



AGENDA (english)

ENDA MEETING

Berlin 19.-20.April 2018

VPU

Alt-Moabit 96

10559 Berlin

ENDA

European Nurse Directors Association
President Iris Meyenburg-Altwarz

Function	President
Name	Iris Meyenburg-Altwarz
Phone	+49 511 532 2626
Email	meyenburg-altwarz.iris@mh-hannover.de

Street	Carl Neuberg Strasse 1
Town	30625 Hannover Germany

www.enda-europe.com

Agenda

Thursday 19.April 2018

TOP	Time	Topic	Responsible
1	10:00 h	Beginning of Meeting – Welcome / Apologies received	All / I.M-A
2	10:10 - 11:00	Pending points	All
3	11:00 – 12:30	-Updates from members in various projects -Progress Report on registration of ENDA in the Netherlands - Feedback on ENDA's response to the CALOHEE consultation report	All J.Filkins / R.Cicic
4	12:30 – 13:10	Lunch	All
5	13:10 - 15:30	-Update of ENDA statutes – Report & Discussion -Strategy to attract more paying members	All
6	15:30 – 15:50	Break	All
7	15:50 – 17:00	-Member fee structure	All

Medizinische Hochschule Hannover
Geschäftsführung Krankenpflege
Iris Meyenburg-Altwarz, Präsidentin ENDA
Carl Neuberg Strasse 1
D-30625 Hannover
Email:meyenburg-altwarz.iris@mh-hannover.de

Registerblatt VR 19512
Amtsgericht Hamburg

Bank details
Stadtsparkasse Augsburg, Germany
BLZ 720500 00
Kontonummer 240080317
SWIFT: AUGSDE77
IBAN: DE06 7205 0000 0240 0803 17

Friday 20.April 2018

1	09:00 – 09:10	Beginning of Meeting / Welcome / Apologies received	All
2	9:10 – 10:40	-Communication: Website Update / Facebook usage / Twitter -Tool to heighten visibility of ENDA by populating the Website. “A day in the Life of a Nurse Leader...”	J.Filkins / R.Cicic
3	10:40- 11:00	Break	All
4	11:00 - 12:00	-Financial planning 2018 / 2019	All