



ILC Global Alliance

Minutes of the Meeting of the Board of Directors 2012



**at Charles University,
Prague, Czech Republic,**

May 26–28, 2012

【 Members 】

■ Co-chairs

Dr. Monica Ferreira (South Africa)

Baroness Sally Greengross (UK)

■ Vote members

Kavita Siva (USA)

Kunio Mizuta (Japan)

Francoise Forette (France)

Rosy Pereyra (Dominican Republic)

Lia Daichiman (Argentina)

Marieke van del Waal (Netherlands)

Sara Caramel (Israel)

Susana Concorde (Singapore)

Iva Holmerova (Czech)

Alexandre Kalache (Brazil)

Du Peng (China)

Masako Osako (Secretariat)

■ Not vote member

Yoko Shido (Japan)

Shinichi Ogami (Japan)

Marie-Anne Brieu (France)

Noreen Siba (UK)

Sebastiana Kalula (South Africa)

Angelique Chan (Singapore)

Louise Plouffe (Brazil)

■ Absent India



May 26th (Sat)

◆◆Collaborative Project Session◆◆



◆Current Project◆

Regarding “The International Comparative Study on Ideal Terminal care and Death,” the first ILC–GA collaboration by as many as seven member countries, ILC–Japan expressed gratitude to the collaborators (France, UK, Israel, Netherlands, Czech, US), and presented a part of the results as well as its future development plan.

Israel emphasized on the necessity of a study on the support system of family care–giving in the world. Moreover the UK reported “Global Perspectives on Multigenerational Households and Intergenerational Relations” was published under combined effort of the ILC–GA.



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◇Proposed Project◇

1. Active and Healthy Aging Project (reporter:Japan and France)

The project “The International Comparative Study on Health Condition, Activity Condition and Life Satisfaction Level After Retirement” was proposed. To start it by available members was approved.

2. Dementia Project (reporter:UK)

Considering WHO deals largely with a challenge of dementia, the policy of our continued positive commitment to this issue in future was approved.

3. Addressing End-of-Life Care Issues, etc. IAGG Congress (reporter:Israel)

The ILC-GA plans to hold two international symposiums.

- *End-of-life Care (Japan, Israel, Czech, Singapore)
- *Non Communicable Disease (DR、ARG、SA、NL)

4. BRICS Countries Forum on Aging (reporter:China)

China reported that ILC-China and the China Gerontological Society (CGS) would hold the international forum. It was conducted on May 27 prior to the IFA Global Conference, under the themes of “Ageing Issues and Policies in BRICS Countries,” with attendance of the GA members of ILC-Brazil, India, China and South-Africa as well as a guest from Russia.

In the IAGG World Congress in Seoul, the international symposium under the themes of “Income Security and Ageing in BRICS Countries” is planned.

Although a non-member country Russia is included in this forum, positioning it as an ILC-GA project was approved. It was affirmed CGS would get involved merely to support preliminary stages.

5. Productive ageing: Conditions and opportunities (reporter:Czech)

It was informed that the outcomes of the symposium on productive aging held by the ILC-GA on May 28 would be published as a report.

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◆◇the meeting of Board of Directors◆◇



1. WELCOME AND APOLOGIES

The Chair of the first session of the meeting, Monica Ferreira, welcomed the members to the meeting, and extended a special welcome to Alex, Du Peng, Kunio, Kavita, Louise and Petr who were attending a Board meeting for the first time. Mary Ann Tsao (ILC Singapore) and Jayant Umranikar (ILC India) had extended apologies that they were unable to attend the meeting. Mary Ann was represented in the meeting by Susana and Angelique.

2. ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the Board Meeting held in Leyden, the Netherlands on September 30, 2011, which had been circularized, were adopted by the Board.

There were no matters arising from the minutes.

3. REPORT FROM THE SECRETARIAT

The secretariat reported that Year 2010–2011 had been moderately busy, with 1) administration including financial matters, preparation for the Board meeting and communication with partners, 2) application to the Internal Revenue Service (IRS) for

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tax exempt status for the ILC GA (approved in December 2011), and 3) application for UN EcoSoc Consultative Status (approved by the UN NGO Committee in February 2012, but awaiting formal authorization by the EcoSoc Council, expected in the summer of 2012).

4. FINANCIAL MATTERS

The secretariat reported the financial statement for FY2010-2011 and for FY2011-2012. Also she presented a budget for FY2012-2013.

The meeting approved the budget presented.

5. REPORTS OF PORTFOLIO COMMITTEES

5.1 Development and Finance Committee.

It was agreed that a working group be appointed to review the development and finance strategy of the ILC GA, including its structure, governance and functions. The group will comprise NL (coordinator), Japan, Brazil and Czech.

5.2 International Relationships Committee.

Argentina and Brazil reported on ILC partners' involvement in various initiatives at international and regional levels, including participation in OEWG and Global Action on Aging.

A chair suggested Argentina focus on NGO relationships and Brazil focus on international governmental bodies: each leveraging their respective strengths.

6. ILC GLOBAL ALLIANCE WEBSITE

UK reported on successes and challenges in the second year of ILC UK 's maintenance of the ILC GA website. UK pointed out that a) the website should appeal to persons of all ages, not only older persons, and b) partners' involvement in updating the website is essential for it to remain lively and attractive.

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7. REGIONAL STRUCTURES FOR THE ILC GLOBAL ALLIANCE

UK referred to the proposal for a regional structure for the ILC GA, which had been circularized.

The Board made a lively discussion, however did not make any decision on a regional structure model at the present meeting.



8. ENGAGEMENT WITH THE UN

Brazil, Argentina and Secretariat discussed activities taking place at the UN. Global Action on Aging, consisting of nine international NGOs including the ILC GA, is actively pushing for a convention on the human rights of older persons; it seems unlikely however that a breakthrough will be seen in the OEWG meeting in August 2012. Brazil emphasized the importance of speaking with one voice in UN activities in order to be effective. To this end a strategy was discussed whereby ILC partners will approach the ambassador and consulate to the UN in their country to explain the ILC GA's position on the issue.

9. COUNTRY ACTIVITIES REPORTS

14 members made a presentation of each activity report in alphabetical order.

ILC-Japan requested again to cooperate for the Active & Healthy Aging Project, the collaboration with ILC-France. Additionally, ILC-Japan announced a launch of a new research project "An International Comparative Study on Productive Aging and

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Health Promotion,” and expressed further awareness of Japan’s role as a longevity-advanced country, referring to a publication of “Profile of Older Japanese.”

10. ORGANIZATIONAL STRUCTURES AND PROCEDURES

It was agreed that committees be appointed to review the by-laws and to elect co-presidents for the period 2014–2016.

11. FUTURE BOARD MEETINGS

As agreed in the 2010 and 2011 Board meetings, the 2013 Board meeting will be hosted by ILC Singapore in Singapore. Singapore advised that the meeting will now take place shortly before the IAGG Congress in Seoul, South Korea, on June 19–21, (The Seoul Congress is scheduled for June 23–27.)

Singapore will advise on the date and theme of the 2013 ILC GA symposium.



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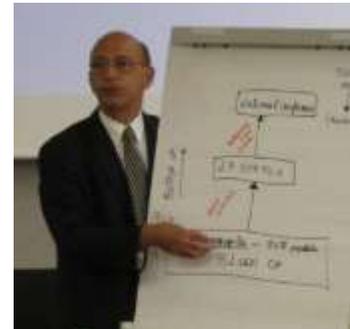
◆◇International Symposium hosted by ILC GA◇◇

「Productive Aging -Conditions and Opportunities」

◇Section 1 ILC Robert Butler Memorial Lecture◇

Chairperson: Iva Holmerova (Czech)

- * Welcome and introduction
- * 3rd ILC Robert Butler Memorial Lecture
“Productive Aging - an imperative in the 21st Century”
 - Alexandre Kalache (Brazil)



◇Section 2 Productive Aging- Challenges and Opportunities◇

Chairperson: Dr Rosy Pereyra (DR)

- *Presentation ① (France, Japan and UK)
 - Françoise Forette (France), Kunio Mizuta (Japan) ,
Baroness Sally Greengross (UK)



In the report by the 3 advanced countries, respective current condition and challenges was presented regarding what is needed for older persons to continue to get involved in society in good health.

Especially Japanese specific cases of labor and social participation and also an effort of metabolic syndrome examination drew interest and attention.

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***Presentation② (China and India)**

- Du Peng (China), Jayant Umranikar (India)

***Presentation③ (Israel and Singapore)**

- Susana Concorde (Singapore), Sara Carmel (Israel)

***Presentation④ (Czech and CEE (Central Eastern Europe) countries)**

- Iva Holmerova (Czech)

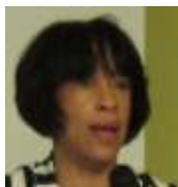


Chairperson: Baroness Sally Greengross (UK)

***Presentation⑤ (Argentina, DR, SA and NL)**



Lia Daichman
(Argentina)



Rosy Pereyra
(Dominican Republic)



Monica Ferreira
(South Africa)



Marieke van der Waal
(Netherlands)

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*** Audience Discussion Lead-in discussant : Alexandre Kalache (Brazil)**

A variety of cases concerning the reality of older persons' working in particular were introduced by audience, including regrettable facts such as: limited job opportunities, compelling older workers to retire for younger generation's job development, etc.

We concluded despite such harsh reality it is necessary to change awareness by piling up actual proof that potential ability can be fully utilized even in older age.



