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EUROPEAN
AGEING
NETWORK

EAN GENERAL ASSEMBLY meeting

GLASGOW
VILLAGE HOTEL CLUB
Meeting room: Inspiration 2

September 6th, 2023

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1. Welcome word by Jiří Horecký



2. Agenda proposal

Agenda proposal

1. Welcome word by Jiří Horecký
2. Agenda proposal
3. Round table of participants and guests
4. Minutes from the last GA meeting – Malta 4/2023
5. Welcoming of new EAN members
6. EAN financial matters
 - a. Financial result 2022
 - b. Auditors report 2022 Kumpu, Führer
 - c. Membership fee invoices – recap
7. EAN congress 2024 – Athens Michou, MC
8. EU affairs Smeets, Horecky
 - a. NEW Social Dialogue Committee on Social services
 - b. Pact for Skills in the long-term care
 - c. EP elections 2024
9. EAN working group on digitalisation – state of play Smeets, Husakova
- ~~10. Presentation of EAN partner TBC~~
11. EU projects
 - a. EldiCare 2 – European training for caregivers
 - b. HelpDesk - How to access European Funds
 - c. ProCare – Professional Caregivers Burnout Prevention Initiative
 - d. AVEC - Against Violence in the Long-term care
12. ECREAS – EAN survey Lapré
13. GAN Call to the governments – EAN webinar on 18/9/2023
14. Reports from members and guests
15. Miscellaneous & Discussion
 - a. AGE Platform Mannerholm, Weber
 - b. SSE Koster

3. Round table of participants and guests





EAN booklet

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European association to foster
co-operation and raise visibility
of the long-term care for older
persons in Europe.

2023

4. Minutes from the last GA meeting – Malta 4/2023

- No remarks

Venue: Villa Arrigo, WCCR+FPR, St Paul's St, Naxxar NXR 4013, Malta <https://www.villaarrigomalta.com/>

Present: See the annexed list of participants, a supermajority of the members present in person or by proxy

Agenda: Attached

01. Welcome word by Jiří Horecký + Villa Anna Teresa representatives

- Mr. Jiří Horecký (JH) and Mrs. May Caruana welcomed delegates and guests at the GA meeting in Malta

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

- EAN members paid a silent tribute to their deceased colleague Mr. Mihek

03. Agenda proposal

Proposed agenda (attached) of the GA meeting was approved

04. Round table of participants and guests

All participants introduced themselves to each other

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

- GA members **adopted** the Minutes of the meeting in Vienna 9/2022.
-

06. Presentation of EB activities and EB candidates

- Jiří Horecký presented his and Executive Board's activities of the last 4 years
- PPT is included in the main GA PPT (attached to these Minutes)
- Candidates for the new Executive Board presented themselves and their visions and possible activities in the new EAN Board

07. Voting committee

- GA **approved** Michiel Kooijman – The Netherlands (chairman), Monika Caracuda – Romania and Anna Ježková – Czech Republic to become voting committee members
- President Horecký presented method of election of the EAN President and members of the Executive Board to the delegates

5. Welcoming of new EAN members

- Medicura Holding Group- Italy
- Pro CleanLife s.r.o. - Czech Republic

6. EAN financial matters

- a) Financial result 2022
- b) Auditors report 2022
- c) Membership fees invoices 2023 – recap

Financial balance of 2022 is -9.750,79 EUR (we lost Sodexo as partner, we haven't received payment from ARJO – joint activities postponed to 2023, higher costs because of reconstruction of accounting 2019-2021 due to double entry system).

Already presented and explained by EB at the last General Assembly meeting in Malta

6a) 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

6a) 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	

6a) 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

Arja Kumpu, Edgar Führer

EUROPEAN AGEING NETWORK (EAN)

General Assembly meeting 6.9.2023

Auditor`s Report of 2022

We have made the audit of the accounts, the profit and loss and the financial statement at 31 December 2022. The loss of financial year -9 750,79 euros.

We suggest, that General Assembly approve the annual accounts and financial statement at 31 December 2022 and grant discharge to the the Treasurer and the Executive Board.

Glasgow 6 September 2023



Arja Kumpu
Auditor



Edgar Führer
Auditor

6c) Membership fee invoices – recap

75% of invoices are paid

Reminders to be sent in September 2023

Membership fees 2024

Approved in Malta

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/

7) EAN congress 2024 – Athens

- Dates : 26-27 September 2024
- Venue : Grand Hyatt Athens
- Theme : 21st Century Skills in Long-Term Care
- 25 September – GENERAL ASSEMBLY MEETING

8) EU affairs



Marcel Smeets, Jiri Horecky

- a) NEW Social Dialogue Committee on Social services
- b) Pact for Skills in the long-term care
- c) EP elections 2024



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EU Affairs

EP2024 Elections

Marcel Smeets

Glasgow, 6 September 2023

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EU 2024 Elections

- 6-9 June 2024
 - All Member States elect their representatives (min 6, max 96) from Thursday to Sunday
 - Proportional votes
 - Max 750 MEPs, exact number to be decided before elections
 - National parties join political groups (min 23 pax, currently 8 groups)
 - Political groups may form Intergroups (to be negotiated)
- After the elctions
 - 1st session: President and political groups
 - 2nd session: election of President European Commission
 - Later: approval of new members of the European Commission









EU 2024 Elections

- Preparations
 - Political groups are preparing differently and quite secretly
 - They all work on “euromanifesto’s” or very vague and general electoral programs because:
 - Still the domain of national politics
 - National constituencies and national competition
 - Very few transnational and structured political grouping
- How to influence
 - Formal and informal (Manifesto drafting committees, contacts, secretariats)
 - Online consultations
 - Town hall meetings
 - Electoral congresses



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EU 2024 Elections

								
Consultation	Apr-Sep	Apr-Sep	From Apr					
Town hall		Apr-Sep						
Congress	Q3 2023			13-14 Oct	14 Oct		Q1	
Electoral congress	Jan-Mar		2-4 Feb		Q1 2024			

EU 2024 Elections

- EAN input
 - Drafting Elections Memorandum
 - Meetings and messaging in persona, conferences, alliances
- EAN Memorandum
 - Based on EAN LTC Vision 2030
 - Focus on 4 issues
 - Workforce – call for a EU Workforce Agenda
 - Digitalisation – Call for a Digitalisation Strategy
 - Care pathways – Call for a EU Care Vision
 - Funding – Call for a EU Care Funding Framework
 - Call for an EP Intergroup for Ageing and elderly care

EU 2024 Elections

Workforce – call for a EU Workforce Agenda

- Starting point
 - EAN Workforce Summit, Malmö 2022
 - All Member States face similar challenges (ageing, shortages, conditions, wages, attractiveness)
- Call for
 - EU recruitment and retention strategy
 - Focus on health and social care
 - Common skills framework

EU 2024 Elections

Digitalisation – Call for a Digitalisation Strategy

- Starting point
 - EAN Digital Care Summit, Malta 2023
 - All Member States face similar challenges (data availability and exchange, interoperability, deployment, roll-out and scaling, funding, lack of vision)
- Call for
 - EU data strategy for health and social care
 - Skills and training, both staff and older people
 - Common quality framework and promotion research & innovation

EU 2024 Elections

- Care pathways – Call for a EU Care Vision
- Starting point
 - EU and national policies focus on health (hospital) care, not on social care
 - There is no holistic older people's care vision
- Call for
 - EU vision for health and social care
 - Skills and training of staff
 - Common quality framework and promotion cross-sectoral provision and financing

EU 2024 Elections

- Funding – Call for a EU Care Funding Framework
- Starting point
 - All Member States face need of massive investments in care
 - The mix of public and private funding is vague, opaque and not regulated
- Call for
 - EU funding framework to clarify rules of Internal market and investments in health and social care
 - Set clear rules of conduct to guarantee quality, impact investment and social entrepreneurship
 - To open up for private initiative and funding, while maintaining quality care



Thanks for your attention.

EAN partners



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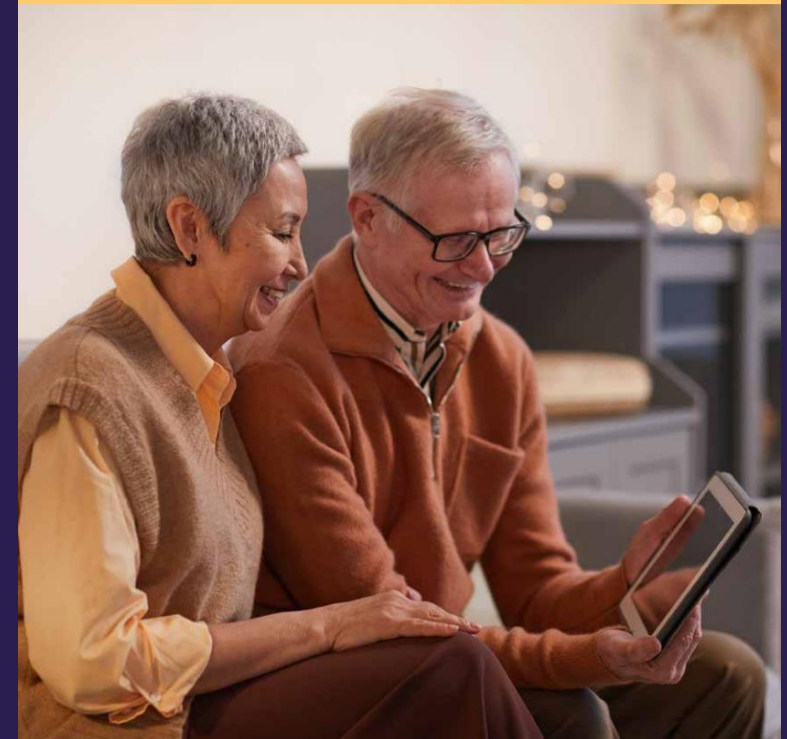
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9. EAN working group on digitalisation – state of play

- Smeets, Husakova

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.





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BREAK



11. EU projects



- a. EldiCare 2 – European training for caregivers
- b. HelpDesk - How to access European Funds
- c. ProCare – Professional Caregivers Burnout Prevention Initiative
- d. AVEC - Against Violence in the Long-term care
- e. ICT4Elders - Promoting ICT knowledge for the elderly people



12. Results survey GA Vienna 2022

Dr. Freek A.L. Lapré RN(np) MCM CMC

Glasgow 6th September 2023

Goal of the survey

- Get a sense of the needs of the EAN members
- Not representative: respondents were members present at the GA 2022 in Vienna
- Based on results recommendations are formulated for the EAN Board
- Some different opinions between parts of Europe

Characteristics of respondents

N=22	n =	%
< 6 months	4	18%
6 months – 1 year	1	4.5%
1 year	1	4.5%
> 2 years	16	73%

N=22	n =	%
Care provider	9	41%
Business provider	7	32%
Individual professional	2	9%
Public sector	3	13.5%
Academic institution	1	4.5%

Importance of EAN member benefits

N=22	Least important	Less – middle important	Very-most important
EAN online events (N=21)		7 (33.3%)	14 (66.7%)
EAN reports		5 (22.7%)	17 (77.3%)
Research results		5 (22.7%)	17 (77.3%)
Protocols and procedures (N=19)	2 (9.1%) (northern Europe)	4 (18.1%)	13 (59.1%)
EAN Newsletter		6	13 (59.1%)
Networking		2	20 (90.1%)
Information		3	19 (86.3%)

In the period of 2020-2022:

- 12 respondents attended an online conference
- 1 respondent attended a training event
- 16 respondents attended a General Assembly previously

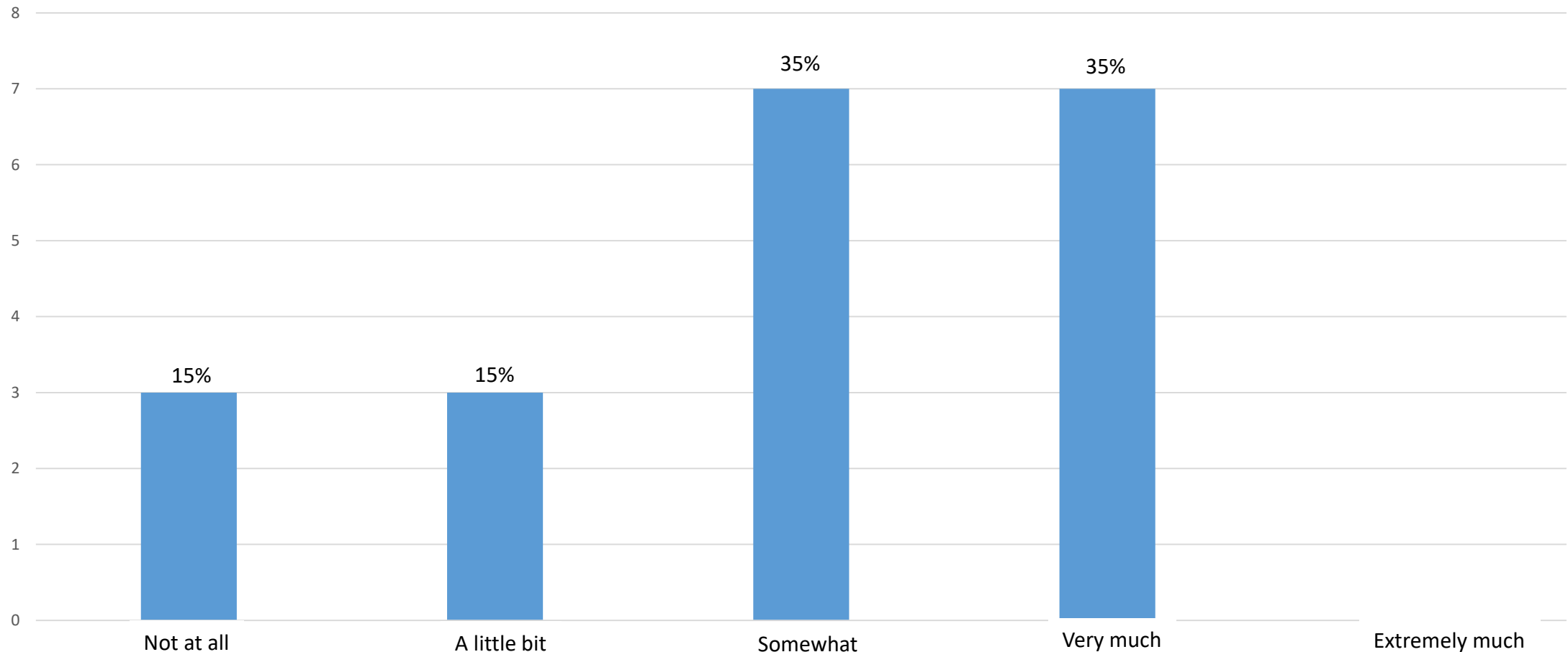
Members like to have more information about:

N=22	# respondents
EU legislation	10 (45%)
Research publications	19 (86%)
Seminars & conferences	12 (55%)
Events organised by EAN-members	12 (55%)
Masterclasses/training courses on specific subjects	11 (50%)
Care protocols and procedures	10 (45%)
Cooperation with family	1 (4.5%)

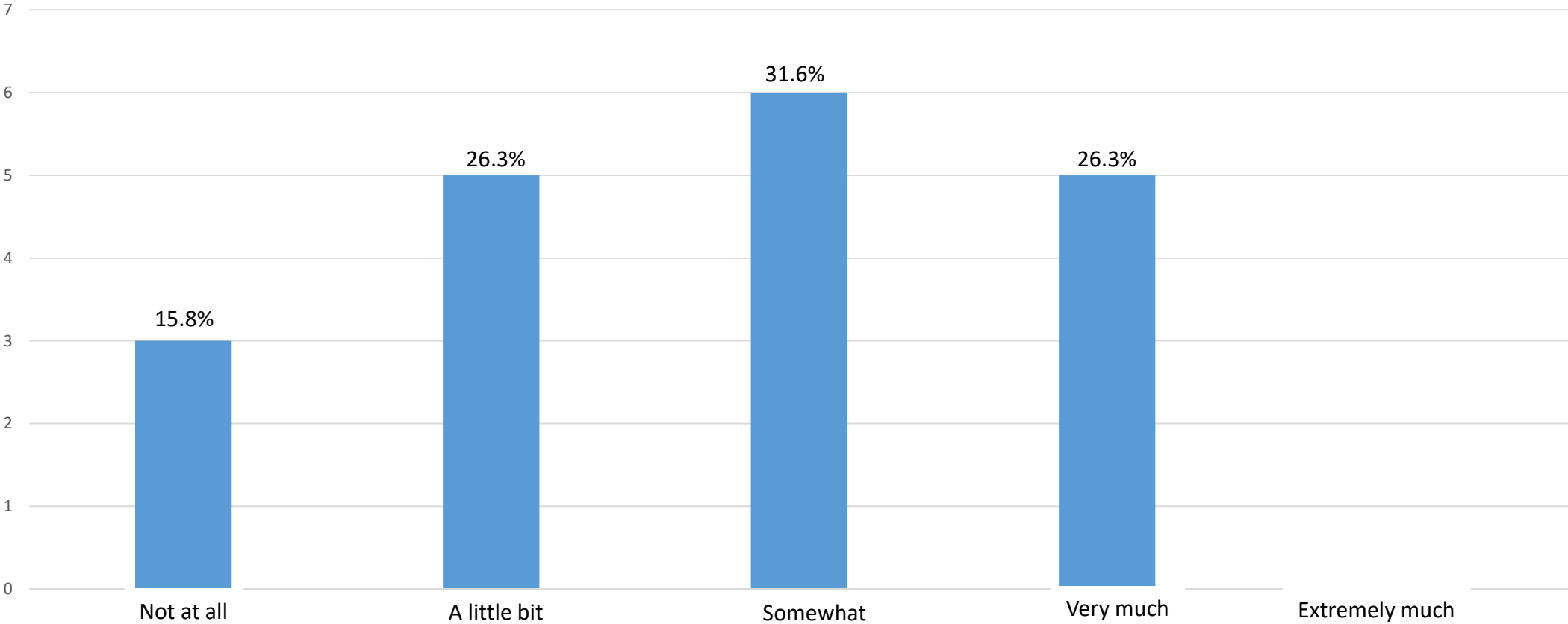
Preferred method to get in touch with other EAN members

N=22	# respondents
In-person networking events	15 (68.2%)
Virtual networking events	5 (22.7%)
EAN's website	8 (36.4%)
EAN membership directory	5 (22.7%)
Newsletter	6 (27.2%)
Social/cultural events	13 (59.1%)
Other: through international EU-projects	1

Development of professional relationships with other organisations during EAN membership? (N=20)



Did the professional relationships contribute to your business activities? (N=19)



Conclusion

- The network is very important to members
- Despite the grow of online meetings, members like to meet in person
- Next to professional activities, social activities are key to establish relationship between members
- Need for information: research reports and results that are applicable in elderly support and care practice

Recommendations to EAN Board

- Keep on organising in-person meetings like the General Assembly and more thematised meetings
- Add more social events to these meetings
- Explore how to gain more information about research reports and results such in collaboration with ECREAS
- Explore how to meet needs in different parts of Europe.

Contact data

- Freek Lapré
- Email: chair@ecreas.eu
- Website: www.ecreas.eu



SCAN ME

18 September 2023
13:00 CET

[ZOOM meeting link \(click\)](#)

Please register here:
<https://forms.gle/psfWtaxSVCT3BGD1A>

Meeting agenda:

Welcome/Moderator (5 min)
Jiri Horecky

Overview/Purpose of the paper (10 min)
Jiri Horecky

Challenges/Opportunities - Future of Long-term Care (15 min each)
Freek Lapré
Megan Davies

Q&A (20 min)
This may be an opportunity to open the forum to attendees to discuss challenges in their own regions or open to questions on how best to use this document with government entities

Closing (5 min)
Jiri Horecky

For more information please contact:

Karel Vostrý
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info@ean.care
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The European Ageing Network invites you to the **webinar**

Call to the Governments of the World on Long-term Care and Ageing

The Global Ageing Network launched a “Call to Governments” to reform and change the long-term care systems for older people. The Call to the Governments of the World on Long-term Care and Ageing contains not only a description of the major problems and current challenges of long-term care, an emphasis on the importance of providing care and support to older people as a guarantee of their fundamental right to live with dignity, but also concrete directions for solutions and important principles.

13. GAN Call to the governments

14. Reports from members and guests



15. Miscellaneous & Discussion

- a. AGE Platform Mannerholm, Weber
- b. SSE Koster
- c. FESE Horecký



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Social Services Europe

Aad Koster,
Statutory Vice-President

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About Social Services Europe

- network of 8 European umbrella organisations: Caritas Europa, CEDAG, EAN, EASPD, EPR, Eurodiaconia, FEANTSA and the Red Cross EU Office
- representing over 200,000 not-for-profit social and health and care organisations, in a sector employing in 2018 over 11 million people
- EAN Vice-President, in Summer 2024 Presidency
- EAN co-ordinates WG Care

Main issues

- **Social taxonomy**

The EU Social Taxonomy is a proposed EU regulation that would aim to set out a list of socially sustainable activities with a similar structure to the present EU legislative environment on sustainable finance and sustainable governance

- **Social Economy Action Plan**

The aim of the action plan is to enhance social investment, support social economy actors and social enterprises to start-up, scale-up, innovate and create jobs. It will do this through a series of initiatives in the following three areas:

- creating the right framework conditions for the social economy to thrive
- opening up opportunities and support to capacity building
- enhancing recognition of the social economy and its potential

- **Access to EU Funding**

Initiator and accelerator of e.g. Helpdesk and Care4Skills projects

15. Miscellaneous & Discussion

- NEXT EAN GENERAL ASSEMBLY MEETING
- **TALLINN – ESTONIA**
- **May 30, 2024 – joint dinner**
- **May 31, 2024 - morning – GA meeting**
- **May 31, 2024 - afternoon – nursing home visit**
- All dates to be confirmed till the end of 2023!

Thanks for your attention.

Jiří Horecký
Karel Vostrý

EAN partners

