



Minutes of meeting of the General Assembly

1st April 2017, Bratislava (Slovak Republic)

Hotel Saffron – Panorama Gallery, Bratislava, Slovak Republic, start: 9 :00 AM

Present: See the annexed list of participants

01. Opening speeches

- Jiří Horecký (JH), president of EDE, welcomed delegates of member associations and guests. JH also informed us that today's meeting was organised under the Auspices of the President of Slovak Republic Andrej Kiska
- Michal Luciak, advisory of Slovakian president, read the greetings from Mr. Andrej Kiska
- Milada Dobrotkova, chairman of APSS SR welcomed warm all participants in Bratislava
- The topic of *EDE study trips* was added to the agenda proposal and the **agenda of GA meeting was approved**
- GA Members had no objections or remarks to Minutes of GA meeting in Charleroi (17.09.2016) and **adopted the Minutes**.

02-03. Summary and plan of President's and EB's activities

- President Horecký informed the participants about his and EB activities and agendas and about the plan for future months
- J. Souchet thanked Mr. president and EB for all the activities and actions
- Details in annexed file

04. New EDE website presentation www.ede-eu.org

- Karel Vostrý presented new design of EDE website
- **Request to check the details – please send the changes and updates to EDE office**

05. Presentation of E.D.E. lobbyist Marcel Smeets

- Mr. president announced that the EB had approved a barter contract with EAHSa about sharing the office and the lobbyist in Brussels, for the first time EDE and its members have direct connection to Brussels
- Mr. Smeets presented himself and his work for EAHSa
- He offered his support in Brussels
- **All GA members can use his services via EDE office (Funds, EC hearings,...), possible demands or questions should be headed to the president of E.D.E.**
- Carlos Marty thanked for the cooperation with EAHSa (started 20 years ago); he supports this activity
- Presentation of Mr. Smeets with all details is annexed



06. Paul Hartmann presentation

- Mr. president repeated the partner contract between E.D.E. and Paul Hartmann for 2016 and 2017.
- Mr. Heinzl presented the partner of EDE – Paul Hartman
- Mrs. Husáková and Jiří Horecký presented the cooperation between HR Czech Republic and Czech association APSS ČR
- PPT with details is annexed

07. EDE & EAHSA cooperation

- Jiří Horecký presented current situation, the possibilities for future cooperation and merging with EAHSA
- All materials were sent earlier to all members and approved by the EB, the PPT is annexed
- Aad Koster presented himself and his position and work for EAHSA, the Board of EAHSA fully supports the cooperation with EDE, together we can be stronger, we can be more visible, we can become one of the key players in LTC in Europe and we can have more influence
- Both organizations have similar budgets, after the merging we can lower the costs
- **GA members approved the mandate for Jiří Horecký and the EB to make next steps for closer cooperation and merging with EAHSA for the final decision at the next GA**
- Detailed information attached

08. Joint EDE & EAHSA congress – Prague 2018

- President Horecký presented us the model of joint congresses that was approved by the EB
- Next congress will take place in September 2018 in Prague
- The proposal for the main topic is **The future of long-term Care in Europe**
- **The Program working group (Prague 2018) will be created together with EAHSA**
- One of the themes for the 2018 Congress will be “LTC in 2030 – European vision” – **we have to create working group to propose this EDE vision – in case of interest to be a member please inform EDE office. The first SKYPE meeting will take place at the end of April or in May.**
- For 2019 the city of Matera /IT/ was approved earlier
- Every two years (starting from 2020) we will organize oneday Political congress in Brussels and other two years multiday Congress in Member countries
- **No other remarks to joint congresses concept– approved**
- Detailed information attached

09. Presentation of next EDE Congress – Toruń 2017

<http://ltc-congress.eu/>

- Mrs. Katarzyna Serwinska (TZMO Foundation) presented current situation, we also saw very interesting invitation movie
- The congress working group is in regular contact, no troubles
- PPT with detailed information is attached to Minutes
- The GA members advised numbers of expected participants (CZE 60, AUT 50, FR 30, ITA 40, SLO 20, ROM 15-20, LIT 20, FIN 10-15, LAT 15, BEL 10, NLD 2, SUI 3, EST 15, HUN 5-10, totally about 300) from particular countries

10. Financial issues 2016, Budget 2017

- Annual report and budget 2017 were sent with all the materials earlier
- Jiří Horecký explained the situation in 2016 (incomes, write-offs, etc) and the budget proposal for 2017 - we count with pessimistic version of revenues from the Congress 2017 (2.000,- EUR).



- **The surplus of 2016 without write-offs is 3.269,- EUR, with the write-offs is the netto surplus 425,- EUR.**
- **With the year 2016 the bookkeeping could be freed totally from the past, so that we now have a clean and transparent account with no debts.**
- Personal costs (line 455) in 2016 were lower because of Gabrielle Hartmann who terminated her work for EDE and the costs for new secretary are in line 408 (Office management)
- The annual report 2016 was approved by both EDE auditors
- **The annual report 2016 and budget proposal for 2017 were approved by GA members (1 abstention)**
- The annual report 2016 and budget proposal 2017 are annexed

11. Project ECREAS

- This point was skipped, we will come back at the next GA meeting

12. Projects

- CEN/TC 449 – Jiří Horecký and Markus Mattersberger informed GA members that we were observer partners in this project without voting rights. All project documents are placed on our website available for download. The goal of the project is standardisation of elderly care. EDE website will be regularly updated with new information about the project. The GA members also received two letters that are against this standardisation.
- ERASMUS+ - project TENDERNESS4LIFE (Portugal) - the project was submitted – if approved we as the partners will have our own budget about 50.000,- EUR
- ERASMUS+ - ENTREPREN-UP – the deadline was at 29/3 – the point was cancelled
- STUDY TRIPS – Pascal Champvert informed us about the possibility to attend study trips in South-west France. The participation fee is about 1.400,- EUR / 3 nights + the travel costs, the term is one week before the Congress in Toruń. It will be organized in case there are at least 12 participants. Languages – French, English. In case of your interests please contact directly Pascal Champvert (ad-pa@orange.fr)

13. Committee on Social dialogue in social services

- Jiří Horecký informed about his meetings in Brussels - suggestion to create Federation of social service employers in Europe. EDE as the organization cannot be a member, only the national associations. Membership fee will be very low. Next meetings take place in June and in October 2017. **Jiří calls for attending the meetings, the travel and accommodation costs will be covered (please contact Mrs. Dohnalová institut@apsscr.cz)**
- **Call for reading and signing the Declaration by GA members will be also send by Mrs. Dohnalová (APSS ČR)**
- The declaration will be sent also to EAHSA members, the Netherlands association ActiZ could be active as coordinator
- GA members will be informed about news at the next meeting in Toruń
- More information are attached to Minutes

14. Social Services Europe

- The EB proposes to become a member
- The fee is 500,- EUR / year, European key players in LTC are members
- Marcel Smeets also recommends to become a member, we can have direct contact with members of the European Parliament
- The leaflet about SS Europe annexed
- **GA members approved E.D.E. to become a member of Social Services Europe**



15. E.D.E. education

- Markus Mattersberger informed us that we had 68 applications for certificates in 2016 (56 in Austria)
- Different needs in particular countries (400 hours vs. 800 hours)
- Mr. Mattersberger presented GA members with future solutions and approach
- His PPT with more details is annexed

16. Misc.

- Marc Vancells presented us the information about the new potential member from Spain (ACRA). **ACRA was approved as new E.D.E. member.** The GB of ACRA will approve the membership in June 2017
- Mr. Lakner presented us the Hungarian association SZIME. He also invited us to Conference in Budapest in 2021. **SZIME was approved as a new E.D.E. member**
- Jiří Horecký informed us about membership terminations – Hungary / Magyar Szociális Szervezők Egyesülete/ and Denmark /LEDERFORUM/ – these associations don't exist anymore. Switzerland (ARODEMS), Germany (DVLAB) – their membership terminates at the end of 2017. ARODEMS – Pascal Champvert contacted president of ARODEMS, there are financial reasons to leave E.D.E. GA members were informed about the situation with DVLAB earlier in 2017.
- Mrs. Caracuda informed us about the new Board in A.D.I.V. /Romania/. We were also informed about the research in Romania by Mr. Mata.
- AGE Platform – Jiří Horecký informed GA members about Elena's Weber candidacy for Age Platform Council. Elena presented us current activities of the Age Platform. Her PPT is annexed.
- Passenger rights – Elena Weber informed GA members that EDE became an active supporter of this activity. You can see more information on EDE website and we also had lot of posters and flyers here in Bratislava. You can also become the supporter on your national level. PPT is annexed.

THE NEXT MEETING OF THE E.D.E. GENERAL ASSEMBLY MEMBERS WILL TAKE PLACE IN TORUŃ /POLAND/ ON 30th SEPTEMBER 2017 (after the Congress).



AGENDA: Karel Vostrý

APPROVED: Jiří Horecký, Markus Mattersberger

Country	Name	Surname	Organization	Signature
Austria	Markus	Mattersberger	Reinhold Mattersberger	[Signature]
Austria	Edgar	Führer	u	[Signature]
Belgium	Pascal	Tavier	ADMA	[Signature]
Czech Republic	Karel	Vostrý	E.D.E.	[Signature]
Czech Republic	Jiří	Horecký	E.D.E.	[Signature]
Czech Republic	Pavel	Čáslava	APSS CR	[Signature]
Czech Republic	Jiří	Halousek		EXCUSED
Czech Republic	Věra	Husáková	HARTMANN - RICO, R.S.	[Signature]
Czech Republic	Veronika	Hotová	APSS CR	[Signature]
Estonia	Vambola	Sipelgas	BSK L	[Signature]
Finland	Arja	Kumpu	ASSOCIATION FOR THE DIRECTORS AND EXPERTS FINLAND	[Signature]
France	Jérôme	Souchet	FNADEPA	[Signature]
France	Pascal	Champvert	ADPA	[Signature]
Germany	Olaf	Heinzel	HARTMANN	[Signature]
Hungary	József	Kocsis	SZIMR	[Signature]
Hungary	Zoltán Lehel	Lakner	TIME	[Signature]
Italy	Elena	Weber	ANEDIPA - EDE	[Signature]
Latvia	Modris	Karselis	SARIDA	[Signature]
Latvia	EGITA	KACEWKA	SARIDA	[Signature]
Lithuania	Petras	Jurgilas	LARS	[Signature]
Lithuania	Dalius	Bataitis	u	[Signature]
Netherlands	Marcel	Smeets	EAHSA	[Signature]
Netherlands	Aad	Koster	EAHSA	[Signature]
Poland	Joanna	Hain-Listewnik		EXCUSED
Poland	Piotr	Daszyński	TZHO	[Signature]
Poland	Katarzyna	Serwińska	TRHO	[Signature]
Poland	Grażyna	Śmiarowska	PLOD Poland	[Signature]
Poland	Wacław	Kerpert	PSDIA PSDI	[Signature]
Poland	Jan	Czekaj	PHR	[Signature]
Romania	Ilarion	Mata	A.D.I.V. ROMANIA	[Signature]
Romania	Monika	Caracuda	ADI V ROMANIA	[Signature]
Slovakia	Anton	Machoľa	EPSS SR	[Signature]
Slovakia	Adriana	Adamíková	ZVÁZ POSKYTOVTELOV SOC. SLUŽIEB SR	[Signature]
Slovakia	Božena	Bušová	EPSS SR	[Signature]
Slovakia	Milada	Dobrotková	APSS v SR	[Signature]
Slovakia	Kristína	Kovács	APSS SR	[Signature]
Slovakia	Renáta	Balázová		EXCUSED
Slovakia	Michal	Luciak		[Signature]
Slovenia	Marko	Slavič	SSZS	[Signature]
Spain	Marc	Vancells	ACRA	[Signature]
Switzerland	Leser	Markus	Chuvico	[Signature]
Switzerland	Marty	Carlos	BSK, CH	[Signature]