



European Association for Directors and Providers of Long-Term Care Services for the Elderly

GENERAL ASSEMBLY



**April 1, 2017,
Hotel Saffron –
Panorama Gallery,
Bratislava, Slovak
Republic**

E.D.E. General Assembly meeting



Slovakia, Bratislava – 1st April 2017



Location

Hotel Saffron
Rajská ulica 27
801 01 Bratislava – Slovakia
www.hotel-saffron.sk
LTC: +48 224 466
FAX: +421 2 59 301
Welcome to the parking
from 3001-4900 hrs.
Registration: +421 2 59 301
Check-in from 24:00

Airport

Bratislava M. R. Štefánik
– Bratislava, Slovakia, BTE
Taxi from 1-1

Accommodation

Single room from 52€
Breakfast
see E.D.E. office
[info@ede.eu.org]

Program:

March 31

13,30 – 18,00
Executive Board meeting

14,00 – 17,00

Guided tour of Bratislava

19,00 – 23,00

Joint dinner of E.D.E. and guests

April 1

9,00 – 12,00

Central Assembly meeting

Lunch

13,00 – 15,30

Central Assembly meeting



Contact person:

Karel Vojtek – E.D.E. office
info@ede.eu.org
mobile: +420 777 557 832

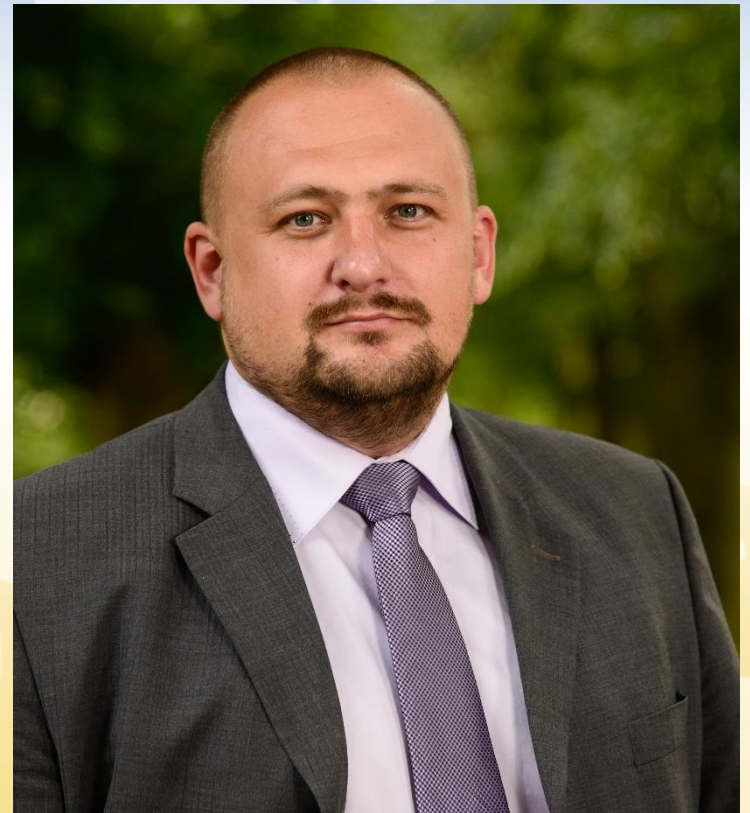


European Association for Directors and Providers of Long-Term Care Services for the Elderly



**Jiří
Horecký**

president of the E.D.E.





European Association for Directors and Providers of Long-Term Care Services for the Elderly

Michal Luciak

**Slovakian president's
advisory**





European Association for Directors and Providers of Long-Term Care Services for the Elderly



Milada Dobrotková

chairman of the APSS SR



Agenda proposal:

PART I: 9-12

Opening speeches
Summary and plan of President's and EB's activities
Executive Board agendas + plan of activities
New website presentation
Presentation of E.D.E. lobbyist

BREAK

EDE partner - Paul Hartmann
EDE & EAHSA cooperation
Joint EDE & EAHSA Congress - Prague 2018

LUNCH

PART II: 13 – 15,30

Presentation of next EDE Congress – Toruń 2017
Financial issues 2016, Budget 2017
Project ECREAS
Projects

CEN/TC 449
ERASMUS+ 2017 - Tenderness4Life (Portugal)
ERASMUS+ 2017 - Entrepren-Up (Spain)

BREAK

Committee on Social dialogue in social services
Social Services Europe
E.D.E. education, E.D.E. certificates
Miscellaneous

New member from Spain – ACRA
New potential member from Hungary
–Membership terminations

- Hungary (Magyar Szociális Szervezők Egyesülete) , Denmark (LEDERFORUM)
- Switzerland (Arodems), Germany (DVLAB)

New Board in A.D.I.V. Romania
Age Platform
Passengers rights

Jiri Horecky
Jiri Horecky
Karel Vostry
Marcel Smeets

Olaf Heinzel
Jiri Horecky, Aad Koster
Jiri Horecky

Katarzyna Serwińska, Joanna Hain, Piotr Daszyński
Jiří Horecký
Jiří Horecký, Elena Weber
Jiří Horecký, Markus Mattersberger

Jiří Horecký
Jiří Horecký
Markus Mattersberger, Jiří Horecký

Jiří Horecký, Marc Vancells
Jiří Horecký, József Kocsis
Jiří Horecký

Pascal Champvert, Elena Weber
Elena Weber



European Association for Directors of Residential Care Homes for the Elderly

President activities overview April 2016 – April 2017

- 21 March, 20 April, 31 May - Pro senior project phone conference
- 18 April - Congress working group Berlin
- 19 April – moving E.D.E. office
- 29 April – meeting with Marianne Thyssen, EU commissar Prague
- 24 May – meeting with T. Sampers – partnership with Hartmann RICO
- 25 May – meeting with two Slovakian Associations, new members
- 25 May - meeting with the Finnish Association, offering membership
- 26 May - meeting with Aad Coster, president of EAHSA, Brussels
- 15 June – participation at AGE conference on paliative care, Brussels
- 20 June – EASPD Forum, Prague
- 22 June – Executive Board meeting, Vienna
- 7 July – EAHSA meeting, Rotterdam

President activities overview April 2016 – April 2017

- 27 July – meeting with Dr. Mladen Pavič, Split, Croatia
- 7 Sept. – International congress, Maribor, Slovenia
- 17 Sept. – EB and GA meeting, Charleroi
- 22 Sept. - EAHSA congress, LYON, France
- 27 – 29 Sept. - Congress in Torun, working group, Poland
- 4 Oct. - International congress, Brno, Czech Rep.
- 23 Oct. 2016 - St. Pölten - EDE Education meeting
- 5 Nov. 2016 – Brussels, EAHSA EB and GA, the joint seminar EAHSA, EDE
- 7 Nov. 2016 - Bratislava, Conference in financing
- 9 Dec. 2016 – Warsaw, congress group meeting
- 19 Dec. 2016 – Skype meeting, Turkish Association
- 13 Jan. 2017 – Executive Board meeting, Zürich
- 16 Jan. 2017 – TZMO meeting, Berlin

• **President activities overview April 2016 – April 2017**

- 16 Jan. 2017 – BPA meeting, Berlin
- 30 March 2017 – Expert meeting, residential care, Dublin
- 31 March 2017 – Visegrad meeting, Baltic meeting, EB
- 31 March 2017 - General Assembly, congress working group

- ECREAS Skype meetings, EAHSA EB Skype meetings
- Call for speakers – Torun congress programme
- Preparing and updating documents:
 - Mission papers
 - Reimbursement regulations
 - Detailed budget overview
 - Cash flow plan
 - Partnership agreements
 - EAHSA cooperation proposal
 - New EDE web proposal

President activities - plan 2017

- 5 March 2017 – EDE certificates meeting, Linz
- 6-7 March 2017 – Age platform meeting, Brussels
- 31 May 2017 – meeting with the Turkish Association, Mikulov
- 19 June 2017 – EB meeting, Paris
- ECREAS Skype meetings, EAHSA EB Skype meetings
- EDE congress Toruń 2017
- EAHSA, EDE congress Prague 2018
- EDE, EAHSA cooperation process
- Project activities
- ECREAS
- New members
- Social dialogue at EU level

• **Excutive Board activites**

- 22.6., 16.9. 2016, 13.1., 31.3.2017 Executive Boards meetings
- Age platform meetings – 8-9.4.2016, 17.6.2016
- 30.11.-1.12. 2016 CEN/TC 449 project meeting Stockholm, Karel Vostrý
- 23.2.2017 Wien, EDE certificates moving to Prague, Karel Vostrý
- 14.-16.3.2017 CEN/TC 449 project meeting Oslo, Markus Mattersberger
- 29. 3. 2017 – E-Qalin meeting , Salzburg, Markus Mattersberger

Plans:

- AGE platform meetings and candidature
- EDE certificates modification
- 2018 congress programme
- 2018 changes proposals

Lobbyist in Brussels

- Barter with EAHSA
 - Administration, communication, office activities
 - Bartering
 - Marcel Smeets, EAHSA lobbyist at EDE and EDE's members' disposal
 - New EDE branch office – 92 Rue d'Arlon, 1040 Brussels, Belgium
 - Since March 2017

NEW EDE WEBSITE

www.ede-eu.org

E.D.E.

HOME

ABOUT US

EDUCATION

EVENTS

PROJECTS

NEWSLETTER

LINKS

CONTACT



We represent more than
8,000 long term care facilities
with more than 800,000 clients

About E.D.E.



European Association for Directors of Residential Care Homes for the Elderly

NEW EDE WEBSITE

www.ede-eu.org

- Request for checking and updating of contacts and pictures
- Send per email to EDE office

Members

