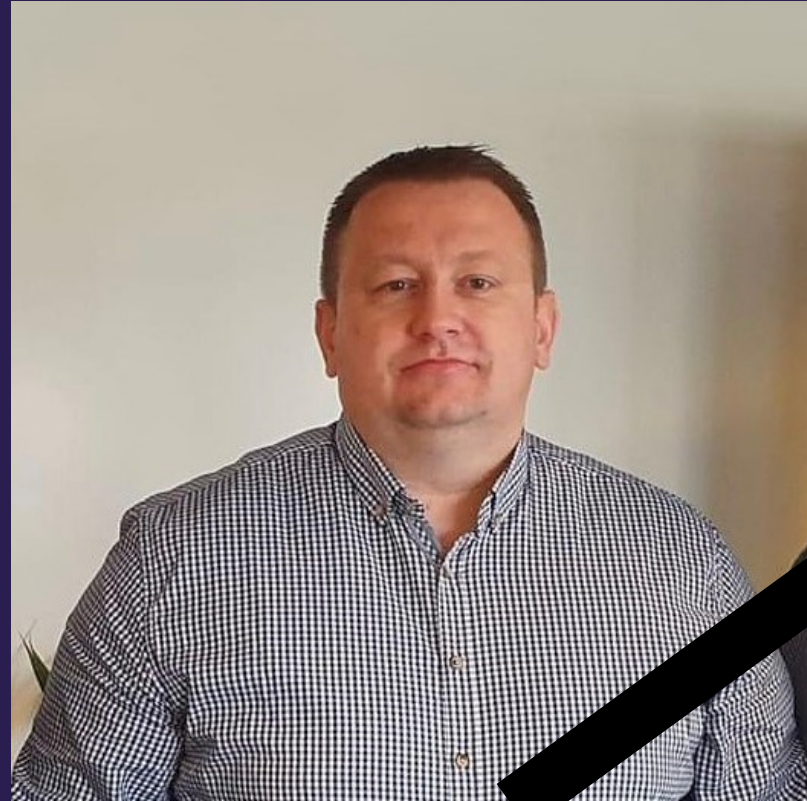
MALTA, Villa Arrigo
April 26th, 2023

Internet: VILLAARRIGO
Code: sptt4013

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1. Welcome word by Jiří Horecký & Villa Anna Teresa representatives

2. Death of Mr. Mario Mihek – Croatia – silent memory of EAN



3. Agenda proposal

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
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

4. Round table of participants and guests



5. Minutes from the last GA – Vienna 9/2022

- No remarks of EAN members

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 4/2022.

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.

6. Presentation of EB activities and EB candidates

EXECUTIVE BOARD



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Czech Republic
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EUROPEAN AGEING NETWORK

former EDE | EAHSA



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2019 - 2023

ACCOUNTS FOLDING



Dr. Jiri Horecky, MSc., MBA

- president April 2019 – April 2023
- new beginning of European Ageing Network
 - MISSION – to be well-known, acknowledged, respected
 - To gain new members
 - To be professional
 - To be the „opinion leader“
- COVID-19 pandemic
- „EAN family extension“
- To be more and more visible





NEW MEMBERS 2019 – 2023

26 new members

AUSTRIA

- Lebenswelt Heim - Bundesverband
- SeneCura Kliniken- und HeimebetriebsgmbH.

BELGIUM

- L'Association des Directeurs de Maison de Repos
- Brussels Confederation of Construction
- OCMW Visies – VVOS

BULGARIA

- Association of the Providers of Social Services

CROATIA

- Udruga ravnateljica u djelatnosti socijalne skrbi hrvatske

CZECH REPUBLIC

- Asociace poskytovatelů sociálních služeb České republiky
- RoSa Management s.r.o.
- SeneCura CZ

ESTONIA

- Balti Sotsiaalteenuste Kvaliteedi Liit MTÜ
- Eesti Sotsiaalasutuste Juhtide Nõukoda

FINLAND

- Vanhustyön johtajat ja asiantuntijat ry

FRANCE

- Association des Directeurs au Service des Personnes Âgées
- Fédération Nationale des Associations de Directeurs d'Établissements et Services pour Personnes Âgées
- Fédération Nationale Avenir et Qualité de Vie des Personnes Âgées
- Adef Residences
- SYNERPA
- Atelier AA - Human Architecture
- TIME4
- KORIAN
- VYV 3

GERMANY

- Wohlfahrtswerk für Baden-Württemberg
- Sodexo
- Orpea Deutschland GmbH
- Brüsseler Kreis e.V.
- myneva Group GmbH
- SAMSIC GERMANY HOLDING GmbH
- Evangelische Heimstiftung GmbH

GREECE

- METROPOLITAN COLLEGE
- PEMFI

HUNGARY

- SZIME – Szociális Igazgatók és Szakemberek Magyarországi Egyesülete
- Viktor Nagy

ITALY

- ANSDIPP - Associazione dei Manager del Sociale e del Sociosanitario
- BFA/ADSA - Berufsgemeinschaft der Führungskräfte in der Altenbetreuung in Südtirol/ Associazione dirigenti servizi agli anziani dell'Alto Adige
- Istituto Regionale Rittmeyer per i Ciechi

LATVIA

- Latvijas sociālās aprūpes un rehabilitācijas institūciju direktoru asociācija - SARIDA

LITHUANIA

- Asociacija Rupesinga Globa
- International Social Academy
- Baltic Asset Management

MALTA

- Villa Anna Teresa
- Miriana Fenech Adami

NETHERLANDS

- AadKosterConsult
- ActiZ
- DVA Dementia Village* Associates
- QOLity BV

NORWAY

- Sintef Technology and Society, Dpt. Medical Technology

POLAND

- Ogólnopolskie Stowarzyszenie Organizatorów i Menadżerów Pomocy Społecznej i Ochrony Zdrowia
- Koalicja "Na pomoc niesamodzielnym"

PORTUGAL

- ALI
- Residencias Montepio

ROMANIA

- A.D.I.V. - Association of Institution Directors for the Elderly
- Federatia Furnizorilor de Ingrijire pe Termen Lung

SLOVAKIA

- Asociacia poskytovateľov sociálnych služieb SR

SLOVENIA

- Skupnost socialnih zavodov Slovenije
- Caretronic

SPAIN

- ACRA - Associació Catalana de Recursos Assistencials
- LARES

SWEDEN

- Micasa Fastigheter I Stockholm AB

SWITZERLAND

- Spectren AG/Almacasa

UNITED KINGDOM

- St Monica Trust
- National Care Forum



PROJECTS ACTIVITIES

- ICT4Elders (digital skills)
- AVEC (Against Violence in Elderly Care)
- UNIC (Personal budgets)
- PROCARE (Burnout syndrome prevention)
- HELPDESK (Social services Helpdesk on EU funds)
- SECUREHOSPITALS
- OLDER-EU
- Modification of the educational module – E.D.E. certificate for providers of long term care for seniors



PARTNERS

- Paul Hartmann
- ARJO
- P&G
- SAMSIC
- SODEXO





NETWORKING

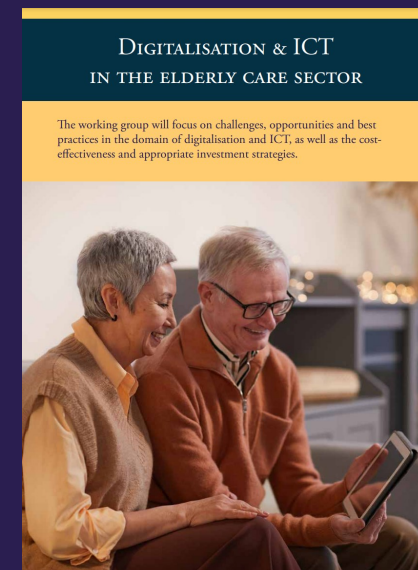
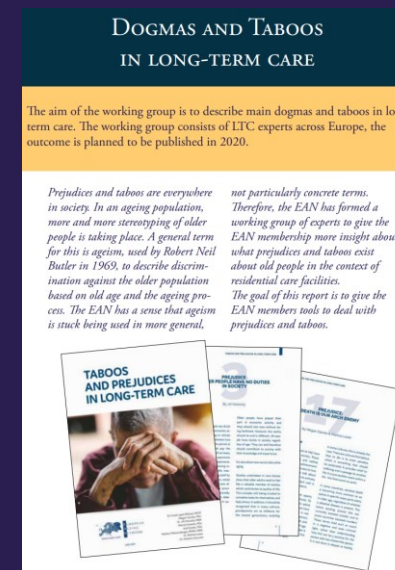
- GLOBAL AGEING NETWORK
- SOCIAL SERVICES EUROPE
- AGE PLATFORM EUROPE
- FEDERATION of SOCIAL EMPLOYERS
- European Commission
- Alzheimer Europe





OPINION LEADER – REPORTS

- LTC VISION 2023
- TABOOS and PREJUDICES in LTC
- WELL NUTRITION in ELDERLY CARE
- DIGITALIZATION (going on)
- Footprint in CALL to the GOVERNMENTS





EAN TRAINING PROGRAMME





EAN
voice
at
European
level



EUROPEAN AFFAIRS

(in co-operation with Marcel Smeets – EU affairs consultant in Brussels)

- **Goal**

to monitor and influence EU institutions, to prepare and to represent EAN members

- **Focus**

on issues related to public/ private elderly care, funding, quality of care, social affairs, sustainability, research

- **Means**

by drafting statements, organising meetings with MEPs, EC officials and stakeholders, networking in EU platforms (a.o. SSE, FESE, AGE-Platform), EAN Newsletter

- **Recent activities & achievements**

EU Care Strategy, Corona/ Recovery & Resilience Funds, Helpdesk for Social Services



EAN CONGRESSES

- ALICANTE
- VIENNA





VISION FOR THE LAST PERIOD OF 2023 - 2026

- NEW MEMBERS
 - Ireland, Denmark,
- NEW REPORTS and activities
 - Digitalization
- PROJECTS
 - Sustainable financing
 - Outputs for EAN members
- NETWORKING
 - Strengthening our positions (SSE chairing)
- EU POLICY
 - Civic and Social Dialogue
- CONGRESS 2024, 2026 and “members’ life”



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Activities 2019 - 2023 Members EB:
Elena Weber, Maria Mannerholm,
Beatrix Kaserer, Didier Sapy, Dieter
Gitzen, Markus Mattersberger,
Pascal Champvert , Aad Koster

Malta

26 april 2023

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Activities 2019 - 2023

1. Participation in conferences as speakers, moderators and panel-members (Matera, Vienna, Alicante, Malmö, Jihlava, Trondheim, Brussels etc.)
2. Represent EAN in AGE PE, EHF, GAN, ECREAS
3. Partner & sponsor meetings
4. Participation in working groups (Taboos & Prejudices, Well Nutrition, Vision 2030). Organize translations.

Activities 2019 - 2023

5. Participation in several Erasmus-plus projects (new EAN-certificate, Eldercare, AVEC, Older EU)
6. Participatie/organize study-visits for EAN-members in own country
7. Treasurer
8. Share experiences, esp. in COVID-period
9. Finding new members

Looking back....

1. Merge was good decision: after few weeks we were EAN and not EDE or EAHSA
2. We share the same values, challenges & issues
3. Good for networking & sharing experiences
4. We are more known at European level
5. More success with advocacy & influencing
6. We made good inspiring documents for use at home

Thanks for your attention.

Aad Koster

EAN partners



Helps. Cares. Protects.

The logo for arjo, with the word "arjo" in a stylized, lowercase, teal font.

with people in mind





Introduction: Dieter Gitzen

- German, 57 years old
- Married, 2 adult children
- Live in Bingen am Rhein (near Frankfurt)
- Member of the Board since 2018
- CEO of SAMSIC Germany
- Industry knowledge for over 30 years (FM Services)
- Very good network in the service areas

Focus on activities:

- New Members
- Operating issues, support FM, consulting knowledge
- Digitalisation (special in Service)
- Communication with members
- HR related Issues



7. Voting committee – EAN elections

- GA has a quorum
- Voting committee - 3 members
- EB proposal of members:
 - Michiel Kooijman – The Netherlands
 - Monika Caracuda – Romania
 - Anna Ježková – Czech Republic

7. Voting committee – EAN elections

Voting ballot – Malta 26/4/2023

VOTES

President of EAN (1)

- | | |
|----------------------|----------|
| 1. Jiří Horecký /CZ/ | YES / NO |
| 2. | YES / NO |

Executive Board member (8)

- | | |
|-------------------------------|----------|
| 1. Miriana Fenech Adami /MLT/ | YES / NO |
| 2. Dieter Gitzen /GER/ | YES / NO |
| 3. Věra Husáková /CZ/ | YES / NO |
| 4. Jakob Kabas /AT/ | YES / NO |
| 5. Aad Koster /NL/ | YES / NO |
| 6. Maria Mannerholm /SWE/ | YES / NO |
| 7. Didier Sapy /FR/ | YES / NO |
| 8. Elena Weber /IT/ | YES / NO |
| 9. | YES / NO |
| 10..... | YES / NO |

SPECIMEN

8. EAN Executive Board and President Elections



8. EAN Executive Board and President Elections - RESULTS

EAN elections - Malta 26th April 2023

	▼	Jiří ▼	Miriana ▼	Dieter ▼	Věra ▼	Jakob ▼	Aad ▼	Maria ▼	Didier ▼	Elena ▼
Total		604	524	604	564	564	604	564	604	584
624	VOTES ON SPOT									
313	to be elected									

9. Presentation of EAN partner



10. EAN Financial matters

- a) Financial result 2022
- b) Auditors report 2022
- c) Budget 2023
- d) Membership fees and Invoices 2023

10a) Financial balance 2022 - COSTS

Account	Account name	Starting balance		Turnover EUR		Closing balance EUR	
		Debit	Credit	Debit	Credit	Debit	Credit
Costs							
512001	Travel - fare	0,00	0,00	13 460,63	0,00	13 460,63	0,00
512002	Travel - Accomodation	0,00	0,00	9 802,56	0,00	9 802,56	0,00
512003	Other travel costs	0,00	0,00	2 552,91	0,00	2 552,91	0,00
512004	Other travel costs	0,00	0,00	162,93	0,00	162,93	0,00
513001	Refreshment	0,00	0,00	1 275,91	0,00	1 275,91	0,00
513002	Representation costs - members of EAN	0,00	0,00	6 054,37	0,00	6 054,37	0,00
518001	Other services	0,00	0,00	3 574,02	0,00	3 574,02	0,00
518002	Graphic services	0,00	0,00	9 689,77	0,00	9 689,77	0,00
518003	Tanslations and language corrections	0,00	0,00	417,99	0,00	417,99	0,00
518004	Website, Internet, www.saveage.eu	0,00	0,00	2 832,82	0,00	2 832,82	0,00
518005	Office management, rent	0,00	0,00	29 400,00	0,00	29 400,00	0,00
518006	Bookkeeping and tax advice	0,00	0,00	10 781,10	0,00	10 781,10	0,00
518007	Certificates management	0,00	0,00	1 365,33	0,00	1 365,33	0,00
518008	Brussels lobbyist expenses	0,00	0,00	20 125,05	0,00	20 125,05	0,00
518009	ECREAS project	0,00	0,00	308,49	0,00	308,49	0,00
521001	Wages and salaries	0,00	0,00	83 818,26	5 230,37	78 587,89	0,00
521002	Wages and salaries - co-participation in the project	0,00	0,00	5 230,37	0,00	5 230,37	0,00
524001	Social security insurance	0,00	0,00	5 937,77	0,00	5 937,77	0,00
524002	Health insurance	0,00	0,00	2 154,79	0,00	2 154,79	0,00
545001	Foreign exchange losses	0,00	0,00	6 159,51	0,00	6 159,51	0,00
549001	Bank charges	0,00	0,00	952,30	0,00	952,30	0,00
549002	Other operating expenses	0,00	0,00	72,52	0,00	72,52	0,00
582001	Membership of EAN in other associations	0,00	0,00	4 696,28	0,00	4 696,28	0,00
5xxxxx		0,00	0,00	220 825,68	5 230,37	215 595,31	0,00

10a) Financial balance 2022 - REVENUES

Revenues								
602001	Certificates + accréditations	0,00	0,00	0,00	6 811,06	0,00	6 811,06	
602003	Other services	0,00	0,00	0,00	18 856,62	0,00	18 856,62	
602005	Partnership Hartmann	0,00	0,00	0,00	15 000,00	0,00	15 000,00	
643001	Payments for written-off receivables	0,00	0,00	0,00	1 105,50	0,00	1 105,50	
645001	Foreign exchange gains	0,00	0,00	0,00	130,24	0,00	130,24	
682000	Donations to cover operating costs	0,00	0,00	0,00	8 825,42	0,00	8 825,42	
649002	Project - UNIC	0,00	0,00	0,00	8 970,66	0,00	8 970,66	
649003	Project - OLDER_EU	0,00	0,00	0,00	3 953,98	0,00	3 953,98	
649004	Project - PROCARE	0,00	0,00	0,00	15 512,03	0,00	15 512,03	
649005	Project - HelpDesk	0,00	0,00	0,00	71 679,61	0,00	71 679,61	
649006	Project - ICT4Elder	0,00	0,00	0,00	1 260,15	0,00	1 260,15	
684001	Membership fee EAN	0,00	0,00	0,00	53 739,25	0,00	53 739,25	
6xxxxx		0,00	0,00	0,00	205 844,52	0,00	205 844,52	
Profit or loss (closing balance):						EUR	-9 750,79	

10a) Financial balance 2022

Year	Annual balance
2016	425,60 €
2017	13.110,47 €
2018	15.841,81 €
2019	14.515,55 €
2020	20.084,68 €
2021	9.479,52 €
2022	-9.750,79 €



10b) Auditors report 2022

+ election of auditors for 2023

10c) Budget 2023

Revenues	Proposal 2023
Membership fee EAN	55 000,00 €
Certificates & accréditations	5 500,00 €
Arjo partnership	15 000,00 €
Hartmann sponsorship	15 000,00 €
SAMSIC partnership	10 000,00 €
P&G partnership	15 000,00 €
Total	115 500,00 €

Expenses	Proposal 2023
Office supplies	500,00 €
EAN booklets, leaflets	500,00 €
Marketing materials	500,00 €
EB / GA / WG costs	25 000,00 €
Translations + language corrections	1 000,00 €
Website & Internet services	1 000,00 €
Bank charges	500,00 €
Membership of EAN in other associations	4 700,00 €
Write-offs (membership)	
Office management, rent	8 900,00 €
Certificates management	1 500,00 €
ECREAS project	1 800,00 €
Brussels lobbyist expenses	35 000,00 €
Accounting services	7 000,00 €
Project participation 2023	25 000,00 €
Other costs	1 000,00 €
Total	113 900,00 €
ANNUAL BALANCE	1 600,00 €

10d) Membership fees + invoices 2023

Current fees:

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/

10d) Membership fees + invoices 2023

EB proposal:

Membership fees – from 1. 1. 2024

Basic membership fee per care provider or care related organization:

Budget <€ 10 Mio/year	500 EUR
Budget <€ 50 Mio/year	1.000 EUR
Budget <€ 100 Mio/year	1.500 EUR
Budget >€ 100 Mio/year	2.500 EUR

Umbrella associations 300 EUR fix plus 3,- EUR per membership organization

Academic institutions 550 EUR

Individual professionals 250 EUR /Except for employees of care providers, umbrella associations and academic institutions/

11. EU affairs + DSM cooperation



Marcel Smeets



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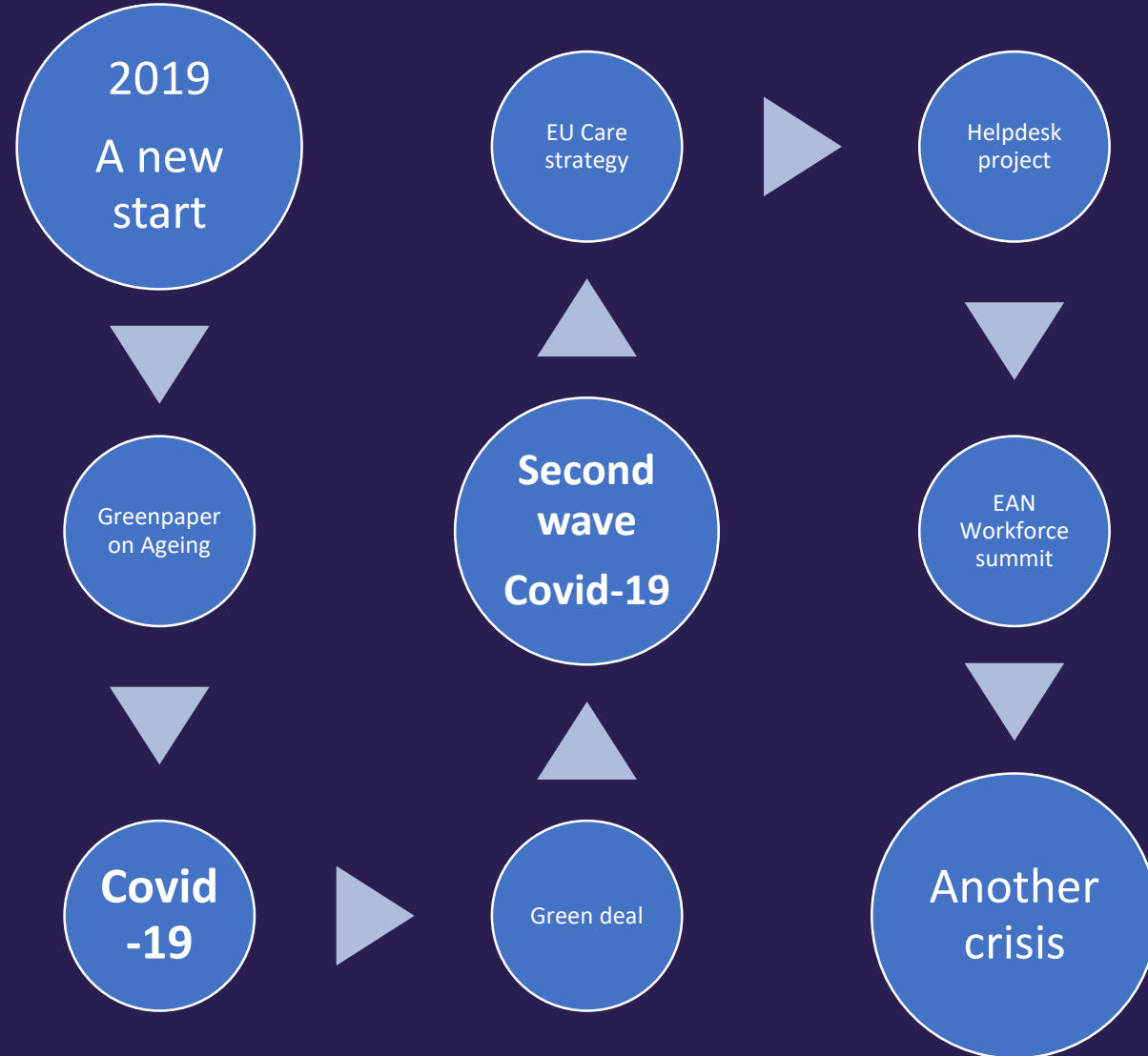
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EU Affairs

Marcel Smeets

Malta, 26 April 2023

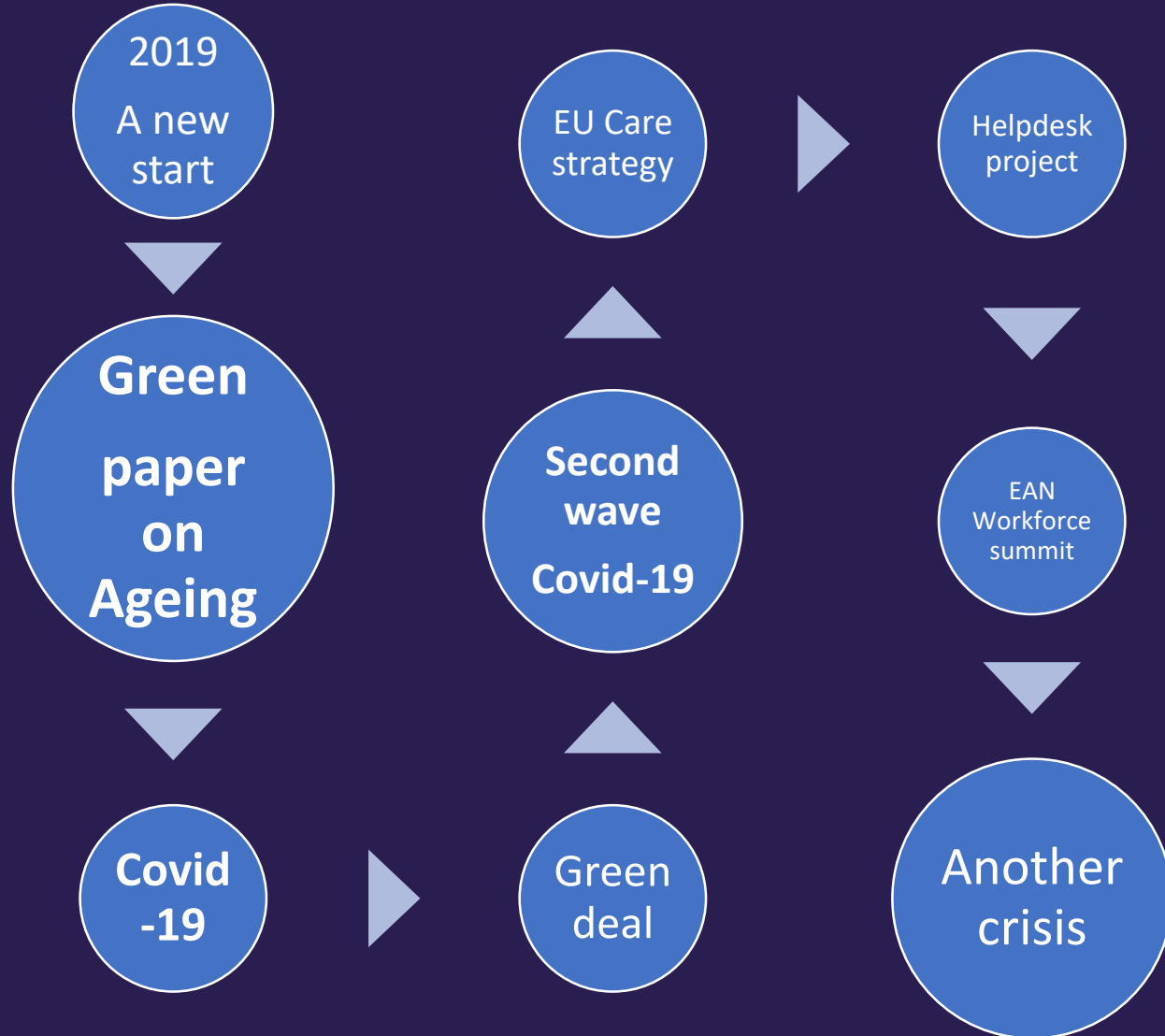
Memory lane



A new start

- New composition of the EU institutions
 - EC: a Commissioner for Democracy & demography
 - EP: an Intergroup for Intergenerational solidarity
 - EC Workshop and announcement of a Greenpaper on Ageing
- EAN 2019 Elections Memorandum
 - “Less medical, more social”
 - Call for a Workforce agenda 2030
- Going concern:
 - Brexit
 - EU Pillar of social rights: Directives Life-work balance, predictable and transparent working conditions, minimum wages

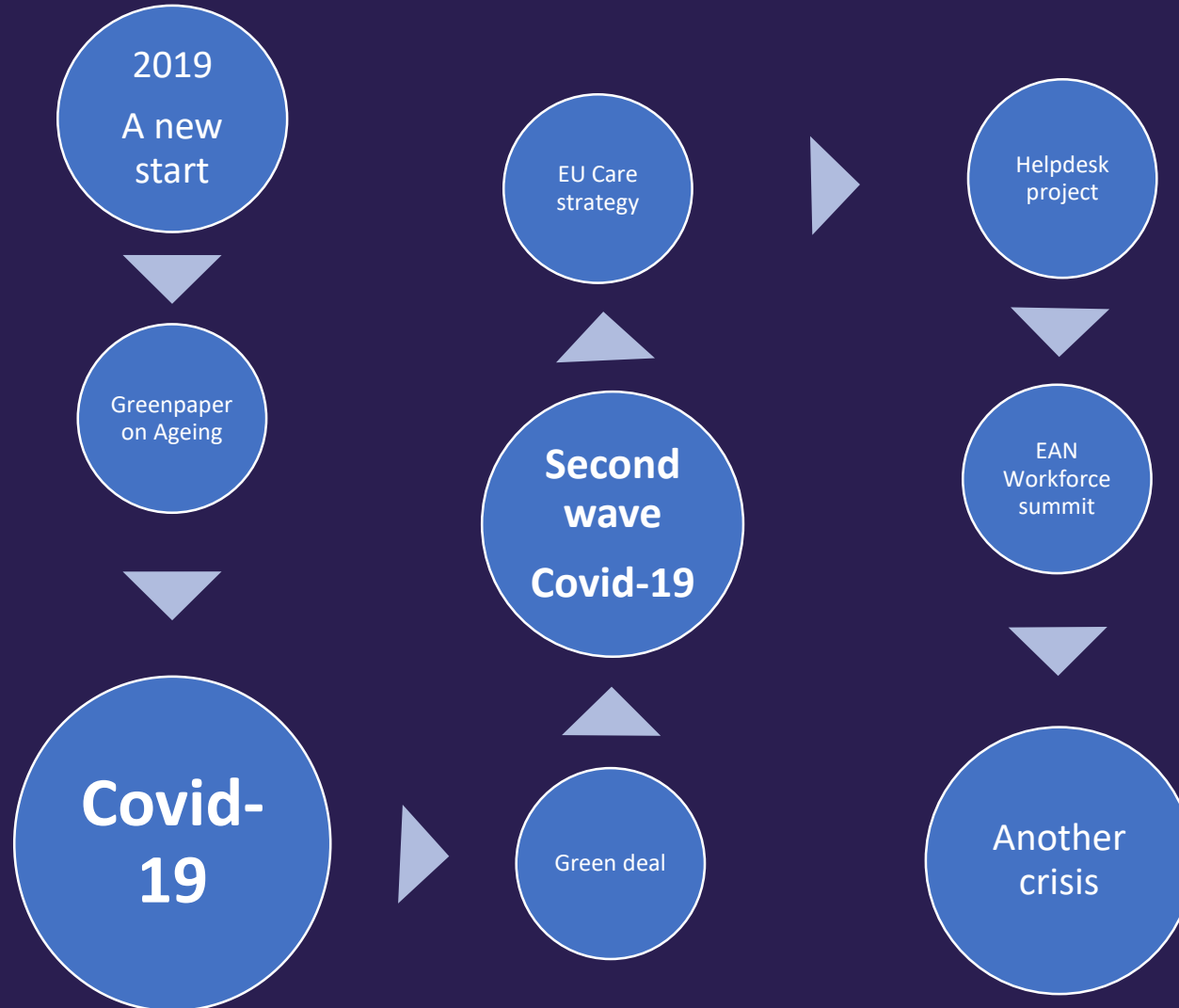
Memory lane



Greenpaper on Ageing

- Announced in Jan 2020, published in Jan 2021
- Aims at launching political debate on ageing and discussing the options
- The proposals include:
 - Ensuring quality education opportunities in rural and remote areas for the youth
 - Promoting lifelong learning to ensure a large enough workforce in the healthcare and long-term care sectors for older adults
 - Encouraging volunteering activities among older adults
 - Combating old-age poverty by acting on older adults' pension schemes
 - Promoting healthy ageing
- EAN input for consultation
 - EAN position paper
 - EAN Vision LTC2030

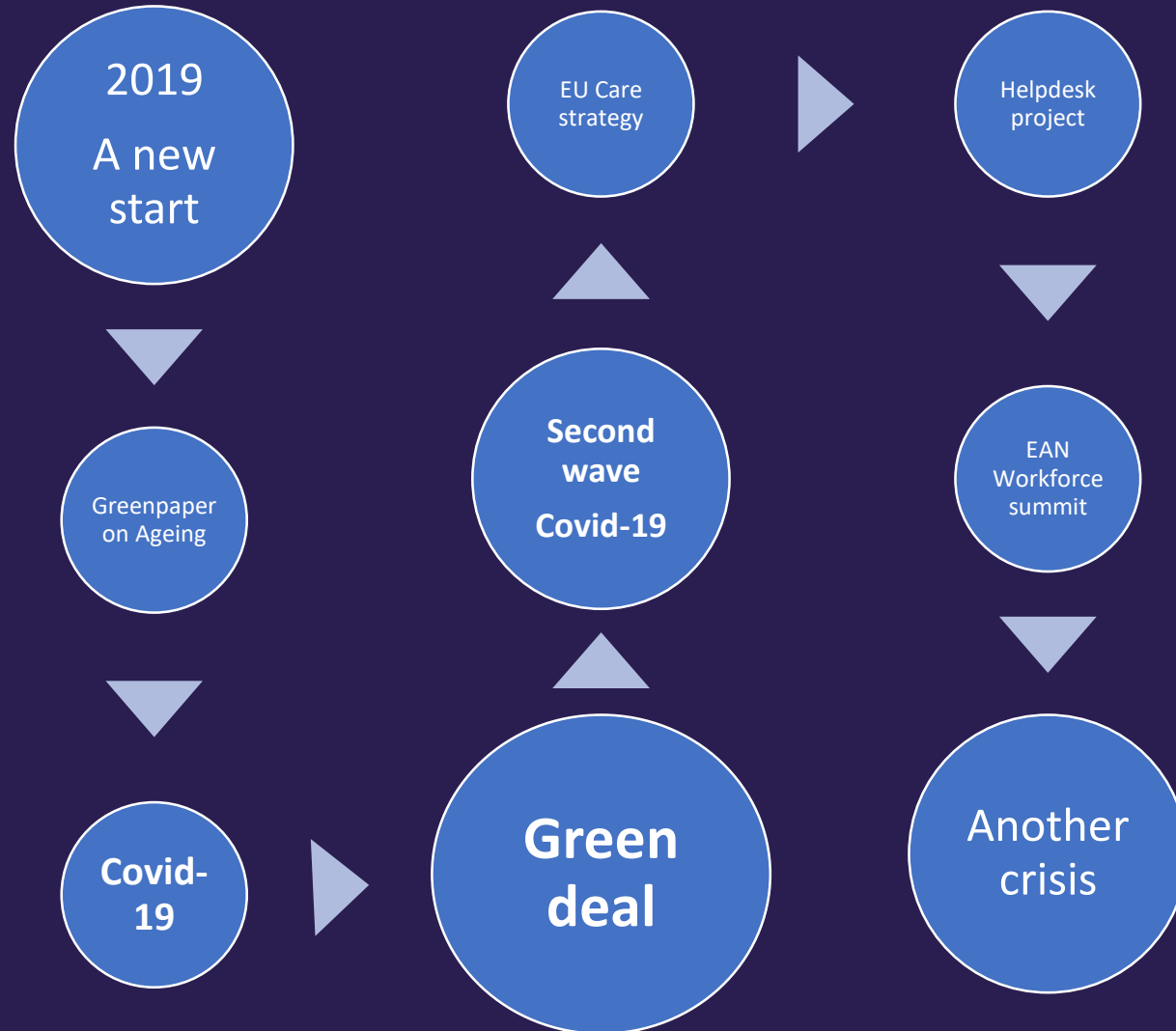
Memory lane



Covid-19 (Dec 2019)

- Stand-still for EU policies
- Vaccination, masks, isolation
- Mobilisation of EAN members and EAN-partners/ SSE
 - Monthly meetings
 - Reporting
 - Meetings with EC and EP
- Corona Response Investment Initiative
- First talks about a Help-desk for social services sector

Memory lane



The forgotten, Green deal (Jan 2020)

- Stand-still for EU policies
- European Green Deal: transform the EU into a modern, resource-efficient and competitive economy, ensuring:
 - no net emissions of greenhouse gases by 2050
 - economic growth decoupled from resource use
 - no person and no place left behind
- Potential impact for (health) care:
 - Climate-smart healthcare
 - Safer chemicals
 - Safer pharma
 - Sustainable procurement
 - Sustainable food, buildings and waste management

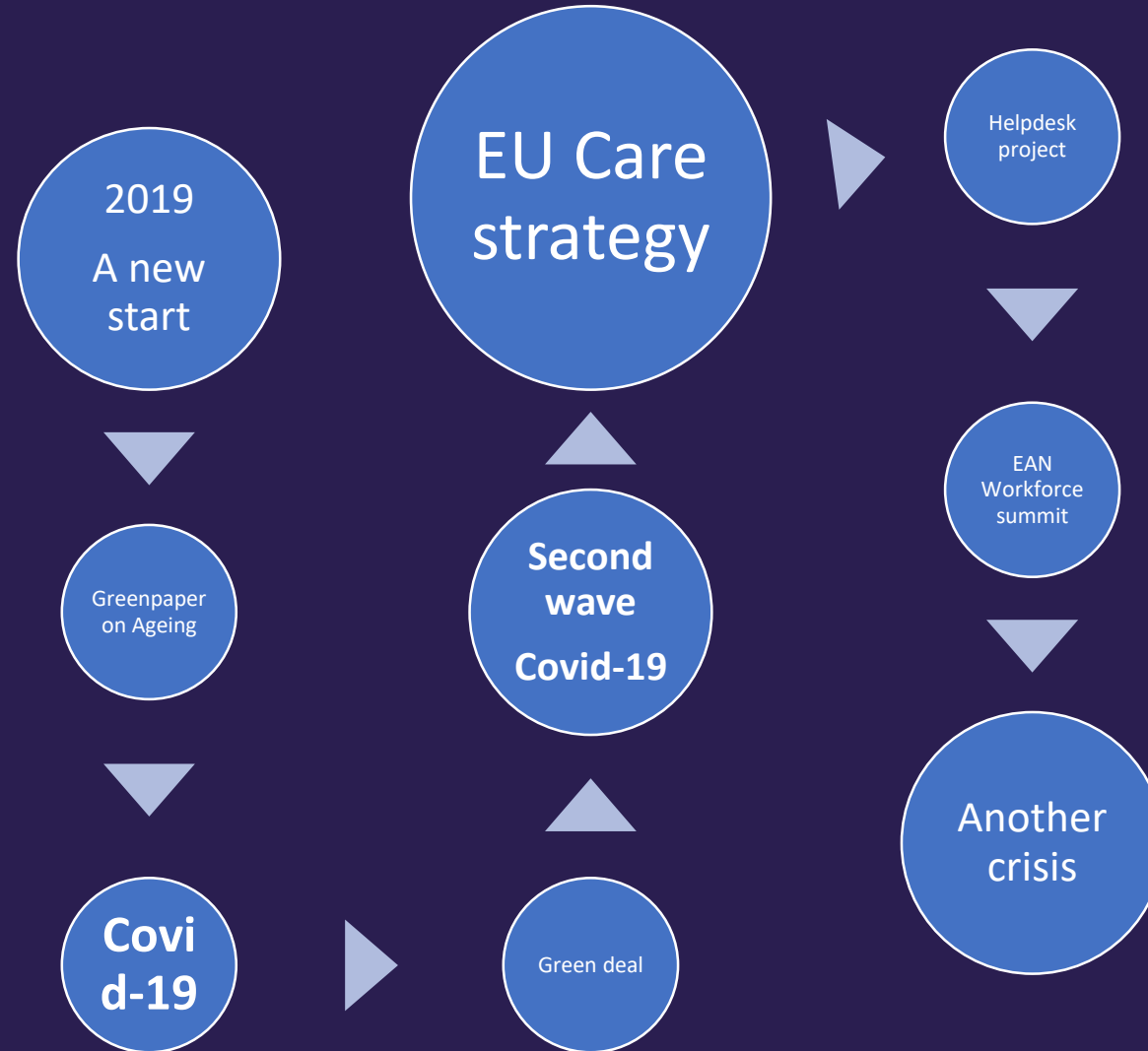
Memory lane



The second Covid wave (Autumn 2020)

- Resilience and Recovery facility (RRF)
 - key instrument at the heart of NextGenerationEU to help the EU emerge stronger and more resilient from the Covid crisis
 - €672.5 billion in loans and grants available to support reforms and investments undertaken by Member States
- Member States follow EC
 - Shift of initiative and power
 - EC puts stringent criteria on Member States

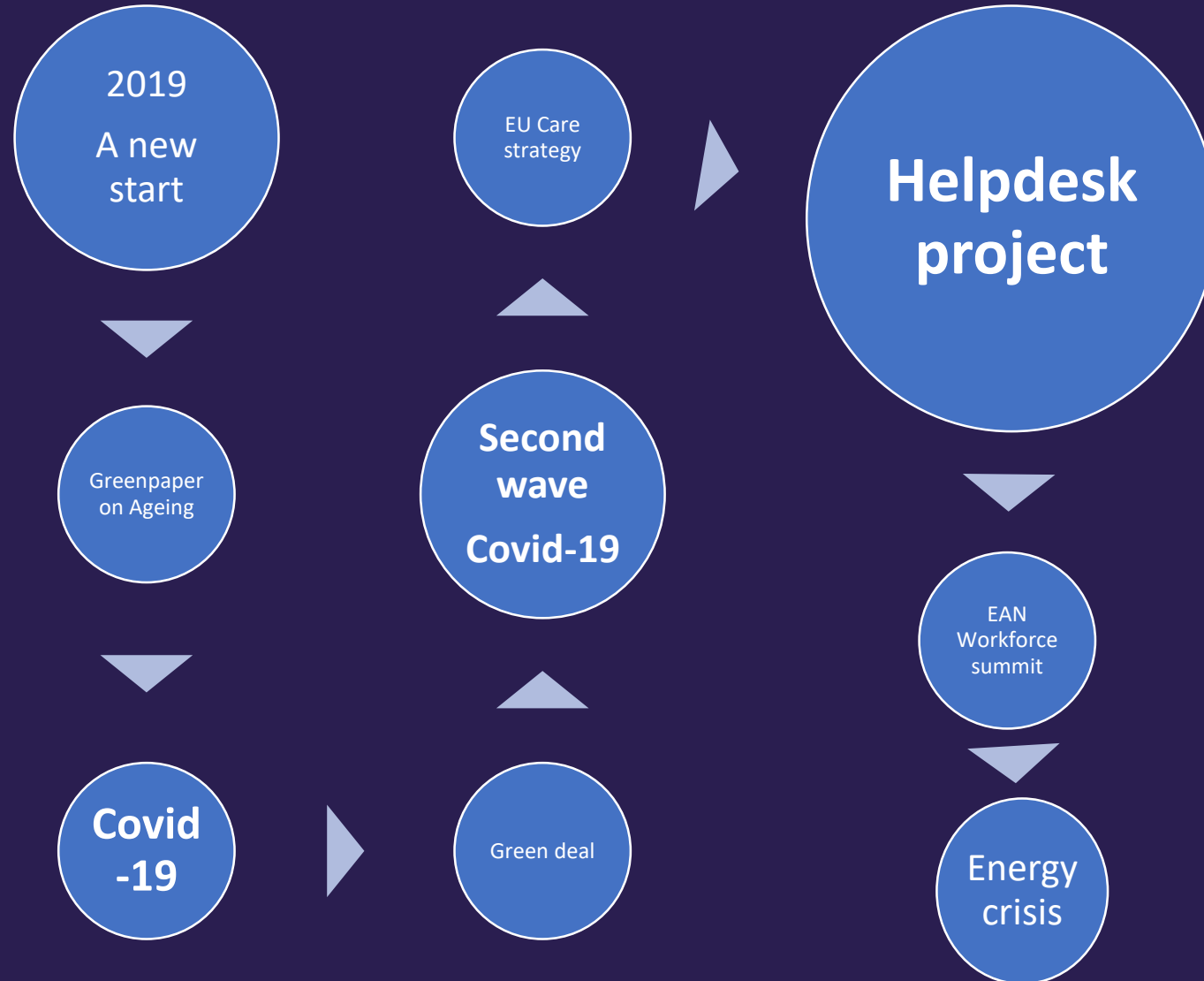
Memory lane



The European Care Strategy (2021)

- Unexpectedly announced in *State of the Union* by Von der Leyen
- Support the implementation of the principles of the European Pillar of Social Rights
 - gender equality
 - work-life balance
 - childcare and support to children and
 - long-term care
- Published in Summer 2022
 - Mixed reactions
 - Role of Member States?
 - Social services and elderly care better off?

Memory lane



SESK – Social Services Helpdesk (2021)

- ESF funded project
 - aims to finance the building blocks for a Social Services Helpdesk that will have two main priorities:
 - to support social services in accessing and using EU funds and
 - to help Managing Authorities use EU funds to finance quality interventions in the field of social services
- Main objectives:
 - Promoting capacity building and awareness raising about ESF+, ERDF & React EU (and other relevant EU funds) about how such funds can better support effective social services interventions
 - Facilitating and simplifying the use of and access to EU funds for social services
 - Facilitating exchange and cooperation between Managing Authorities, social services, and the European Commission (EC) to ensure that funding priorities are based on an assessment of social needs and target effective evidence-based social services interventions.

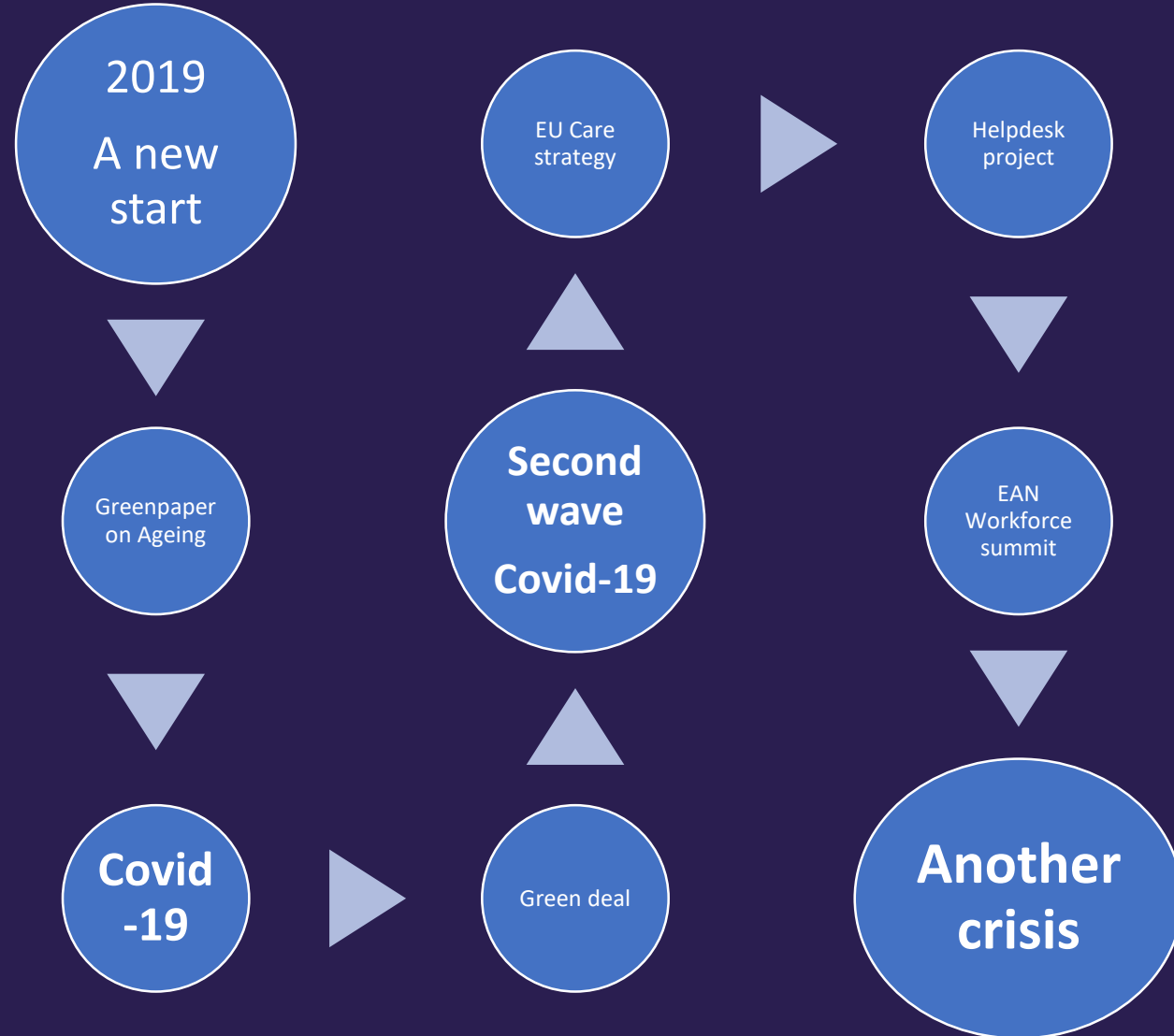
Memory lane



EAN Summit – Workforce (Spring 2022)

- to learn and understand workforce and labour market challenges
- to inspire and to draw conclusions on how to tackle the barriers to attract more people in the elderly care sector
- to get inspired for solutions and best practices/ input for policy makers

Memory lane



Any other, new crisis?

- Energy
 - Rising prices, inflation
 - Social Climate Fund?
- Information
 - Data availability, reliability, usability, connectivity
 - Digital rights?
 - European Health Data Space?

Thanks for your attention.

Author

EAN partners



Helps. Cares. Protects.

The logo for arjo, with the word "arjo" in a stylized, lowercase, teal font.

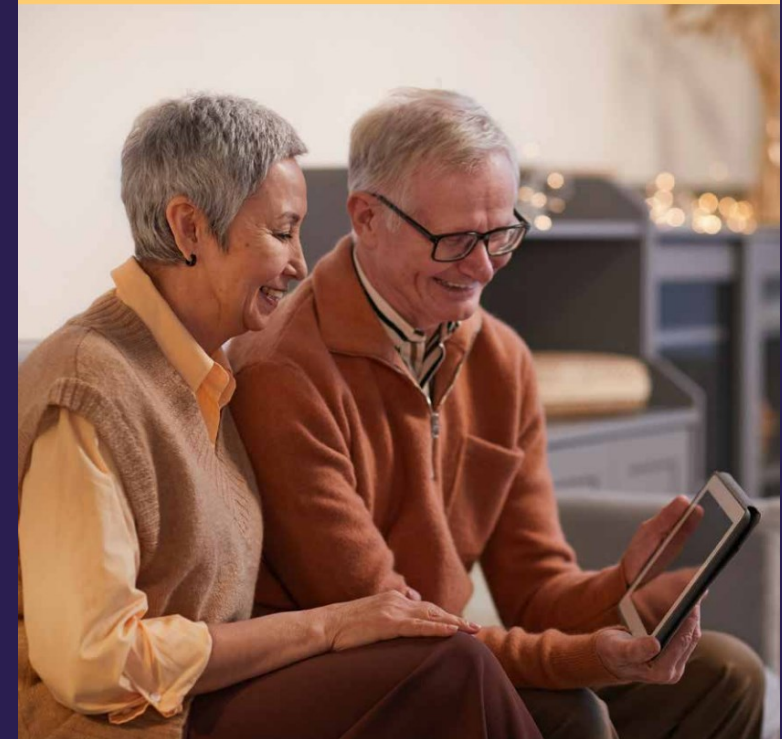
with people in mind



12. EAN working group

DIGITALISATION & ICT IN THE ELDERLY CARE SECTOR

The working group will focus on challenges, opportunities and best practices in the domain of digitalisation and ICT, as well as the cost-effectiveness and appropriate investment strategies.



13. EU projects



- ICT4Elders (digital skills)
- AVEC (Against Violence in Elderly Care)
- PROCARE (Burnout syndrome prevention)
- HELPDESK (Social services Helpdesk on EU funds)
- UNIC (Personal budgets)

13. EU projects

- UNIC – TOWARDS USER-CENTERED FUNDING MODELS FOR LONG TERM CARE
- CONFERENCE IN BRUSSELS – September 13th, 2023



FUNDING

The UNIC project and its website have received financial support from the European Union Programme for Employment and Social Innovation "EaSI" (2014-2020). For further information please consult:

<http://ec.europa.eu/social/easi>

Grant Agreement Number VS/2020/0265

The content of the website reflects only the author's view and that the Commission is not responsible for any use that may be made of the information that the website contains.



13. EU projects

- New applications



Care4Skills

Resilience and mental wellbeing of
the health and care workforce

WELL CARE

LONG TERM CARE (LTC)

Eldicare 2

FAVOR

HelpDesk 2

UNIC 2

Older-eu 2

Older – eu 3

TIMES

HomeCare training

ISTANDAP

DigiSEC

DigiDementia

The Silver Deal – Person - centred health and care
throughout the EU

14. Miscellaneous & Discussion

a) GAN Call to the governments



14. Miscellaneous & Discussion

b) Invitation to Glasgow (GAN conference, General Assembly)

7th & 8th September 2023
Glasgow, Scotland

GLOBAL AGEING CONFERENCE

GA dinner on 5th September 2023 at 7:30 pm

GA meeting on 6th September 2023 at 1-6 pm

14. Miscellaneous & Discussion

c) Alzheimer Europe conference in Helsinki

The 33rd Alzheimer Europe conference "New opportunities in dementia care, policy and research" is organised from 16 to 18 October 2023 in Helsinki, Finland.



14d. EAN congress in Greece 2024

Eva Vaiouli

Katerina Michou



14e. AGE Platform

Elena Weber



15. Reports from members and guests





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Invitation

27th April 2023

9:30 – 14:30

light lunch included

VENUE:

St St Paul's Street
San Pawl Tat-Targa
Naxxar, NXR4013
Malta


<https://www.villaarrigomalta.com/>

SUMMIT AGENDA:

1. Introduction of the EAN working group, members, mission, activities and main outputs (EAN report on digitalisation in LTC)
2. EAN survey on digitalisation in LTC
3. Wish list for elderly care providers - which digital and ICT solutions are useful and interesting
4. Member states situation and comparison of digitalisation in LTC - experts of LTC providers and from industry)


 The Netherlands

 France

 Sweden

 Czech Republic

 Norway

 Estonia

 Austria

 Lithuania

5. Industry perspective
6. Discussion

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Please register here: <https://forms.gle/RZYF4rovAktSSdFu5>

For more information please contact: Karel Vostrý, EAN Executive director, info@ean.care, +420 777 357 832

The European Ageing Network invites you to

EAN Summit on Digitalisation in Long-term Care

Technology is changing the way we do just about everything, and elderly care is no exception. The European Ageing Network and its members are exploring the potential of ICT and digitalisation from many perspectives: the service provider, the user and the industry partners.

The effects of the digitalisation process on life in old age can be seen in the fields of housing, care, mobility and health, as well as in the creation of social spaces. The coronavirus pandemic has accelerated the need to bring digital supplements into play in elderly care to provide a human connection and active ageing, and live up to the promise of quality care and quality life.

The EAN Working Group on Digitalisation of elderly care has identified best practices, hurdles and opportunities for the deployment of ICT. The EAN summit on digitalisation in LTC brings together members and industry partners to discuss the findings of the current state-of-play and to define the way forward.

Invitation



Elderly care sector policy workshop

April 27th 2023, 15:00 – 18:00

Venue: Villa Arrigo, WCCR+FPR, St Paul's St, Naxxar NXR 4013, Malta

<https://www.villaarrigomalta.com/>

The workshop that will take place is a part of the [Helpdesk project](#), in which the EAN is a partner, as part of Work Package 5, which deals with technical and policy guidance. There will be a total of 10 sectoral workshops as a part of this package, 2 for each of the sectors, with EAN being responsible for the Elderly care sector. We are using the opportunity of the EAN general assembly taking place in April, when the first workshop is to take place, to host the event live, with the second workshop, which will be held in October, probably taking place online.

The workshops are intended to provide Technical Guidance as to how to maximise the social impact of ESF+ & ERDF for effective interventions in social services – in our case in the Elderly care department.

More specifically with **the organisation of the workshop the partners of the consortium seek to:**

- **generate a broad and common understanding of the key issues** and challenges of designing policies, programmes and measures in a way that their implementation can be supported by “exploiting” the ESF+ and ERDF;
- **Improve the capacities of the Managing Authorities** in the managing, planning and implementation of ESF+ and ERDF as well as of the identification of policies, programmes and measures in a manner that they can effectively support social services sectors in accessing those funds;
- **Improve capacities of social services** to get access to ESF+ and ERDF to use them and for the implementation of EU Social Policy initiatives and frameworks – including the European Pillar of Social Rights, the European Strategy for the Rights of Persons with Disabilities, the Social Economy Action Plan and the European Care Strategy;
- **Address the needs, issues, opportunities and challenges** that are the root cause for the use of ESF+ and ERDF and that can be addressed by using these EU funds;
- **Look forward**, what the MAs can finance and what social services would expect and see as relevant and priority to be financed for the future;
- Outline what MAs **could fund under** the ESF+ and ERDF frameworks;
- **Disseminate knowledge, share best practices and findings** from the surveys run in the context of the project as well as the evidence collected at the events organised.

Invitation

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/tFxBVpmZL6Xo9ezE8>

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.

Thanks for your attention.

Jiří Horecký
Karel Vostrý
Marcel Smeets

EAN partners



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