

Plenary session of Committee 2

's-Hertogenbosch, Noord-Brabant-NL, 7th October 2009

Agenda ref.: I

Original in English

Document for adoption

Draft Agenda
AER Social Policy and Public Health Committee (2) meetings
Noord-Brabant (NL), 5-7th October 2009

Monday 5th October 2009 – e-he@lth Seminar: ICT for Independent Living

Meeting venue: Bois-le-Duc Room, Province Administration Building, 's-Hertogenbosch

09:00 Arrival of participants

09:30 Opening of the seminar

Ms Agneta Granström, AER e-health network Chairperson, (Norrbotten-S)

09:40 Welcome and introduction to the Smart Care concept

Ms Brigitte van Haften, Vice-Governor of Noord-Brabant, (Noord-Brabant-NL)

09:55 Presentation of the Smart Care Programme

Mr Edwin Mermans, Policy Officer (Noord-Brabant-NL)

10:20 Ambient Assisted Living (AAL) Joint Programme

Mr Silas Olsen, Central Management Unit - Ambient Assisted Living Association

10:45 Coffee break

11:05 ICT for health and independency (PEOPLE)

Ms Hazel Price, Telehealth Project Manager, Kent County (UK)

Ms Janice Grant, Policy Manager, Kent County (UK)

11:30 End of the morning session

11:45 Departure by bus (in bus: introduction of the afternoon programme)

12:30 Lunch at Evluon Eindhoven and information market

Monday, 5th October 2009 – Study visit (Venue: Evluon, Eindhoven)

13:30 Start parallel sessions (I)

- Workshop on "Smart Living"
- Workshop/experience: "Demand-driven approach"
- Visit The Smartest Home of the Netherlands – Smart Homes, National Knowledge Centre for Home Automation and Smart Living (NL)

14:30 Switch workshop

14:45 Parallel sessions (II)

15:45 Switch workshop

- 16:00 Parallel sessions (III)**
17:00 End of the workshop sessions and drinks
18:00 Departure by bus
18:45 Arrival 's-Hertogenbosh (free evening)

Tuesday, 6th October 2009 – Conference: Innovation for Demographic Change

Meeting Venue: Bois-le-Duc Room, Province Administration Building, 's-Hertogenbosch

- 08:15 Arrival of participants**
- 09:00 Welcome by Ms Christina Wahrolin**, Vice-President of AER Social Policy and Public Health Committee (Värmland-S)
- 09:10 Welcome and introduction to demographic change, social innovation and design**
Mr Wim van de Donk, Queens Commissioner (Governor) of Noord-Brabant, (Noord-Brabant-NL)
- 09:20 An Introduction to the Social Innovation Lab For Kent**
Ms Emma Barrett, Silk Project Manager, Kent County (UK)
- 09:45 From “Innovative Actions Brabant” to “Innovations 4Welfare” (Interreg IVC)**
Mr Dick de Jager, Brabant Development Agency (Noord-Brabant-NL)
- 10:25 Coffee break**
- 11:00 International cooperation & demographic change, the PEOPLE project (Interreg IVC)**
Ms Ana María Gómez Pérez, Head of the General Directorate for Social Services and Inclusion of the Ministry for Equality and Social Welfare (Andalucia-ES)
- 11:20 Design Trends for Demographic Change**
Ms Zuzanna Skalska, Van Berlo Design (NL)
- 12:10 Concluding remarks**
- 12:30 Lunch**

Interactive working session “Roadmap for Demographic Change”

- 14:00 Opening of the afternoon session, “Demographic Change within AER”**
Ms Brigitte van Haaften, Vice-Governor of Noord-Brabant (Noord-Brabant-NL)
- 14:15 Introduction to the working session**
Ms Carly Jansen, moderator (Noord-Brabant-NL)
- 14:30 Working session – a startling approach to formulate the AER Roadmap for Demographic Change**

- Prior to the conference, a summary will be made of the discussion about demographic change within AER Committee 2 in 2008. This will lead to a discussion paper resulting in 3-5 questions. Participants to the working sessions will receive the paper by e-mail during September and are asked to consider the questions.

- 15:45 Coffee break**
- 15:55 Representatives formulate a proposal assisted by the moderator**



16:30 Presentation of the proposal

(co-production of Carly Jansen and Olov Oskarsson, AER Youth Regional Network, in interaction with the audience)

17:15 End of the working session and information about the evening programme**17:30 Departure of bus to the hotel****19:30 Official Dinner (in the city centre of 's-Hertogenbosch)****22:30 Closure of the day****Wednesday, 7th October 2009 – AER Committee 2 Plenary session**

Meeting venue: Bois-le-Duc Room, Province Administration Building, 's-Hertogenbosch

09:00 Arrival of participants**09:30 Opening of the meeting**

Mr Constantin Ostaficiuc, President of AER Social Policy and Public Health Committee, President of Timis County Council, (Timis-RO)

Ms Lily Jacobs, Vice-governor (European Affairs) of Noord-Brabant (Noord-Brabant-NL)

09:40 Conclusions of the conference “Innovation for demographic change” and working session of the previous day

Ms Jolanda Schneider, (Noord-Brabant-NL)

09:50 Adoption of the “AER Roadmap for Demographic Change”**10:05 Continuation of Committee 2 plenary session****I. Adoption of the agenda**

Mr Constantin Ostaficiuc, Committee 2 President, (Timis-RO)

DOC I for adoption – draft agenda

II. Adoption of the minutes of the last meeting

Mr Constantin Ostaficiuc, Committee 2 President, (Timis-RO)

DOC II for adoption: minutes of the Committee plenary meeting in Katowice

III. Update on current European policy developments

Ms Ourania Georgoutsakou, AER Secretariat

Adopt AER comments on the EC White Paper: Adapting to Climate Change

DOC III.4.2 for adoption: AER Comments on EC White Paper: Adapting to Climate change

Documents for information:

III.1 - AER Contribution to the EC Consultation "EU action to reduce health inequalities"

III Report on the Consultation for EC Communication on Health Inequalities

III.2 - Factsheet - European Year 2010 & Funding Opportunities

III.3 - AER Response to EC Consultation on the European Year 2012

III.4.1 - EC White Paper "Adapting to Climate Change: Towards a European framework for action"

III.5 - Brochure on the Internal Market Information System

10:20 Updates from Committee 2 networks (1)**IV. E-he@lth**

Ms Agneta Granström, Network Chairperson, (Norrbotten-S)

DOC IV for information- first invitation and programme of ALEC2010

V. Preventing Alcohol-related harm

Ms Karin Mernelius, Network Coordinator (Jönköping-S)

VI. Observatory on Gender Issues

Ms Monica Carlsson, Chairperson of the working group (Norrbotten-S)

10:50 Coffee break**11:20 Updates from Committee 2 networks (2)****VII. Equal Europe for People with Disabilities**

Mr Metin Genç, Chairperson of the working group (Istanbul-TR)

DOC VII. for information- 2010 work programme of the disabilities network

VIII. Emergency Planning, future of the network

Ms Ourania Georgoutsakou, AER Secretariat

DOC VIII. For information- outcomes of the EPN meeting in Limoges

12:00 IX. Region's corner

Member regions are invited to present their latest activities and their proposals for cooperation with other regions. If you wish to make a contribution during this part of the meeting, please contact the Committee 2 Secretariat (Claudia Meschede, c.meschede@aer.eu)

Exchange of Health Professionals – partner search

Ms Ulla Höglund (Värmland-S)

12:20 X. Adoption of the political priorities 2010-2011 and of the Work Programme 2010

DOCs X.1 and X.2 FOR ADOPTION: Political Priorities 2010-2011 and Committee 2 Work Programme 2010

12:30 Update from the AER**XI. AER Youth Regional Network**

Mr Olov Oskarsson (Jämtland-S)

DOC XI for information: mandate of Youth Committee 4 "Health & Social Affairs"

XII. Committee 2 contribution to the AER General Assembly

Ms Ourania Georgoutsakou, AER Secretariat

12:50 XIII. Date and venue of the next meeting

Ms Karin Mernelius, Coordinator of the Working Group on Preventing Alcohol-Related Harm, (Jönköping-S)

DOC XIII for information-outline of the Barcelona Conference

13:00 Close of the plenary session**13:15 Lunch****14:30 – 16:30 Meeting of the Working Group on the Prevention of Alcohol Related Harm**

Meeting venue: Room 145, Province Administration Building, 's-Hertogenbosch

A separate agenda is available at:

<http://www.aer.eu/events/health-social/2009/alcoholpreparatorymeeting.html>

14:00 – 16:00 Meeting of the AER Observatory on Gender Issues

Meeting venue: Room 146, Province Administration Building, 's-Hertogenbosch

A separate agenda is available at:

<http://www.aer.eu/en/events/group-equal-opportunities/2009/reggiocalabria.html>

