

Attendees

PNAE member name and surname	Initials	Member Country	Attended
Katrin De Winter	KdW	Belgium	Y
Karen van Steenkiste	KS	Belgium	Y
Kristina Kuznik	KK	Croatia	Y
Christiana Nicolau	CN	Cyprus	Y
Koralia Michail	KM	Cyprus	Apologies
Karin Bundgaard Nielsen	KBN	Denmark	Y
Anette Lund	AL	Denmark	Y
Siret Läänelaid	SL	Estonia	Y
Charles Eury	CE	France	Y
Estelle Ledon	EL	France	Y
Eleni Tamvaki	ET	Greece	Apologies
Vasiliki Matziou	VM	Greece	Y
Karitas Gunnarsdóttir	KG	Iceland	N
Maria Brenner	MB	Ireland	Y
Rosemarie Sheehan	RS	Ireland	Y
Orsola Gawronski	OG	Italy	Y
Immacolata Dall'Oglio	IDO	Italy	Y
Sofja Tomase	ST	Latvia	N
Marie Friedel	MF	Luxembourg	Y
Stephanie Weber	SW	Luxembourg	N
Ingrid Hanks Drielsma	IHD	Netherlands	Y
Hakon Endel	H	Norway	Y
Silvia Velková	SV	Slovakia	Y
Majda Ostir	MO	Slovenia	N
Josefina Patiño Masó	JPM	Spain	Apologies
Helena Wigert	HW	Sweden	Y
Katarina Patriksson	KP	Sweden	Y

Key: PNAE Action Grid RAG Status (Version 1 created 11/08/2021)

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Ayşe Ocakçı	AO	Turkey	Y
Jane Coad	JC	United Kingdom	Y

Hospital visit 8.30-10.30 CET Location: Necker–Enfants Malades Hospital, (149 Rue de Sèvres, 75015 Paris, France) → **Cancelled**

PNAE meeting 11:00 - 17:30 CET Location: Le Palais des Congrès d'Issy, Room 5, 4th Floor (25 Av. Victor Cresson, 92130 Issy-les-Moulineaux, France)

1. Welcome, introductions and housekeeping – IDO

2. Attendance and Apologies – IDO & KdW

- The meeting opened at 11:00.
- IDO - Attendees were welcomed.
- New members were welcomed.
- Apologies noted
- Cf. file '1 PNAE slide – Welcome – attendance – Updates new members 20260610')

3. Updates from new PNAE members (NN)– IDO & new members -

- IDO and KdW Updated participant/contact information issued
- IDO-Updated on further engagement with European Countries:
- Switzerland: Anna- Sylvia Ramet, has been approached to join.
- San Marino: Approached by IDO and they are interested.
- Poland: approached however, no paediatric nursing association.
- Hakon, provided the nursing perspective from Norway as a returning member: They are hosting a Youth Conference March 2027.
- **Action:** Approaching several countries (Austria, Finland, Germany and Albania → action grid)
- Cf. file '1 PNAE slide – Welcome – attendance – Updates new members 20260610')

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5. Previous notes and matters arising from in person 46th PNAE meeting (held in -person, hosted by Luxembourg, 6 & 7 November 2025) - IDO

- Katrin thanked for undertaking the secretary role and her dedication to PNAE.
During the meeting the Request for volunteer for Secretary role was renewed: Kristina from Croatia communicated her ability for this role.
- Action 1: All members please check PNAE website to ensure information is up to date
- Action 2: approaching possible new members
- Action 3: document review: new documents will be reviewed
- Action 4: closed
- Action 5: Focus on standards of care. PNAE needs to identify a representative who can participate or liaise with MB's group
- Action 6: closed
- Action 7: Increase social media activity: please use Instagram, Facebook LinkedIn when posting about Congress and PNAE
- Action 10: Email Etiquette- Reminder: please avoid unnecessary reply-all emails.
- Cf. file '5. PNAE slide - Notes from 46th PNAE meeting 20260610'

6. PNAE work schedule: Proposals and Updates; Terms Of Reference (TOR) - IDO

IDO outlined the details of TOR review changes with the ambition to -

- Clarify goals: the goals and purposes of the PNAE are described in a dedicated document, available through the PNAE website.
The updated Terms of Reference (ToR) were circulated to all members prior to the meeting, and no feedback was received. During the meeting, the members held a discussion in the absence of the leadership and agreed that the Chair, Deputy Chair, and Secretary will each serve a **standard term of three years. If no other candidate volunteers at the end of the term, the incumbent may continue for one-year terms, subject to a vote by the members, with a maximum tenure of four years.** The new revised TOR will be shared after the meeting. Members can react with deadline by **7 July**.
- Introduction of the observer role.
- Active PNAE members.
- **Action:** circulation the new TOR version
- Cf. file '3 PNAE slide - PNAE proposals and Updated TOR 20260610'

11. Welcome by Christine Magendie, Vice-President of the ECPCP (European Confederation of Primary Care Pediatricians: <https://www.ecpcp.eu/>)

- Cf. File , '11. PNAE slide - European Confederation of Primary Care Pediatricians by Christine Magendie 20260610'
- **Action:** The leadership team will formalize the contact with the organisation

12. Agenda 47th PNAE meeting hosted in-person in Paris – 10 June 2026 112. Last minute information and final check about the 7th PNAE congress – CE

- CE provided update on congress and answered last minute questions- 600 delegates over 3 days.
- Cf. File , '12 PNAE slide – Last minute information about 7th PNAE congress 20260610'

13. Presentation paediatric nursing education and paediatric nursing association in France– CE

- Cf. File , '12 PNAE slide – Last minute information about 7th PNAE congress 20260610'

14. Presentation PNAE article in Journal

- JC circulated article
- Cf. File , '14 PNAE article – Article is also shared on PNAE website ([news](#))

7. Partnership with International Societies: new connections - IDO

- World Health Organization is asking for external organisations and PNAE to establish relationship and representation in their work.
- PNAE will have meeting with WHO international office with PNAE leadership team and other members who gave availability (MF, CW, MB, ..)
- Cf. File , '7. PNAE slide – Partnership with international Societies 20260610'

15. Workshops:

15.1 Advanced Nursing Roles in Paediatrics – presentation results of the PNAE Survey and future perspectives– IDO, CW, RS and OG

- IDO presented data collected from countries
- **Action:** Establish writing group to determine plans, with focus on Define the principles underpinning advanced roles, clarify roles and focus on the benefits for families. CW will organise first meeting. RS, JC, KvS, OG, and IDO provided their support.
- Cf. File ,‘15.1 PNAE slide - Advanced Practice Survey 20260610‘

8. EAPS congress in Athens 2026 (24-27th September) – KP, OG, VM and Greece

- Cf. File ,‘8. PNAE slide - EPAS 2026 Brief intro 20260610‘ & ‘8 bis PNAE slide – Meeting EAPS 20260610‘

9. EAPS congress 2027- Berlin (22-27th September) planning and PNAE representatives – IDO -

- Need 3 names to put forward to participate in scientific committee of EAPS 2027.
- We discussed on the PNAE representatives. We agreed Katarina will be PNAE representative as continuity member, JC proposed herself in this role too and OG could be proposed as expert Consultant for Simulation. MF informed the meeting that she speaks fluently German. This enables her to support the colleagues from Germany. Moreover the PNAE leadership team will contact the PNAE members from Germany, to participate as hosting country
- **Action:** We'll transmit these names to EAPS, if we do not receive any other proposal **by 7 July**.
- Cf. File ‘9. PNAE file – EAPS 2027 – 20260610‘

15. Workshops:

15.2 Review document ‘Goals and purposes of the PNAE’ - IHD & team –

- The completed review of the Position Statement on PNAE Goals and Purposes was approved (Thanks, IHD, for the great coordination of this work, and thanks also to AL, KvS, JP, ET who collaborated with her).
- Cf. File ,‘15.2 PNAE slide – Update goals and Purposes 20260610‘

15.3 Review document , Paediatric Education programme in Europe‘ – KdW & team

- Not covered → agenda next meeting

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15.4 Next steps in document review - IDO & ALL-

- All to review documents on PNAE and suggest those that need review
- **Action:** KS and IHD to review Safeguarding document
- **Action:** JC and IHD to review palliative care document

15.5 Presentation on possible survey on Patient Safety – SV

- SV presented survey results from Slovakia
- **Action:** Looking for a volunteer to support work. PNAE coordinator will send a message to PNAE members to collect possible volunteers on this topic
- Cf. File ,’15.5 PNAE slide - Draft PNAE survey Patient Safety Updated 20260610‘

16. Updates

16.1 Dissemination via Social Media - Goals, content and flow chart by OG -

- OG informed about the use of socials and PNAE meeting and congress content will be shared by socials
- **Action:** Volunteers needed for social media, Charles as Deputy Co-ordinator should support this process

16.2 update PeDXR – Erasmus Plus project: Extended Realtiy Framework for paediatric nursing (Greece, Cyprus, Belgium and Burgaria) - KdW –

- Presented on Friday in plenary session in congress by KdW

16.3 Shortage in foster care places with impact on paediatric wards -

- Update: The Paediatric Nursing Working Group of the Nursing Network (NETWERK VERPLEEGKUNDE) also participated in the discussions that informed the advisory report.
- Cf. File ,’16.3 PNAE slide - Update on shortage in foster Care Places in Belgium 20260610‘

17. Upcoming meetings

- Autumn 2026: online PNAE meeting – 18 November 2026 from 13 till 17.30 pm (CET). Hosted by Slovakia
- Spring 2027: in person PNAE meeting – date to be agreed 27th and 28th May – hosted by DENMARK, Copenhagen
- Autumn 2027: online PNAE meeting – date to be agreed - hosted by SWEDEN
- Spring 2028 PNAE meeting & 8th PNAE congress hosted by the UK, – RCN will help with the event – June 2028 → cf. File ,’10 PNAE slide – RCN Presentation 8th PNAE congress Hosted by UK & RCN 20260610‘
- Autumn 2028: online PNAE meeting – date to be agreed – hosted by GREECE
- Spring 2029: in person PNAE meeting – date and host to be agreed Cyprus
- Autumn 2029 online PNAE meeting - date and host to be confirmed
- Spring 2030 PNAE meeting & 9th PNAE congress in Ireland, Dublin

18. Any other business? -

- UK National Children’s Nursing Day to be discussed at local UK level. Communications to PNAE from Country Representatives, not through individual organisations. UK will feedback at next PNAE meeting in November.

NOTE: Documents circulated with a request for comment and agreement: If no response is received it will be assumed by default that there is agreement. Please update details if applicable.

All countries to check their details on the online Contact document <https://pnae.eu/> and send any corrections to katrin.dewinter@thomasmore.be, immacolata.dalloglio@opbg.net and c.eury@anpde.asso.fr

Action number	Action required	Member/s	Target date	RAG status
Action 1	All to check the named person and association details on the https://pnae.eu/ website. Names of Associations in local language along with an English translation if possible. Please send any further corrections to leadership team (IDO, KdW and CE)	All	At any time	Amber
Action 2	Promote PNAE as widely as possible with all your countries contacts and networks. Approaching possible new members • Austria: JC to approach. • Finland: IDO to approach. • Germany: IDO to approach • Malta: OG to approach • Swiss: OG to approach • Albania: IDO to approach	All, IDO GO & JC	At any time	Amber
Action 3	Document review: - Palliative care guidance - Safeguarding document - Paediatric education	IHD & JC KvS & IHD KdW, SL, JP, CN	By next meeting	Red
Action 5	Definition of complex health care (Mocha) MB works with UNICEF and WHO across approximately 53 countries and focuses on standards of care. PNAE needs to identify a representative who can participate or liaise with MB's group → presentation by MB: how PNAE can formally involve?	IDO, MB	By next meeting	Red
Action 7	Increase social media activity, please use Instagram, Facebook LinkedIn when posting about Congress and PNAE	ALL	At any time	RED
Action 10	Email etiquette! Please, do not reply on emails, if the subject has changed. Adapt your subject according your email content and start a new email, if necessary. We want to avoid long email content and it makes it also more easy to find a specific email!	ALL	At any time	RED

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Action 12	Reactions on Circulated TOR – new version	IDO & CE and ALL	By 7 July	Red
Action 13	Formalizing contact with ECPCP and Christine Magendie	IDO & CE	As soon as possible	Red
Action 14	Advanced Nursing Roles in Paediatrics: Establish writing group	CW to inniciate RS, JC, KvS, OG and IDO	Next meeting	Red
Action 15	Expressions of interest for scientific committee EAPS 2027	ALL	By 7 July	Red
Action 16	Volunteer to work together with Silvia for the survey on patient safety	ALL	As soon as possible	Red
Action 17	Volunteers for social media	CE and ALL	As soon as possible	Red
Action	PRELIMINARY DRAFT Agenda next meeting - Short presentation on paediatric nursing and paediatric nursing education in Slovakia - Presentation by MB on how PNAE can involve (connect) to the Mocha project - Document review - Patient safety - EAPS congress in Athens and Berlin - UK National Children's Nursing Day - Update on 8th PNAE Congress and proposal for participation in Organisational / Scientific Committees		Next meeting	

Paediatric Nursing Associations of Europe

Membership Information

Country	
Association	Local name and the name translated into English if possible
Website	
Contact name	
Contact title	
Contact email address	
Contact telephone	

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