

E.A.N. General Assembly meeting – Utrecht /NL/

April 12, 2019



LOCATION

GA meeting

April 12 9h30 -13h30 CET

[ActiZ, Oudlaan 4, 3515 GA Utrecht](#)

MEETING ROOM 4.65 [MAP](#)

Workshop on EAN LTC 2030 vision

April 12 14h30 -16h30 CET

[ActiZ, Oudlaan 4, 3515 GA Utrecht](#)

MEETING ROOM 4.65 [MAP](#)

Joint dinner

April 12 18h00 – 21h00 CET

[Stadskasteel Oudaen, Oudegracht 99, 3511 AE Utrecht](#)

[MAP](#)

REGISTRATION:

[ONLINE REGISTRATION FORM](#)

CONTACTS

Karel VOSTRÝ

E.A.N. office

info@ede-eu.org

+420 777 357 832

Michiel J.J. KOOIJMAN

ActiZ

+ 31 (0)302739790

+ 31 (0)625036422

www.actiz.nl

m.kooijman@actiz.nl

About Utrecht

Utrecht is the lively, beating heart of Holland, an ancient university town built around the Dom Tower. Utrecht is known for its city center with wharf cellars along the canals housing cafes and terraces by the water. Your inspiring visit to Utrecht starts here.

<https://www.visit-utrecht.com/>

TRANSPORT to Utrecht

The nearest airport to Utrecht is Schiphol Amsterdam. From Schiphol there is a direct connection to Utrecht, [trains](#) leave every 15 minutes. It takes approximately 30 minutes to get to Utrecht Central station.

Many of the low cost airlines fly into Eindhoven Airport. From Eindhoven airport you can take a bus to the train station. From Eindhoven Central station direct trains to Utrecht leave every 15 minutes. It takes approximately 50 minutes to get to Utrecht Central station.

You can buy a ticket at the ticket machines at every train station in the Netherlands.

Düsseldorf international might be a good alternative . You shall have to book a train ticket in advance to get to Utrecht. It takes about two hours by train if you book a direct train.

Also Rotterdam Airport can be an alternative. From this airport you need to travel by bus and train. It takes approximately 1 hour and 20 minutes to get to Utrecht Central station.

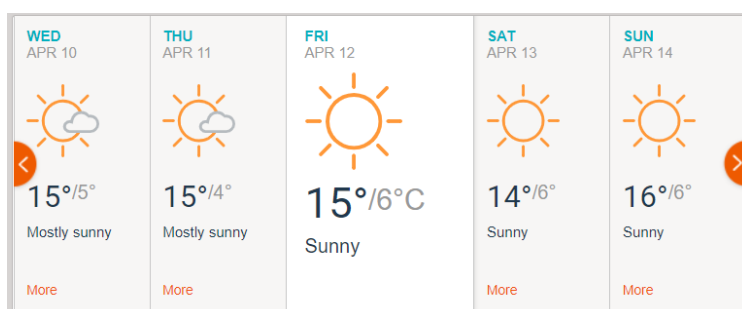
The nearest public transport station to ActiZ headquarters is [Willem Dreeslaan](#).

The nearest public transport station to ActiZ headquarters is [Neude](#).

HOTELS

You can find lot of nice hotels in Utrecht, unfortunately we **didn't reach any special prices**. Please find your accommodation by yourself (for instance in Inntel, Parkplaza, Eye, Maliehotel, Dom, Apollo, NH, NH Centre,...)

WEATHER



E.A.N. General Assembly meeting – Utrecht /NL/

April 12, 2019 9,30 – 13,30 CET

Agenda proposal

1. Welcome by president of the EAN and representative of ActiZ
2. Agenda proposal & Minutes from the last GA – Prague 9/2018
3. President and Board activities overview
4. EAN members – current stand
5. Alzheimer Center, Israel
6. EAHSA dissolution – current situation – Aad Koster
7. Financial overview, Membership fees 2018 & 2019, Budget 2019, GAN fee 2019
8. EAN Congresses
 - a. Matera /IT/ 2019 (Elena Weber, Jiří Horecký)
 - b. Next congresses in 2020 /2022
9. WG 2030 – actual report, next steps
- 10. EAN Executive Board and president elections**

Break

11. Presentation of Paul Hartmann – Matthew Bird
12. Presentation of ArjoHuntleigh – Jan van Megen
- 13. EAN Executive Board and president elections - RESULTS**
14. EU projects
 - a. SecureHospitals.eu (Karel Vostrý)
 - b. EldiCare (Marcel Smeets)
 - c. Erasmus+ EDE certificates
15. EU matters (Marcel Smeets)
 - a. EC Platform on LTC
 - b. Transparant and predictable working conditions
 - c. Work-life balance directive
16. AGE Platform (Pascal Champvert, Elena Weber)
17. Partnership in ISO/TC 314, CEN/TC 449
18. EAN trade mark registration
19. ECREAS (Freek Lapré)
20. Round table information of members
21. Miscellaneous & Discussion
 - a. EAN Study trips (Pascal Champvert, Didier Sapy)
 - b. Australia 2020
22. Plan of the next GA meeting

Joint buffet lunch after the meeting

April 12, 2019 14,30 – 16,30 CET Workshop on EAN LTC 2030 vision