

EUROPEAN AGEING NETWORK

former EDE | EAHSA



WWW.EAN.CARE

General Assembly meeting



ActiZ headquarters, Utrecht

April 12, 2019

WiFi: ActiZ-Bezoekers (pass: gastgast)



1. Welcome by president of the EAN and representative of ActiZ
2. Agenda proposal & Minutes from the last GA – Prague 9/2018



2. Agenda

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 auditors for the next financial year
9. EAN Congresses
 - a. Matera /IT/ 2019 (Elena Weber, Jiří Horecký)
 - b. Next congresses in 2020 /2022
10. WG 2030 – actual report, next steps
11. EAN Executive Board and president elections



2. Agenda

12. Presentation of Paul Hartmann – Matthew Bird
13. Presentation of ArjoHuntleigh – Jan van Megen
- 14. EAN Executive Board and president elections – RESULTS & 2nd ROUND**
15. EU projects
 - a. SecureHospitals.eu (Karel Vostrý)
 - b. EldiCare (Marcel Smeets)
 - c. Erasmus+ EDE certificates
16. EU matters (Marcel Smeets)
 - a. Mutual learning - EC Platform on LTC
 - b. Transparent and predictable working conditions
 - c. Work-life balance directive
17. AGE Platform (Pascal Champvert, Elena Weber)
18. Partnership in ISO/TC 314, CEN/TC 449
19. EAN trade mark registration



2. Agenda

- 20. ECREAS (Freek Lapré)
- 21. Round table information of members
- 22. EAN Study trips
- 23. Miscellaneous & Discussion
 - a. PACE project (Elena Weber)
- 24. 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



3. President and Board members activities - 2018

- 12-15.9. Congress in Prague, EB, GA, GAN meeting, WG 2030, Jiri Horecky
- 24-26.9. AAL Forum – Bilbao – D. Sapy, J-C. Vanderhaegen
- 27.9. Conference in BOJNICE, Slovakia, Jiri Horecky
- 28. 9. Meeting with SYNERPA, Prague, Jiri Horecky
- 1. 10. Meeting with FNAQPA, Lyon, Jiri Horecky
- 23-24.10. FESE, BRUSSELS, Jiri Horecky
- 25. 10. LARES congress in MADRID, Jiri Horecky
- 7.11. EAHSA Board - SKYPE
- 19. 11. Meeting of WG 2030, VIENNA
- 19.11. Meeting in EP with Vasiliki Kokkori - A. Koster, M. Smeets, V. Paolino



3. President and Board members activities - 2018

- 20.11. Conference „HOME CARE & ASSISTED LIVING, HELSINKI, Finland, J. Horecky
- 21. 11. Skype with ISRAEL - The Ramat Gan Alzheimer Center, Jiri Horecky
- 22.11. Skype Eldicare project – J. Horecký, K. Vostrý, A. Koster, M. Smeets
- 30.11. FESE, Better investing in social Services - Vienna – J. Horecký
- 10.12. EAHSA AGM meeting, Brussels
- 12.12. Meeting with ARJO – Prague – J. Horecký, K. Vostrý
- 12.12. AGE Platform Executive Committee – E. Weber
- 13.12. Eldicare project meeting - J. Horecký, K. Vostrý, A. Koster, M. Smeets
- 14.12. EAN EB meeting, VIENNA
- 18.12. EDE certificates – ERASMUS meeting, Prague – J. Horecký, K. Vostrý, M. Mattersberger, E. Führer



3. President and Board members activities - 2019

- 18.1. Jim Sugarman, Skype, USA, Jiri Horecky
- 24-25.1. Securehospitals.eu – kick off meeting – Vienna – J. Horecky, K. Vostry
- 29.1. Thematic meeting DG Employment, Brussels, Jiri Horecky
- 30.1. Meeting with ARJO in Prague, Jiri Horecky
- 7.2. AGE Platform Executive Committee meeting – E. Weber
- 14. 2. Thematic meeting Workforce in social services, Brussels, Jiri Horecky
- 28. 2. Speech at Long term care conference, Moscow, Jiri Horecky
- 1.3. Eldicare Skype meeting, Jiri Horecky, K. Vostry
- 7.-8.3. Thematic meeting, DG Employment, Brussels, J. Horecky
- 18. 3. Skype meeting with Maya Guewska - J. Horecky, K. Vostry
- 29.3.-2.3. Conference Transforming of LTC, Florence /IT/ - A. Koster



3. President and Board members activities - 2019

- 21-22.3. Conference EASPD: Ageing and Disability, Brussels – A. Koster
- 27.3. Meeting with Eliash Nitai, Prague, Jiri Horecky
- 2. 4. Thematic meeting, DG Employment, Marcel Smeets
- 10.4. Meeting with ORPEA Germany, Frankfurt, Jiri Horecky, Karel Vostry
- 11.4. AGE Platform Council of Administration meeting – Elena Weber
- 12.4. EAHSA Extraordinary AGM, Utrecht
- 11.-12.4. EAN EB and GA meeting, Utrecht
- Projects activities
- Budget 2019
- Partnership agreements
- Vision 2030 – finalization, printing, introduction



4. EAN members

- Associated member - change of the bylaws
- New member – SENEcura
- SYNERPA /FR/
- Orpea Germany



QOLity BV

Asociacia poskytovateľov sociálnych služieb v SR

Spectren AG/Almacasa

queerAltern

Fédération Nationale Avenir et Qualité de vie des Personnes Agées

Asociace poskytovatelů sociálních služeb České republiky

ALI-Associação Apoio Domiciliário, Casas de Repouso de Idosos

Skupnost socialnih zavodov Slovenije

Lebenswelt Heim - Bundesverband der Alten- und Pflegeheime Österreichs

Berufsgemeinschaft der Führungskräfte in der Altenarbeit

Balti Sotsiaaltöö Kvaliteedi Liit

Wohlfahrtswerk fuer Baden-Wuerttemberg

FNADEPA

Association des Directeurs au service des Personnes Agées

SeneCura Kliniken- und HeimebetriebsgmbH.

KTH, Centrum för Hälsa och Byggande

Associació Catalana de Recursos Assistencials

Dementia Village Advisors

Micasa fastigheter i Stockholm AB

Residencias Montepio

Asociatia A.D.I.V.

ActiZ

CuraViva

Vanhustyön Johtajat ja asiantuntijat ry

Udruga ravnateljica u djelatnosti socijalne skrbi Hrvatske

Sodexo

Eesti Sotsiaalasutuste Juhtide Nõukoda

Lietuvos asociacija "Rūpestinga globa"

Asociación Lares

ANSDIPP

akc

Adef Residences

Sociālās aprūpes un sociālās rehabilitācijas institūciju direktoru asociācija

SINTEF AS

Polskie Towarzystwo Opieki Długoterminowej

OSOMPSOD

ocmw gent

ADMR



5. Alzheimer Center, Israel



6. EAHSA dissolution – current situation

- EAHSA Extraordinary AGM 11/4/2019 – Utrecht

DECISIONS TAKEN

1. **Anticipated dissolution with liquidation and closing**
2. **Approval of the liquidation accounts. Decision not to appoint any liquidator.**
3. **Closing of the liquidation and discharge to the directors**
4. **Deposit and custody of the books/ documents**
5. **Granting special powers**



7. Financial overview, Membership fees 2018 & 2019, Budget 2019, GAN fee 2019

- **2018: profit +15.841,81 EUR**
- Full report attached
- Auditors report





7. Financial overview, Membership fees 2018 & 2019, Budget 2019, GAN fee 2019



Partners





7. Financial overview, Membership fees 2018 & 2019, Budget 2019, GAN fee 2019

Expenses	REALITY 2018
EB & GA Board Meetings	4 000,00 €
Office supplies, printing, secretariat	3 355,00 €
EAN Vision, EAN booklets	1 992,00 €
Marketing materials	
Rents	
EB costs	14 648,00 €
Translations + language corrections	398,00 €
Travel expenses /others/	
Expenses WG EU projects, WG certificates	
Personnel expenses	
Website, Internet, www.saveage.eu	1 026,00 €
Bank charges	585,00 €
AGE Platform	686,00 €
Write-offs (membership)	
Office management, rent	22 800,00 €
certificates management	2 442,00 €
EAN trade mark - other services	
EAHSA office (Brussels lobbyist barter)	9 000,00 €
ECREAS project	
CEN/TC 449 project	635,00 €
WG 2030	2 643,00 €
GAN fee 4%	
Brussels lobbyist expenses	
Total	64 210,00 €



7. Financial overview, Membership fees 2018 & 2019, Budget 2019, GAN fee 2019

Revenues	REALITY 2018
Membership fee EDE	29 507,00 €
Membership fee EAHSA	25 545,00 €
Certificates & accreditations	9 700,00 €
ArjoHuntleigh	
Sodexo	
ActiZ	
WG Congress reimbursement	
Hartmann sponsorship	15 000,00 €
Others sponsors - congress, EAHSA	
Congress Toruń 2017 (Prague 2018) netto profit	
participation of partners on events	300,00 €
Projects	
Total	80 052,00 €

ANNUAL BALANCE	15 842,00 €
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7. Financial overview, Membership fees 2018 & 2019, Budget 2019, GAN fee 2019

- Auditors report 2018




7. Financial overview, Membership fees 2018 & 2019, Budget 2019, GAN fee 2019

Expenses	Budget 2019
EB & GA Board Meetings	7 500,00 €
Office supplies, printing, secretariat	700,00 €
EAN Vision, EAN booklets	1 500,00 €
Marketing materials	500,00 €
Rents	- €
EB costs	18 000,00 €
Translations + language corrections	1 000,00 €
Travel expenses /others/	2 500,00 €
Expenses WG EU projects, WG certificates	- €
Personnel expenses	- €
Website, Internet, www.saveage.eu	1 000,00 €
Bank charges	750,00 €
AGE Platform	686,00 €
Write-offs (membership)	2 000,00 €
Office management, rent	27 300,00 €
certificates management	2 200,00 €
EAN trade mark - other services	1 200,00 €
EAHSA office (Brussels lobbyist barter)	- €
ECREAS project	9 000,00 €
CEN/TC 449 project	1 270,00 €
WG 2030	3 500,00 €
GAN fee 4%	2 500,00 €
Brussels lobbyist expenses	55 000,00 €
Total	138 106,00 €



7. Financial overview, Membership fees 2018 & 2019, Budget 2019, GAN fee 2019

	Budget 2019
Revenues	
Membership fee EDE	27 500,00 €
Membership fee EAHSA	15 000,00 €
Certificates & accréditations	4 000,00 €
ArjoHuntleigh	15 000,00 €
Sodexo	15 000,00 €
ActiZ	23 000,00 €
WG Congress reimbursement	
Hartmann sponsorship	15 000,00 €
Others sponsors - congress, EAHSA	29 000,00 €
Congress Toruń 2017 (Prague 2018) netto profit	
participation of partners on events	
Projects	
Total	143 500,00 €
ANNUAL BALANCE	5 394,00 €



8. EAN auditors for the next financial year 2019

- Arja Kumpu /FIN/
- Edgar Führer /AT/



9. EAN Congresses

MATERA /IT/ 23-25 October 2019

- Oct 23, 17h00 Registrations, 18h30 Opening, 19h30 Concert
- Oct 24 Congress + gala diner
- Oct 25 9h00 – 14h00 Congress

GA: Oct 23 9h30 GA meeting + lunch

BRUSSELS /B/ 22 November 2019

- presentation of LTC 2030 vision & EAN Policy papers



9. Next EAN Congresses

- LARES /ESP/ October 2020
- LEBENSWELTHEIM /AT/ 2022



9. EAN Congresses

- Invitation to Biennial GAN Conference in TORONTO /CAN/



<https://thisisltc2019.com/>



10. WG 2030 – actual report, next steps

Printed version

www.ean.care

Workshop – April 12, 2019

Policy papers – M. Smeets





11. EAN Executive Board and president elections

President /1/

Statutory vice-president /1/

Vicepresidents /2/

Treasurer /1/

Secretary /1/

Board members /3/

TOTAL 9 MEMBERS

Voting Commission – 3 members

Nr.	Name	Surname
1	Jiří	Horecký
2	Markus	Mattersberger
3	Dieter	Gitzen
4	Pascal	Champvert
5	Didier	Sapy
6	António	Gouveia
7	Aad	Koster
8	Elena	Weber
9	Beatrix	Kaserer
10	Maria	Mannerholm

Number of votes (presented participants + proxies) 642 votes
to be elected 322 votes



11. EAN Executive Board and president elections

Voting ticket – Utrecht 12/4/2019 10 votes

President of EAN (1)

1. Ing. Jiří Horecký /CZ/
2.

1st statutory vice-president (1)

1. Adrianus Koster /NL/
2.

Vice-president (2)

1. Pascal Champve /FR/
2. Maria Mann /NE/

Treasurer (1)

1. Beatrix /IT/
2.

Secretary (1)

1. Elena Weber /IT/
2. Markus Mattersberger /AT/

Voting ticket – Utrecht 12/4/2019 10 votes

Executive Board member (3)

1.
2.
3.

Voting ticket – Utrecht 12/4/2019 10 votes

1.
2.
3.



9. EAN Executive Board and president elections

Presentation of Jiří Horecký – president of the EAN



EAN Executive Board Elections

Candidate: Aad Koster

EDUCATION: Economics at the University of Amsterdam

ACTIVITIES

- ° some current activities: Member of 2 supervisory boards of elderly care organisations, Director of digital platform for seniors Alleszelf.nl, first statutory vice-president EAN
- ° some former activities: CEO ActiZ, president EAHSA

MY WORK IN EAN

I would like to continue the position of the first statutory vice-president and be active in EU-issues and new members.



www.lebensweltheim.at

EAN Executive Board Elections

Candidate: Markus Mattersberger, MMSc MBA

- **My Organisation:** Bundesverband der Alten- und Pflegeheime Österreichs „Lebenswelt Heim“
Umbrella organization for ~ 650 Residential Homes
EDE/EAN-Member since 1994
- **My Person:**
- **Education**
 - Graduate Nurse and Health Care Professional
 - MSc – Care Management
 - MSc – Health Care Institutions
 - MBA – Health Services Management



EAN Executive Board Elections

Candidate: Markus Mattersberger, MMSc MBA

- My Person:
- Position
 - President of the Austrian Association since 2014
 - Vicepresident EDE/EAN since 2016
- Participation
 - Interim Presidency EDE 2015/2016
 - Working Group LTC 2030
 - Erasmus+ Projekt „Certificate for the providers of long term care for seniors”
- Application
 - Vicepresident
 - Education/Trainings



EAN Executive Board Elections

Candidate: Pascal Champvert

- Director of 4 care homes and 3 home services : near Paris
- President of the Association of directors in the service of the elderly (AD-PA) 2000 members
- Vice-President E.A.N. (European Ageing Network)

Qualifications / graduates

- Master 2 of Economics
- Diploma of E.N.S.P (National School of Public Health)
- Coach Diploma



EAN Executive Board Elections

Candidate: Beatrix Kaserer

EDUCATION

- EDE certificate for home directors

POSITION

- Director of the Care Home – Stiftung Lorenzerhof Lana – www.Lorenzerhof.eu
- President of BFA – Berufsgemeinschaft der Führungskräfte in der Altenarbeit (association of the directors of Care Homes in South Tirol)
- Executive Board Member VDS (Verband der Seniorenwohnheime (association of the Care Home in South Tirol)
- Executive Board Member EAN – treasurer and part of the WG 2030

From the 9 key competences for the Board, I am willing to do the followings:

- EAN projects
- Finances (Treasurer)



EAN Executive Board Elections

Candidate: ELENA WEBER

- Since february 2014 I am representing ANSDIPP as regional President
- Since May 2014 I am member of ANSDIPP national board
- Since May 2016 I am president of the Committee evaluating the requests coming from new members to be enregistered in the association
- Since september 2014 I am representing ANSDIPP in EDE GA
- Since september 2015 I am acting as substitute of EDE representative in AGE Platform Europe Council of Administration
- Since march 2016 I am member of EDE EB
- Since november 2017 I am secretary of AGE Platform Europe Executive Committee
- In my daily life, I work as General Director of Regional Institute for the Blind in Trieste, Italy
- I am involved in, of course, daily life activities of the Institute: we offer services to people with visual impairment of every age
- I am involved in different kind of projects at regional, national and european levels



EAN Executive Board Elections

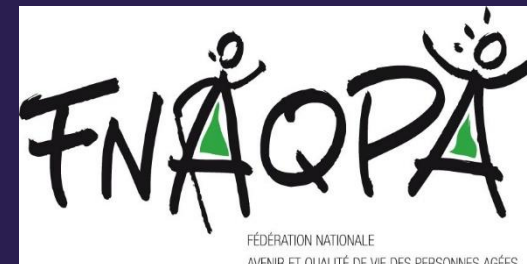
Candidate: ELENA WEBER

- Competences I would like to work for during EAN first mandate are:
- AGE platform – senior policy: first of all, as I already told you, I am perfectly aged under AGE Platform Europe policies, since I am 50's and plus !! Apart from the jokes, the subject is really interesting and only now, after more than 3 years, I become to understand the most important matter and I can be a support member instead than a passive one. This is the first point. There is another important matter that is the connection (interconnection) with our daily life activities. Smart cities, dignity, palliative care only to mention some of them, are subjects that involve elderly people and impact on our work
- EU issues: it was 1993 when I began to be in contact with European projects, for the first time. Since that time I got a degree in European studies and I discovered a new frontier. There is of course the natural connection with AGE Platform Europe activities, and then there is, the connection with EU Directions. I think I can help our Network to increase the relationships with the EU and – in this matter – to achieve better results for our work
- Education, trainings: it is a natural follow up of the work I am been doing in ANSDIPP in the last 3 years and – as well – the natural follow up of my daily life activities towards the youngsters with visual impairments
- Secretariat: last but not least, I will guarantee the very high level of transparency our board and general assembly always respect, also if the work of EAN executive director is, we can say it, perfect



EAN Executive Board Elections

Candidate: Didier SAPY



FNAQPA (National Federation for the Future and Quality of life of the Elders) is an French umbrella organization, with 500 (not for profit) facilities (nursing homes, assisted living, home services...) all over the country.

Didier SAPY, Executive Director :

- In the field of Ageing since 1991 (1st employee at FNAQPA)
- Executive Director since 1999 (now 40 employees and diverse activities as education and training or consultancy)
- One of the best experts in elderly care in France (member of plenty of national institutions and commissions)
- A lot of innovative projects conducted, most about quality of life and CSR (in 2019-2020 about quality of food, malnutrition and waste in 500 nursing homes)



EAN Executive Board Elections

- Didier SAPY : engaged at European level

- Former BM of the association of the Young Europeans
- Member of EAHSA since 2012
- Member of the Board since 2013
- Member of ECREAS Board
- Organization of the 2016 EAHSA Conference in Lyon
- Involved in several European projects

COMPETENCES :

- Projects
- EU issues
- Conferences
- Education, trainings
- Communication (personnal background)



EAN Executive Board Election

Candidate: Maria Mannerholm

I have a deep interest in improving the life for older people. To be given the opportunity to continue taking part in the work in raising awareness and understanding for the need of developing senior living in Europe as well as in a worldwide context would be immensely rewarding.

I hereby express my interest in joining the board of EAN. I would be honored if the General Assembly would consider me for one of the following competences.

Age platform- senior policy

EU issues

New members

Working groups, vision, documents, position papers.

EAN projects



Candidate: Maria Mannerholm

Positions

- 2015-- **Chief Executive Officer of Micasa Ltd.** This is the municipally-owned public housing company responsible for all the properties that the City of Stockholm owns that are aimed at various types of housing for senior citizens. These include sheltered housing, service homes, nursing homes and homes for senior living.
- 2001-2015 **Director for a City District Council.** Responsibility for the operation and development of elderly care, child care and social services and for overseeing the introduction of policies for elderly care. Developing and running a number of facilities to enable assisted living as well as residential, nursing and care homes.
- 1977-2001 held a number of **Managerial and Project Leader positions** in the City of Stockholm. For example Head of Social Services department for a deprived city area and responsible for projects relating to public health planning.
- On a number of occasions throughout the years performed a role as **Senior Adviser** concerning development of creating facilities for promoting independent living conditions for senior citizens.

Education

- Bachelor of Arts degree Social Welfare, Stockholm University
- Masters degree in Social Welfare, Stockholm University
- Leadership and mentor program, Stockholm City
- Diploma course in Board Membership, Stockholm Chamber of Commerce



EAN Executive Board Elections

Candidate: Dieter Gitzen

EDUCATION:

- Chef and dietary trained cook
- Economics
- Diverse Management Programs

POSITION @ SODEXO:

- CEO Healthcare & Seniors CE, CEO Education CE, Managing Director & Country President Germany, Member of Global Seniors Comex
- Central Europe responsibility for: Germany, Austria, Switzerland, Poland, Rumania, Slovakia, Czech Republic, Hungary

From the 9 key competences, I am willing to do the followings:

- EAN projects
- New members
- AGE platform – senior policy
- EU issues
- Working groups, vision, documents, position papers
- Congresses, conferences
- Education, trainings
- Operating issue, office, communication





EAN Executive Board Elections

Candidate: Antonio Gouveia

EDUCATION

- Business Management Degree – ISEG - Lisbon
- Post-Graduate Degree in Real State Management – ISEG - Lisbon
- Executive Programme Management – ESADE - Barcelona

POSITION

- Current Position - Executive Board Member at Residências Montepio
- Former Position - Executive Board Member at SAMS – 10 Years Health Care Sector

From the 9 key competences for the Board, I am willing to do the followings:

- EAN projects
- New members
- AGE platform – senior policy
- EU issues
- Finances (Treasurer)
- Congresses, conferences





12. Presentation of Paul Hartmann – Matthew Bird





13. Presentation of Arjo – Jan van Megen

arjo

with people in mind



12. EAN Executive Board and president elections - RESULTS after 2 rounds

Name	Surname	Country	Position in the EB	ELECTED	Votes in Election's round 1	Votes in Election's round 2
Jiří	Horecký	CZ	President	YES	602	
Aad	Koster	NL	Statutory vice-president	YES	572	
Markus	Mattersberger	AT	Secretary	YES	561	
Pascal	Champvert	FR	Vicepresident	YES	340	
Beatrix	Kaserer	IT	Treasurer	YES	622	
Elena	Weber	IT	EB member	YES		562
Didier	Sapy	FR	EB member	YES		482
Maria	Mannerholm	SWE	Vicepresident	YES	552	
Dieter	Gitzen	GER	EB member	YES		522
António	Gouveia	PT	EB member	NO		310



15. EU projects

a. SecureHospitals.eu

(EAN task - online survey on cybersecurity)

a. EldiCare

b. Erasmus+ EDE certificates

SEA & TREE project application submitted

(EAN: partnership with budget)



16. EU matters (Marcel Smeets)

- a. Mutual learning - EC Platform on LTC
- b. Transparent and predictable working conditions
- c. Work-life balance directive



17. AGE Platform (Pascal Champvert, Elena Weber)

18. Partnership in ISO/TC 314, CEN/TC 449

19. EAN trade mark registration

20. ECREAS (Freek Lapré)



21. Round table information of members

22. EAN Study trips

23. Miscellaneous & Discussion



16. Plan of the next GA meeting

Matera /IT/

**GA: October 23, 2019 9h30 GA meeting
+ lunch**



Thanks for your attention.

Jiří Horecký president@ean.care

Karel Vostrý info@ean.care

www.ean.care