



## **EUREGHA**

# **ANNUAL GENERAL ASSEMBLY**

13 – 15 March 2019



## THEMATIC NETWORK

### “HEALTHCARE IN CROSS-BORDER REGIONS”

First physical meeting

13th of March 2019, Landhaus St. Pölten

Room: Ostarrichisaal

.....12h30 Arrival of the delegates and Lunch .....

**Chair Hannes Schaffer**

**14h15 Welcome**

**Dr. Martin Eichinger**, Minister of the provincial government of Lower Austria

**14h25 Introduction**

**Nick Batey**, EUREGHA 's Chair

**14h35 Setting the Context**

**Balasz Lengyel**, Legal Officer, DG SANTE, European Commission

**Valeria Cenacchi**, Desk Officer for European Cross-Border Cooperation programmes, DG REGIO, European Commission

**15h15 Addressing the challenges of Healthcare in cross-border regions**

Kick-off the debate on:

- **EUHPP Thematic Network – Valentina Polyas**, Operations Manager, EUREGHA
- **Innovation in model of healthcare - Francesc Bonet**, Director, Hospital La Cerdanya
- **Governance of cross-border healthcare projects Julia Winkler**, Healthacross initiative
- **Ehealth and data collection- Brigitte van der Zanden**, Director, EU Prevent

**16h00 Interactive session**

**17h00 Conclusions**

.....17h10 Return to the hotel and refreshing.....

**17h45 Voluntary guided city tour**

**19h00 Dinner hosted by Health and Social Fund of Lower Austria at City Hotel D&C St. Pölten**

## **STUDY VISIT TO HOSPITAL OF MELK**

Project: Unlimited Health together

14th of March 2019, Melk, Lower Austria

- 08h30**    **Transfer to the hospital of Melk**
- 09h15**    **Welcome**
- 09h30**    **Initiative “healthacross” – cross-border health care in Lower Austria**
- 09h45**    **Introduction “Cross-border cooperation Lower Austria – South Moravia – South Bohemia”**
- Background, objectives and results
  - Project “Unlimited Health Together”
  - Open discussion
- 10h15**    **Introduction “Cross-border cooperation Lower Austria – Slovakia”**
- Project “Bridges for Birth”
  - Open discussion
- .....**10h30 Coffee/Tea break**.....
- 10h45**    **Hospital Tour – Get to know the hospital in Melk**
- 11h15**    **Transfer to Melk Abbey**
- 11h45**    **Guided Tour at Melk Abbey**
- 13h15**    **Transfer to hospital of Melk**

.....**13h30 Lunch**.....

### **NON-EUREGHA members**

- 14h30**    **transfer to City Hotel D&C St. Pölten**

## **EUREGHA GENERAL ASSEMBLY**

14<sup>th</sup> of March 2019, Melk, Lower Austria

- 14h30**    **EUREGHA Chair's welcome**
- 14h40**    **Membership update and official ratification of new members (Buskerud)**
- 14h50**    **Presentation and endorsement of the resignation of the Executive Board**
- Election of the new Executive Board**
- 15h00**    **Presentation and endorsement of the resignation of Wales as Chair,**  
**represented by Nick Batey**
- Election of the new Chair of EUREGHA**
- 15h10**    **Presentation and endorsement of the resignation of Catalonia, represented by Cesar**  
**Velasco Munoz, and Lower Austria, represented by Elke Ledl, as Vice-Chairs**
- Election of the new Vice Chairs**
- 15h20**    **Presentation and election of new Treasurer of EUREGHA**
- Election of a new Treasurer**
- 15h45**    **Budget**
- Official closure of the 2018 budget
  - Approval of the 2019 budget
  - Forecast financial situation 2020-2021
  - Discharge of the responsibility of the Chair, Treasurer and the Executive Board Members for the activities of 2018
- .....**15h45 Coffee/Tea break**.....
- 16h00**    **Amendments of the Statues**
- 16h30**    **Presentation of Buskerud**
- 16h45**    **Presentation and endorsement of EUREGHA Work Programme 2019**

**Activity Plan 2019**

- European Week of Regions and cities 2019
- Crowdfunding for health
- Cross-border healthcare Thematic Network
- CoR Intergroup meetings 2019
- Healthcare Coalition – EU health Summit 2020
- Annual Conference (December)
- Policy briefs

**17h15 Projects involvement**

- EURIPHI
- BOOST
- iProTeach

**17h30 Tour de Table and AOB**

**18h00 End of the General Assembly**

.....18h30 Dinner and Wine Tasting in Melk.....

**20h30 Transfer to City Hotel D&C St. Pölten**

## STUDY VISIT TO HOSPITAL OF GMÜND

Project: Healthacross For Future

15<sup>th</sup> of March 2019, Gmünd, Lower Austria

**08h00 Transfer to the city of Gmünd**

**10h00 Introduction “Cross-border cooperation Lower Austria – South Bohemia”**

- Background, objectives, challenges and results
- Project “Healthacross for future”
- Health Care Centre Gmünd
- Open discussion

**11h45 Hospital Tour**

**12h00 Lunch + Closing words EUREGHA**

.....13h00 Transfer to St. Pölten main station.....

Please register [here](#)