



General Assembly - Agenda – April 1, 2017

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

PART I: 9-12

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| 1. Opening speeches | |
| 2. Summary and plan of President's and EB's activities | Jiri Horecky |
| 3. Executive Board agendas + plan of activities | Jiri Horecky |
| 4. New website presentation | Karel Vostry |
| 5. Presentation of E.D.E. lobbyist | Marcel Smeets |

BREAK

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|---|----------------------------|
| 6. EDE partner, Paul Hartmann | Olaf Heinzl, Vera Husakova |
| 7. EDE & EAHSa cooperation | Jiri Horecky, Aad Koster |
| 8. Joint EDE & EAHSa Congress - Prague 2018 | Jiri Horecky |

LUNCH

PART II: 13 – 15,30

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| 9. Presentation of next EDE Congress – Toruń 2017 | Katarzyna Serwinska, Joanna Hain,
Piotr Daszynski |
| 10. Financial issues 2016, Budget 2017 | Jiri Horecky |
| 11. Project ECREAS | Jiri Horecky, Elena Weber |
| 12. Projects | Jiri Horecky, Markus Mattersberger |
| a. CEN/TC 449 | |
| b. ERASMUS+ 2017 - Tenderness4Life (Portugal) | |
| c. ERASMUS+ 2017 - Entrepren-Up (Spain) | |
| d. Study trips | Pascal Champvert |

BREAK

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| 13. Committee on Social dialogue in social services | Jiri Horecky |
| 14. Social Services Europe | Jiri Horecky |
| 15. E.D.E. education, E.D.E. certificates | Markus Mattersberger, Jiri Horecky |
| 16. Miscellaneous | |
| - New member from Spain – ACRA | Jiri Horecky, Marc Vancells |
| - New potential member from Hungary | Jiri Horecky, Jozsef Kocsis |
| - Membership terminations | Jiri Horecky |
| o Hungary (Magyar Szociális Szervezők Egyesülete) , Denmark (LEDERFORUM) | |
| o Switzerland (Arodems), Germany (DVLAB) | |
| - New Board in A.D.I.V. Romania | Monica Caracuda |
| - Age Platform | Pascal Champvert, Elena Weber |
| - Passengers rights | Elena Weber |

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