

Eurocarers Annual General Assembly, 1-2 June 2022

Draft Agenda

Access all background documents to this meeting here:

<https://eurocarers.org/eurocarers-agm2022/>

DAY 1 - GENERAL ASSEMBLY, WEDNESDAY 1ST JUNE

Access the meeting online here: <https://us06web.zoom.us/j/81378913329>

12.30 – 14.00 **Welcome Lunch** (Location to be confirmed)

14.00 – 14.05 **Opening formalities**

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

14.05 – 14.10 **Minutes and matters arising**

- Minutes of the AGM held in Brussels on the 3rd June 2021 + Matters Arising

14.10 – 15.10 **Reports**

- Treasurer's report 2021-2022 and Q&A
- Highlight of key activities 2021-2022 and Work Programme 2023

15.10 – 15.45 **Membership & Election of Board Members**

- Presentation of new Eurocarers member organisations
- Election

15.45 – 16.15 **Coffee Break**

- Results of election of new Board members

16:20 – 17:30 **European Carers Day 2022-2023**

- Discussion on planned communication strategy and next steps, moderated by Olivier Jacquain, Eurocarers Senior Communication officer

Conclusions and end of the AGM 2022

19.30 **Membership Dinner** (Location to be confirmed)



DAY 2 – KNOWLEDGE-SHARING SESSIONS, THURSDAY 2ND JUNE

09:00 – 10:30 Parallel sessions

Policy 'tour de table'

Access the meeting online here: <https://us06web.zoom.us/j/84540398825>

Moderation: Claire Champeix and Sebastian Fischer

- This session will allow to conduct a discussion on recent/ongoing/planned policy developments related to the expected launch of an EU Strategy on Care.

Eurocarers Young Carers Working Group Meeting

Access the meeting online here: <https://meet.goto.com/Stecy/eycwg-meeting>

Moderation: Stecy Yghemonos and Saul Becker

- This meeting will bring together members of our Young Carers Working Group. It will aim to discuss advocacy ambitions for the months to come, the future of the Group as well as its views on the upcoming European Carers Day 2022 on gender equality and care.

10.30 – 11.00 Coffee Break

11:00 – 12:30 Showcase of good practices / Young carers

Access the meeting online here: <https://us06web.zoom.us/j/84540398825>

Moderation: Saul Becker

- This session will allow to highlight the outcomes of Eurocarers' (secretariat and members) activities regarding Young Carers in Europe. It will shed light on the results and learnings of the IYCC, Me-We and Together projects and Cuidadores Portugal's work.

