

# **Eurocarers Annual General Assembly**

## 21-22 May 2024

Palais des Académies / Room Ilya Prigogine Rue Ducale 1 - 1000 Brussels

# Draft Agenda

Access all background documents here: https://eurocarers.org/agm-2024-background-documents/

#### **DAY 1 - TUESDAY 21<sup>ST</sup> MAY 2024**

## 12.30 – 13.30 Welcome lunch and registration

## 13.30 – 13.35 Introduction and Opening formalities

- Welcome / Verification of participants
- Adoption of agenda and motions

## 13.35 – 14.30 General Assembly / Results of online consultation on:

- Minutes of AGM held in Berlin on the 25-26 May 2023 + Matters Arising
- Accounts and Activity Report 2023 + Q&A
- Election of new Board members

## 14.30 – 15.00 Presentation of new Eurocarers members

- Steunpunt Mantelzorg, Belgium (Full member Tier 2)
- Alfa Human Service, Czech Republic (Associate member)
- Longevidade Digital, Portugal (Associate member)
- University of Birmingham, UK (Full member Tier 1)

15.00 – 15.30 Coffee Break

- 15.30 16.00 Conversation concerning proposed motions
- 16.00 17.30 Reflecting on our past, shaping our future

Discussion regarding our network's composition and sustainability

## **Conclusions and end of Day 1**

19.30

## **Membership Dinner**

Aux Armes de Bruxelles Rue des Bouchers, 13 1000 Bruxelles





#### DAY 2 – WEDNESDAY 22<sup>ND</sup> MAY 2024

#### 09:00 – 10:00 Supporting informal carers via employment contracts

Presentation on the insights emerging from the three workshops hosted by our Policy Working Group on current contracting practices for hiring informal carers + next steps

#### 10.00 – 10.30 Coffee Break

#### 10:30 – 12:30 Policy 'Tour de Table'

Discussion regarding recent/ongoing/planned policy developments of relevance to our mission

#### 12.30 – 13.30 Lunch Break

#### 13.30 – 14.00 Presentation of Eurocarers Research activities

Eldicare 2.0 - Re-defining skills in a post-COVID European Silver Economy, Giulia Lanfredi

Well-Care: Investing in the mental health and wellbeing of informal carers and long-term care workers through the identification, evaluation and promotion of good practices across Europe, Claire Champeix

#### 14.00 – 16.00 Research 'Tour de Table'

Participants have the opportunity to share insights and updates on their ongoing research activities with fellow attendees. This offers a platform to exchange knowledge, foster collaboration and gain valuable feedback from peers.

#### 16.00 – 16.30 Coffee Break

#### 16.30 – 17:30 European Carers Day 2024-2025

Discussion about planned communication strategy moderated by Olivier Jacqmain, Eurocarers Senior Communication officer

#### **Conclusions and end of event**

