





3.	<p><b>Elections</b></p> <p><b>President</b> – Neal Cook – 100% vote from board  <b>Treasurer</b> – Mario Summut – members</p>		
4.	<p><b>WFNN Congress</b></p> <p>Presentation in the WFNN meeting showing where the next congress will be held - Darwin 2021. During the next year it is important that EANN organises travel scholarships with the aim of ensuring as many members as possible submit abstracts and attends the congress.</p>		
5.	<p><b>Congress Update</b></p> <p>AP and MB updated the board on the program and our responsibilities particularly in relation to chairing and moderating the sessions (guidelines circulated).</p>		
6.	<p><b>Ulster University Award</b></p> <p>EANN have been asked to support an education award for the Neuroscience program at the University. The name would be etched on a plaque and it would help advertise our activities in other member countries. Cost - 150 euros as a one off payment. In the future other academic institutions may approach us for similar funding – each one will be considered on its own merits.</p>	Agreed to endorse	
7.	<p><b>Reports</b></p> <p>Circulate with the minutes before the end of the month.</p>	CW	
8.	<p><b>Accounts presented by André</b></p> <p>Financial report @ March 2019 = 35,690.26  1643 members in 2018  1175 members @ march 2019  Finance remain very healthy with a steady upward trend.  André has stepped down after twelve years of diligent nurturing and protection of EANN finances. We all appreciate his efforts, guidance and wisdom and wish him well in the future.</p>		
	<p><b>EANN congress 2023</b></p> <p>Croatia, Iceland and Malta submitted proposals and presented to the board members for consideration. Congratulation to Jovanka and Marius for securing Malta.</p>	CW to send congress guidelines.	



9.	<p><b>ESNO</b></p> <p>Update from Hella who has been representing EANN at the meetings:- ESNO has been very active with a successful congress in February. The program was varied with sessions on:-</p> <ul style="list-style-type: none"> <li>• 'an introduction on mechanisms on European health policy'</li> <li>• Launch of a survey to map the Specialist Nurses in Europe</li> <li>• A Springer publications will be published this year – 'the Principles of Nurses and Oncology'</li> <li>• ESNO is part of the coalition on vaccination emphasising on the role of Health Care Professionals including section D3 of DG Sante and officers of ECDC. ESNO is currently Implementating the <a href="#">Vaccine Europe Manifesto (Council Recommendation of 7 December 2018 on strengthened cooperation against vaccinepreventable diseases ( 18. Convene a Coalition for Vaccination to bring together European associations of healthcare workers as well as relevant students' associations in the field, to commit to delivering accurate information to the public, combating myths and exchanging best practice)</a></li> <li>• ESNO are planning activities around the Year of the Nurse 2020. WHO are issuing a press release on their website <a href="#">ICN press release</a> and it can be followed on twitter #nurse2020.</li> </ul>			Continue to support for another year. Try and advertise activities on FB.	
10.	<p><b>Working groups</b> (Feedback limited due to time constraints)</p> <ul style="list-style-type: none"> <li>• Going forward it is important to focus on one aspect of practice and maybe we have been too ambitious in our initial discussion.</li> <li>• We need to present progress reports at the 2 monthly Skype meetings.</li> <li>• It may be more helpful to appoint co-chairs who could bring in fresh thinking?</li> </ul>				
11.	<p><b>Marketing</b></p> <p>Nilsa Fisher Ole Abildgaard Andre Houtman Hella Tulp, Lenka Kopacevic</p>	<p><b>Education</b></p> <p>Jovanca Buhagiar Neal Cook Claire Lynch Mario Sammut Helen Meagre Guy Aerts. Christiansen klomfar</p>	<p><b>Research</b></p> <p>Zeliha Tulek Ingrid Poulsen Mary Braine Katrin Gillis Ann-Cathrin Jönsson Peter Vink</p>	<p><b>Clinical</b></p> <p>Cath Waterhouse Johanna Martin Sólveig Haraldsdóttir Guðrún Jónsdóttir Annukka Pukkila</p>	
12.	<p><b>Date of Next Meeting</b> 16<sup>th</sup> May 2020. Dublin (Date to be confirmed)</p>			Helen Meagre	

