

## **AGENDA for the Meeting of Workshop 15 – during the HOPE-Congress 2018:**

Present will be: Theodora Armenkova, Ivanka Gregurinčić, Monika Almássy, Jan Haverkate, Addie Sierksma and possibly Fabrizio Mencarini (for IT)  
Absent will be: Gerd Falk

**Is there anyone, who is willing to take notes and make the Minutes?** (Theodora?)

### **Agenda:**

- Approval of Minutes of last meeting, of May 11<sup>th</sup>/12<sup>th</sup> 2016
  - Are there any subjects that you would like to add to this agenda?
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- 1. About the Charter - which languages are still missing:**  
Czech, Icelandic, Latvian, Lithuanian, Maltese, Serbian, Slovakian language.
    - any ideas for new translators? (Monica?)
    - which languages (within countries) are wished to be added to the translations on the website: e.g. Catalanian (Spain) / Samian (Scandinavia) / Frisian (Netherlands) .....
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  - 2. The Proposal for "A European Standard for the Educational Care of Sick Children and Adolescents in Hospital and Home Tuition":**
    - an addition will be needed for article no. 1
    - proposal – if decided to use it – in GA Congress 2020
  - 3. How are we going to spread the Charter throughout Europe and especially to some persons who are in the lead and to people who we would like to endorse our Charter:**
    - who will do what, etc.
    - list for own country of 'people who are in the lead'?
    - what about other countries?
  - 4. How to 'protect' our Charter from using it for other purposes:**
    - does it need 'copyright'?
    - does it need a standard contract about using our Charter, by which we give permission to people who want to use it for their own personal purpose?
    - how are we going to make this clear, on the website e.g.: Reproduction only with permission by HOPE? Plus a note against altering the document when reproducing it.
  - 5. Closing of the Meeting:** Set a new date for an on-line meeting (or meeting next HOPE-Congress)?