

COST Action CA21137: "Ethics in Dementia"

Management Committee Meeting

March 20-21, 2023 | 09:00-17:00

Institute of Social Sciences
Kraljice Natalije 45, Belgrade



Time	Content	Form
9.00-9.15	Welcome, status of the network and presentation of agenda	Plenary presentation by Kate Irving and Sigurd Lauridsen
9.15-9.25	Vote on establishing a core group that comprises all relevant leaders	Plenary presentation by Sigurd Lauridsen
	Vote on establishing a structure for regular meetings every month, in the core group	Plenary presentation by Sigurd Lauridsen
9.25-10.30	Discussion of training school this fall - Focus on themes and possible instructors	Presentation by Kate Irving Group discussion in 3-4 groups Plenary of presentation of results by groups
10.30-10.45	Coffee break	
10.45-11.45	Working Group meeting in the fall	Presentation by Kate Irving and Sigurd Lauridsen Plenary discussion
11.45-12.15	How to involve and activate the broader network?	Presentation by Sigurd Lauridsen Group discussion in 3-4 groups Plenary presentation of results by groups
12.15-13.45	Lunch	Nearby restaurant
13.45-14.30	Criteria and process for awarding short term scientific missions and virtual meetings	Presentation by Joanna Rymaszevska and Beatrice Ioan Plenary discussion
14.30-15.05	WG5 Exploitation and dissemination WG leader presents content and status of the EDEM website	Plenary presentation by Hilde Thygesen Plenary discussion
15.05-15.20	Coffee break	
15.20-16.50	WG4 Education WG leader presents plan for dissemination including website Discussion in groups. Each group provides feedback and input to WG leader	Plenary presentation by Isabel M. Alexandre Group discussion in 3-4 groups and presentation of results
16.50	Rounding up Dinner TBA	

Time	Content	Form
9.00-9.05	Welcome	
9.05-10.30	<p>WG1 Mapping of existing efforts in the scientific literature and ethical frameworks</p> <p>WG leader presents plan for dissemination including website</p> <p>Discussion in groups. Each group provides feedback and input to WG leader</p>	<p>Plenary presentation by Rodrigo Serrat</p> <p>Group discussion in 3-4 groups and presentation of results</p>
10.30-10.45	Coffee break	
10.45-12.05	<p>WG2 Mapping of perceived ethical dilemmas in dementia care</p> <p>WG leader presents plan for dissemination including website</p> <p>Discussion in groups. Each group provides feedback and input to WG leader</p>	<p>Plenary presentation by Frederik Schou-Juul (substitute for WG leader Daniel Sperling)</p> <p>Group discussion in 3-4 groups and presentation of results</p>
12.05-13.30	Lunch	Nearby restaurant
13.30-15.00	<p>WG3 Development of ethical framework and policy recommendations</p> <p>WG leader presents plan for dissemination including website</p> <p>Discussion in groups. Each group provides feedback and input to WG leader</p>	<p>Plenary presentation by WG leader Bert Gordijn</p> <p>Group discussion in 3-4 groups and presentation of results</p>
15.00-15.10	Rounding up Next steps	