Socialistische Mutualiteiten

Solidaris mutualité

AIM Healthcare and social benefits for all

AIM Board of Directors meeting

Brussels, November 14th, 2019

#AIMBrussels2019

AIM Healthcare and social benefits for all

Simultaneous interpretation

EN channel

FR channel

ES channel

DE channel

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1. Welcome and Opening

Christian Zahn,
President of AIM

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Tribute to the memory of Ron Hendriks

Ron Hendriks, passed away on September 11th, 2019

Ron Hendriks

Ron Hendriks was President of AIM from 2002 to 2005. He was nominated Honorary Member after that. He was a very dedicated and active President of our Association. We remember him as having a positive mindset and promoting our organisation with all his heart.

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Tribute to the memory of Malte Enderlein

Malte Enderlein passed away suddenly on July 25th, 2019

Malte Enderlein

Malte was Head of Unit 'Policy /Legislation' and Deputy Head of Unit 'Policy and Autonomous Management at vdek.
He was supporting our President Zahn for all this activities in AIM. Malte was an active member of the European Affairs Working Group and Mutuals Working Group.
We lost a very integer, honest and tireless promoter of AIM. We miss him greatly.

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2. Board of Directors and General Assembly: Verification of the quorum

*"No decision of the **Board of Directors** shall be valid unless members holding at least half of its votes are represented. In case of the election or dismissal of the members of the Presidium, at least two-thirds of all votes must be represented"*

3. Approval of the Minutes of the Board and the General Assembly

Approval of the Minutes:
Board of Directors Meeting
June 27th, 2019 in Luxembourg

5. Presidium Report on recent developments

Elisa Torrenegra, Vice-President

- *Region Latin America*

5. Presidium Report on recent developments

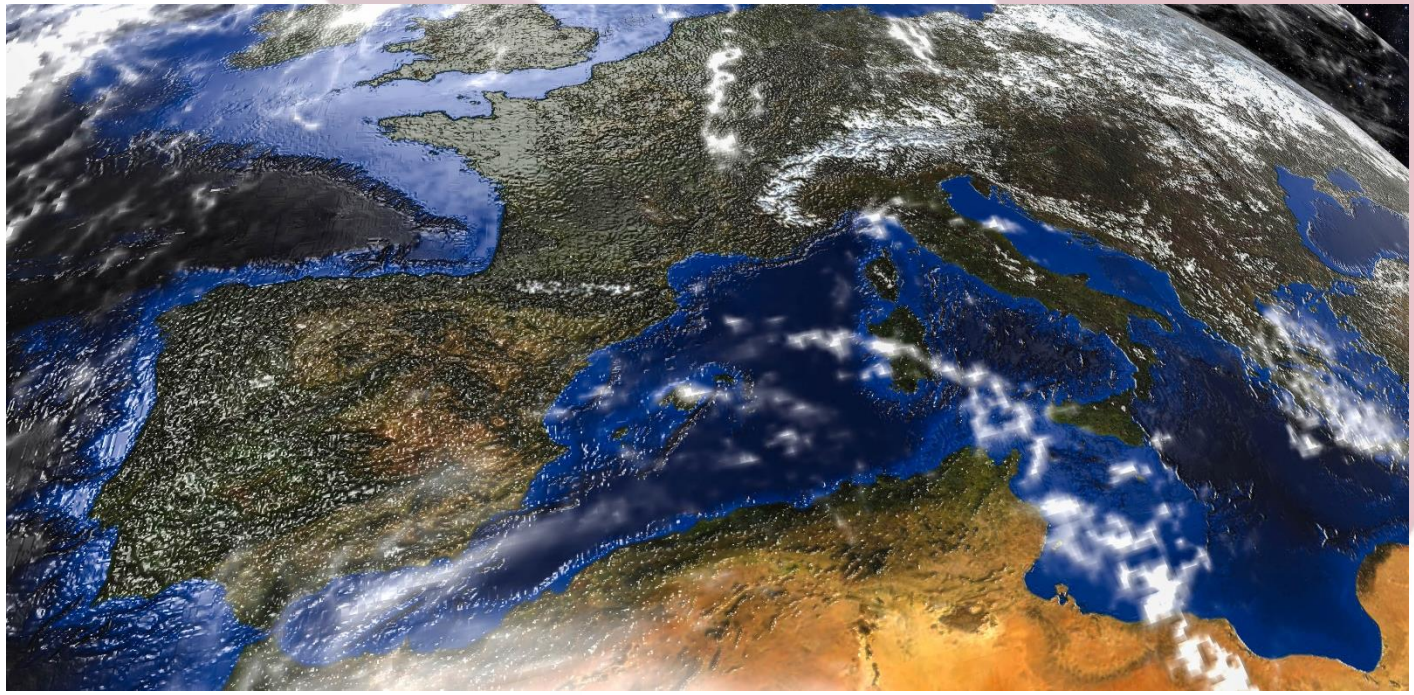
Abdelaziz Alaoui, Vice-President

- *Region Africa and the Middle-East*

5. Presidium Report on recent developments

Loek Caubo, Vice-President

- *Region Europe*



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5. Presidium Report on recent developments

Pedro Bleck da Silva, Vice-President

- *Mutual Values and Social Economy*

7. BoD: Financial Matters, brief update about the execution of the AIM 2019 Budget and future membership fees

Presentation of financial matters, brief update about the execution of the AIM 2019 budget and future membership fees

by

Alain Coheur, AIM Treasurer

7. BoD: Financial Matters, brief update about the execution of the AIM 2019 Budget and future membership fees

Accounts up to September 2019

Expenses	Budget	Actual 09/19	Income	Budget	Actual 09/19
Operating expenses			**Operating income**		
Services, goods, miscellaneous exp.	324,500	198,057	Contribution members, etc.	820,000	779,252
Salary, social security, pensions	512,000	316,801			
Depreciations and write-down	7,000	0			
Other operating expenses	13,000	4099	Other	1,000	686
Financial expenses	1,500	923	Financial income	1,500	923
BONI	**-35,500**	**260,980**			
Total	**858,000**	**519,880**		**822,500**	**780,860**

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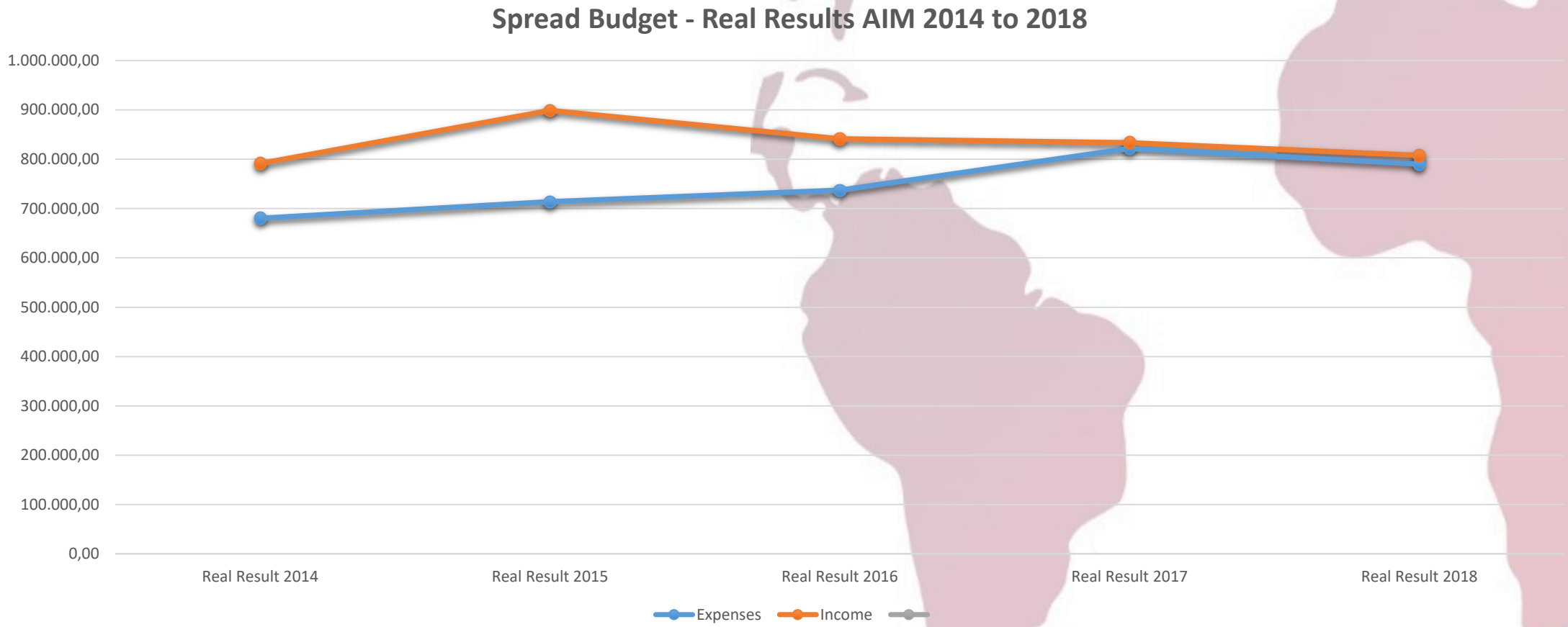
7. BoD: Financial Matters, brief update about the execution of the AIM 2019 Budget and future membership fees

Projection of Budget until 2022 with increase of membership fees by 1% in 2021 and 2022

AIM Draft Budget 2020 - 2022 - Version 05/11/2019										
EXPENSES	**ACTUAL 2014**	**ACTUAL 2015**	**ACTUAL 2016**	**ACTUAL 2017**	**BUDGET 2018**	**ACTUAL 2018**	**BUDGET 2019**	**DRAFT BUDGET 2020**	**DRAFT BUDGET 2021**	**DRAFT BUDGET 2022**
TOTAL	310.622	276.049	275.671	326.185	324.487	272.055	324.500	348.700	339.300	339.900
SALARIES AND SOCIAL SECURITY EXPENSES	349.204	419.936	443.669	473.329	530.078	494.011	512.000	517.000	550.000	550.000
DEPRECIATION AND VALUE REDUCTION	7.693	4.624	3.569	5.528	7.000	6.839	7.000	7.000	7.000	7.000
OTHER OPERATING EXPENSES	11.876	11.725	12.297	12.479	15.000	13.003	13.000	13.500	14.000	14.500
FINANCIAL EXPENSES	1.035	1.464	1.245	1.242	1.200	1.109	1.500	1.500	1.500	1.500
TOTAL EXPENSES	680.430	713.798	736.452	821.868	877.765	790.017	858.000	887.700	911.800	1.043.400
TOTAL INCOME	791.406	898.531	840.512	833.433	808.976	807.581	822.500	816.780	824.923	833,172
RESULT	110.976	184.732	104.060	11.565	-68.789	17.565	-35.500	-68.420	-86.877	-210.228

7. BoD: Financial Matters, brief update about the execution of the AIM 2019 Budget and future membership fees



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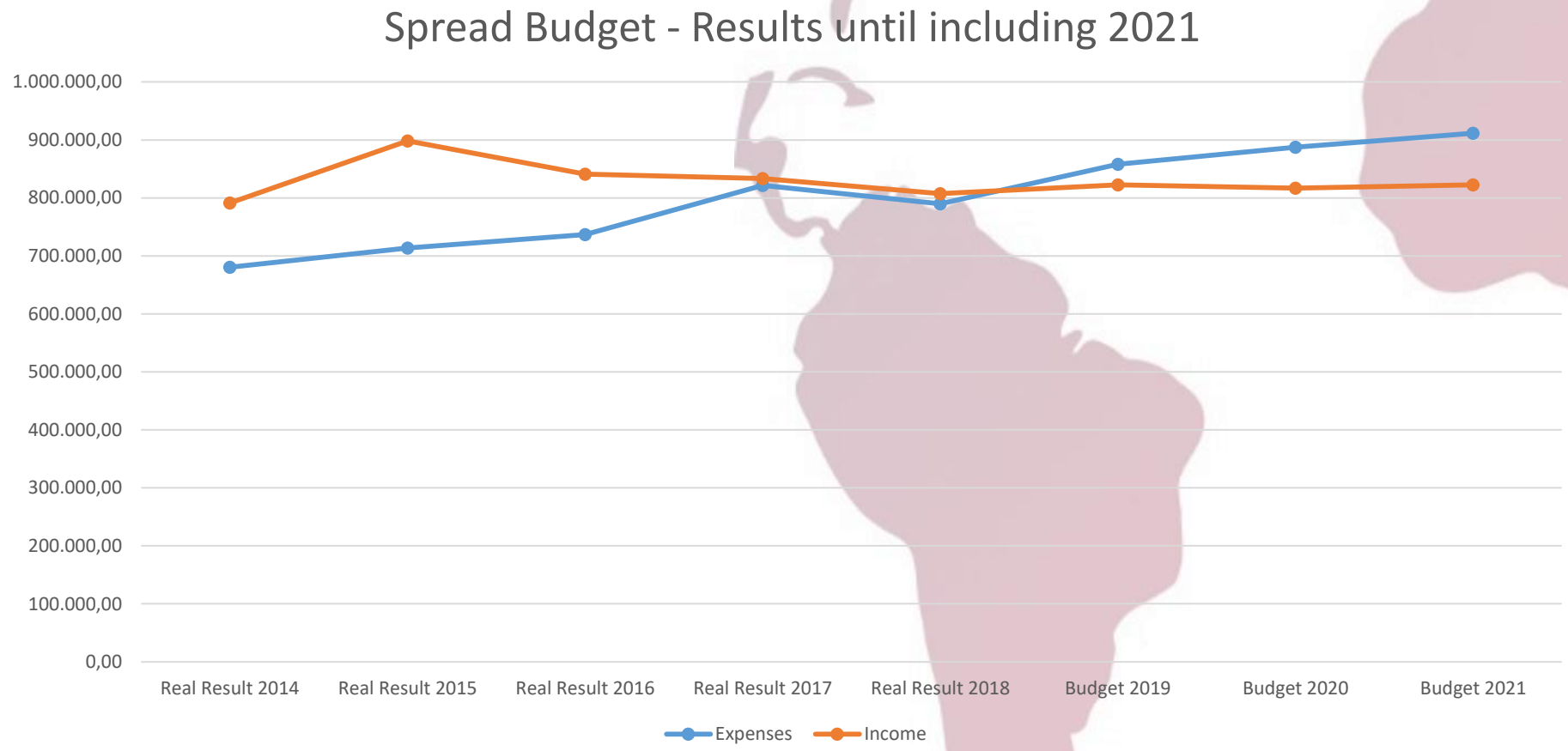

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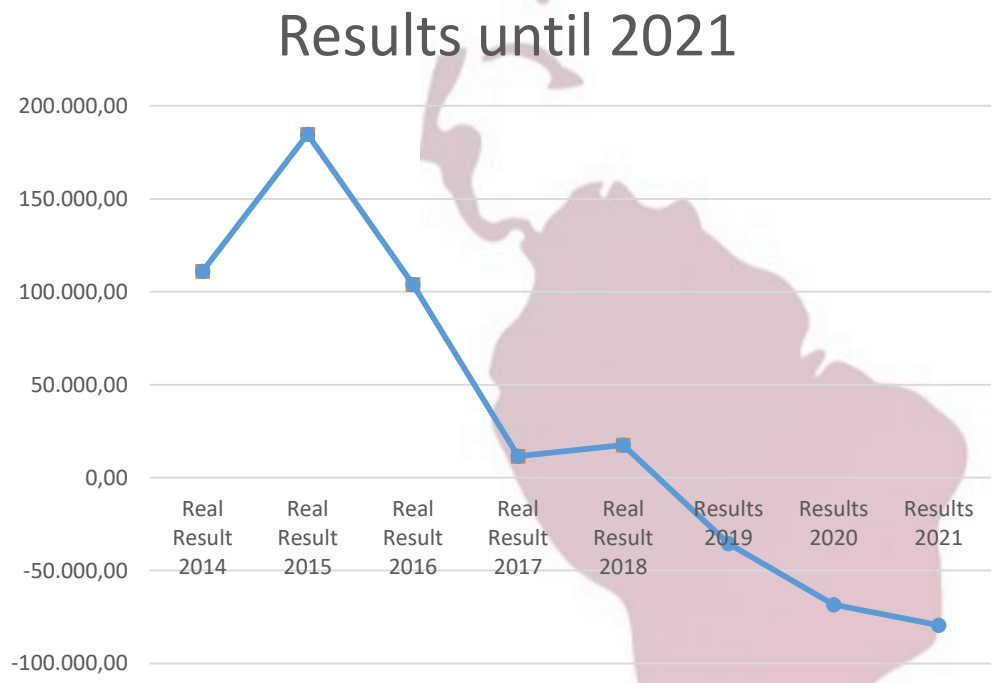

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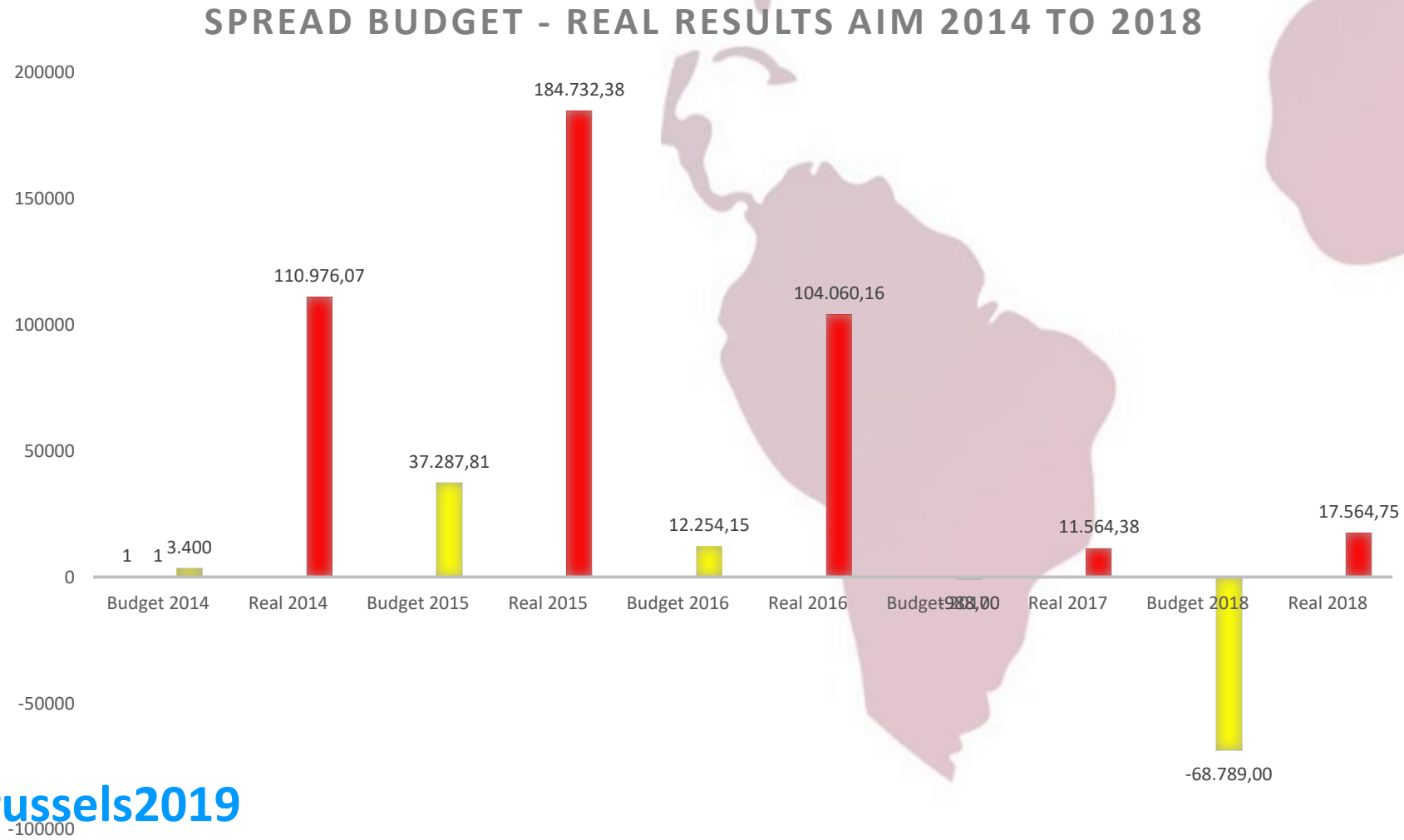

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7. BoD: Financial Matters, brief update about the execution of the AIM 2019 Budget and future membership fees as of

AIM membership fee 2019		Section 6	Section 5	Section 4	Section 3	Section 2	Section 1
Evolution until 2022		>15 mill	10-15 mill	5-10 mill	1-5 mill	0,5-1 mill	< 0,5 mill
	Contribution rate	0,00447 EUR	0,00673 EUR	0,00844 EUR	0,00929 EUR	0,00984 EUR	6.482,96 EUR
1,01	Contribution rate increased by 1%	0,00451 EUR	0,00680 EUR	0,00852 EUR	0,00938 EUR	0,00994 EUR	6.547,79 EUR
1,02	Contribution rate increased by 2%	0,00456 EUR	0,00686 EUR	0,00861 EUR	0,00948 EUR	0,01004 EUR	6.612,62 EUR
	Total min. membership fee AIM 2019						6.482,96 EUR
	Total min. membership fee AIM 2020						6.482,96 EUR
	Total min. membership fee AIM 2021						6.547,79 EUR
	Total min. membership fee AIM 2022						6.612,62 EUR

8. Miscellaneous: Subventions from the Luxembourgish government for our AIM GA in June in 2019

- Our Luxembourgish member has offered us to take over all the cost of the AIM meetings in Luxembourg.
- We have been asked by CMCE to apply for subsidies on behalf of CMCE as AIM. Once AIM receives these subsidies, we will transfer the money to CMCE.
- According to our statutes, Art. 29, the AIM can accept "…any other subsidy, donation of legacy that is accepted by the Board".
- Does the board approve that AIM is requesting subsidies from the Luxemburgish Government?

8. Introduction to the World Café

By Jessica Carreño Louro

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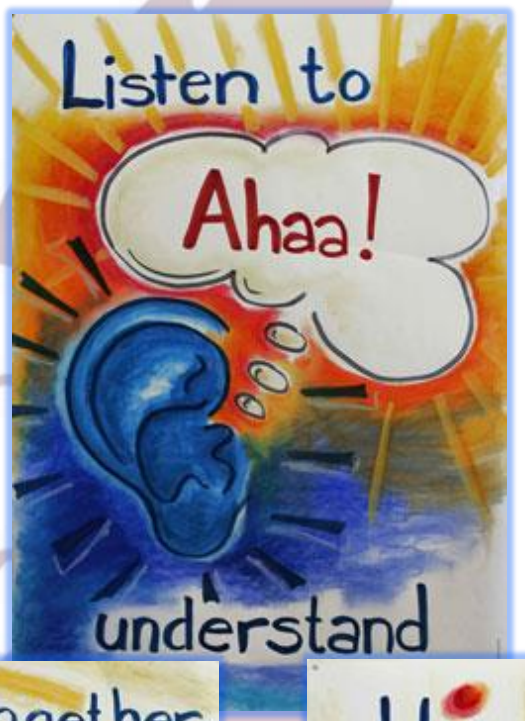
World Café

Introduction

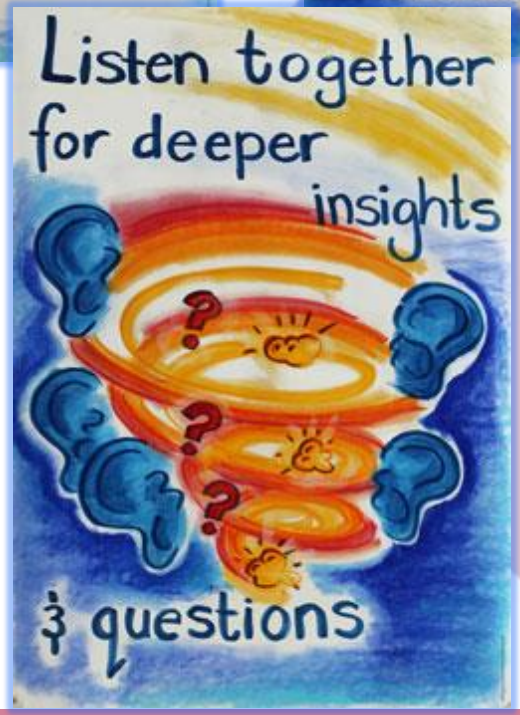
Focus on what
matters

Speak your mind
& heart


Listen to
Ahaa!
understand

Play, doodle, draw

Link and connect
ideas


Listen together for deeper insights
& questions

Have fun!

World Café… How will we proceed?

The power of data for better health

- Rapporteur: Vice- President Abdelaziz Alaoui
- Assistant: Thomas
- Room: Frida Kahlo (1st floor)
- Language: French

Rocketing prices, a threat to the sustainability of our healthcare systems

- Rapporteur: Vice- President Loek Caubo
- Assistant: Sibylle
- Room: Toots Thielemans (1st floor)
- Language: German

Promotion of mutual health care systems

- Rapporteur: Vice-President Pedro Bleck da Silva
- Assistant: Jessica
- Room: Martin Luther King (ground floor)
- Language: French

Reshaping our welfare systems

- Rapporteur: Vice-President Matthias Savignac
- Assistant: Erich Koch
- Room: Nelson Mandela (ground floor)
- Language: English

Healthy environments for healthy people

- Rapporteur: Treasurer Alain Coheur
- Assistant: Louise
- Room: Adolphe Sax (1st Floor)
- Language: Spanish

World Café… How will we proceed?

1

Room Frida Kahlo

Abdelaziz Alaoui
Thomas

Room Toots Thielemans

Loek Caubo
Sibylle

Room Adolphe Sax

Alain Coheur
Louise

0

Room Nelson Mandela

Matthias Savignac
Erich Koch

Room Martin Luther King

Pedro Bleck da Silva
Jessica

COFFEE Break

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World Café

Wrap-up – break out sessions

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The power of data for better health

- Rédaction, adoption par les membres de l'AIM et promotion d'une charte éthique pour la bonne utilisation des données.
  - Normes élevées en matière de protection des données
  - Normes élevées en termes d'usage d'instruments big data, algorithmes, intelligence artificielle
  - Lutte contre les potentielles inégalités en matière de santé
- Echange d'expériences sur la formation continue des personnels des mutuelles de santé
- Promotion de l'adhésion de tous dans les changements liés au développement de systèmes de santé numériques

The power of data for better health

- Echange d’expériences sur les plans d’action stratégiques pour le développement de systèmes de santé digitaux
- Investissement et mise à jour
- Formation des personnels
- Adhésion des parties prenantes

Rocketing prices …

- Solidarity as overarching theme for AIM lobby
- Role of AIM is to do European lobby and to be an information platform for members
- Look into what are the common denominators and how can AIM become a strong voice against market driven approach to health care
- Added value of medicine and innovation in health care
- Cost – benefit analysis of new technology and medicine

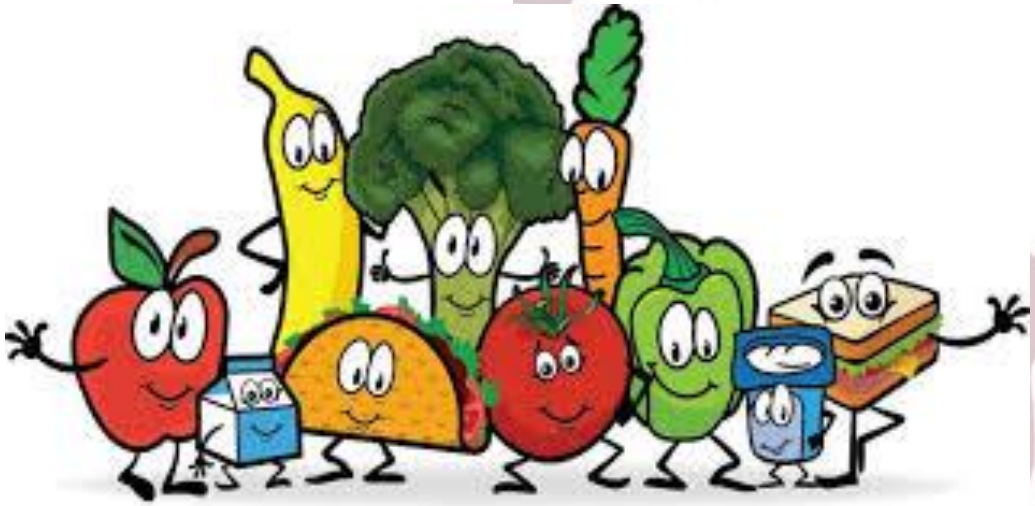
Rocketing prices …

- Overarching priority: affordable access to HC and medicines
- Defend the interests of healthcare payers in discussions regarding innovation, pricing etc.
- Strive for fair pricing of pharmaceuticals + improved transparency in establishing prices
- Push for robust legislation on HTA
- Call for a political discussion on early market access
- Call for more research on healthcare systems

Promotion of mutual health care systems

- Call for recognition of social economy enterprises and of the mutualist model
- Closely collaborate with other organisations and raise AIM's profile by European and international organisations (ILO, ISSA, WHO, etc.)
- Establish quality standards of good governance for mutuals
- Strive for the sustainability of the system
  - Issue of communication on mutuals – AIM communication plan
  - Keep up with technological changes
  - Financing : covering the informal sector + keep strong social protection

Healthy environments for healthy people

- Ensure the implementation of the Sustainable Development Goals
- Climate change
  - Call for phasing out fossil fuels in favour of renewable energy
- Call for a comprehensive strategy on toxic chemicals
- Air and water pollution
  - Push for delivery on zero-pollution ambition
  - Call for awareness-raising campaigns and promotion in educative programmes

Lunch