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Scientific + Steering Committee

February 5th 2020

Participants:

- Giorgia Bulli, Erika Cellini, Giulia Mascagni, Sheyla Moroni (University of Florence);
- Sergio D'Antonio Maceiras (UCM);
- Jorge Ferreira, Pablo Alvarez Perez, Maria Pena (ISCTE);
- Galsvinda Biba, Visar Dizdari(University of Shkoder);
- Eda Cela (University of Elbasan)
- Rudina Rama, Marinela Sota (University of Tirana);
- Laura Bini (OAS)

At 14:00 the meeting is opened.
The discussion develops following the agenda.

1) DISSEMINATION OF THE BEST PRACTICES POST SECOND CONSOLIDATION TRAINING IN LISBON

Giorgia about the activities of best practices dissemination post Lisbon second consolidation training. Some documents from Elbasan and Tirana are arrived; but from Shkoder they are still missing. She remembers as official deadline February 15th. She also remembers for all: please add 1) an introduction page containing the description of the best practices visited in Lisbon and the description of the elements that can be adopted in Albania in three areas. 2) A detailed description of the dissemination activities with students, social workers, stakeholders (like the "Stakeholder involvement plan" prepared after the First Consolidation Training in Florence stakeholder involvement).
Giulia updates the group about the available files, confirming that Shkoder has uploaded some photos and documents on basecamp which attest to the first dissemination activities (for students)
Visar confirms that as soon as the workshop cycle is completed, they will share the entire set of documents.

2) PLANNING IN DETAIL OF THE THIRD AND FINAL CONSOLIDATION TRAINING IN MADRID (APRIL 20-24)

Giorgia summarizes the schedule of activities and requests the host partner to define an agenda of activities as soon as possible
I. best practices to be visited
II. ICT
III. participation of the ICT responsible persons from Albania
Sergio confirms that as soon as possible a first proposal of contents and activities will be shared in basecamp

3) SKODER Training on the internship
Giorgia recaps that the latest version of the document "The internship procedures for the Albanian Social Service university courses - Guidelines for improvement" was shared on BaseCamp and via email.
Recalling the Project official plan at WP 2.4, which provides for an Internship Guidelines first Meeting and Production with the final outcome "Guidelines for a strategic Internship management and evaluation" by October 2020, she Invites all partners to view it and contribute, considering that in March (3-4 March 2020) during the appointment of Shkoder there will be time and space to discuss it together directly with P7 - OAS, partner responsible for the WP

As project coordinator, she asks OAS and P3 to please prepare the agenda; invites P4 P5 P6 to please write to P3 and P7 about the points to be treated; invite P4 P5 P6 to participate involving the colleagues responsible for the traineeship's activities.

4) BOOK RELEASE AND PRESENATION IN TIRANA (5 MARCH):

Giorgia stresses the theme of event's organization, pointing out invited persons, keynote speakers, venue, invited journalists and press releases, … in order to give visibility to the even (and remembering that the responsibility for this activity lies with P6 -Elbasan)

Eda focuses on budget problems. It is clarified that the 5,000 euros left in the Elbasan budget (since the Charge of publication costs falls on P7) for open access publication is used for organizational launch / presentation of the volume.

Rudina points out that the University of Tirana has offered to host the event, but it has no assignment to organize nor its budget to spend

5) UPDATING ABOUT THE WORKSHOPS WITH SOCIAL WORKERS collaterally to the book presentation (P responsible: Shkoder)

Giorgia summarizes once again the main activities attributed by P5 for the organization of:
1 workshop in the afternoon (Stakeholder + social workers from Shkoder)
1 workshop on the next day (Stakeholder + social workers from Tirana and Elbasan).
She also points out that The Wp 4.5 deals with the communication of the training and research results to the Social Work.

Giorgia leaves the meeting

Eda leaves the meeting

Giulia: asks colleagues organizers of the next training event (Shkoder - P5) to promptly share the work program so as to update the T @ sk website

Jorge: announces that from Lisbon 2 will leave for the Shkoder + Tirana mission: himself and Pablo. He then asked Visar what contribution they expect from the presence of Portuguese colleagues so as to better prepare the agenda and the contents of the interventions

6) FEEDBACK ON LAST ICT SURVEY

Sergio: updates his colleagues on the progress of the ICT survey. After the first phase aimed at a descriptive analysis of knowledge and use of ICT by Albanian universities of social work, the second phase of study and analysis is underway. The data already collected by UCM on Tirana have been sent to Sandro Landucci (Unifi) for their first processing. Shkoder and Elbasan data will be available soon.
In the next activities in Madrid the complete data collected will be presented.
Visar: confirms that by February data will be collected in Shkoder. The reference person is Lediana Xhakollari.

7) EQUIPMENT PURCHASE: STATE OF THE ART

Giulia: asks the Albanian partners still present (P4 and P5) how much money left for each partner and reminds that January 2020 was the deadline agreed during the last scientific committee to conclude the purchases.
Visar: attests that Uni-Shkoder bought pc and ict equipements and books (???). Software purchases have also been completed.
Rudina: does not respond.

Giulia: asks How many institutional declarations about amended syllabi have been presented since this second half of the project. And she also asks if there are upcoming institutional declarations about new / modified syllabi.

The "review of syllabi" issue generates some tension between the partners.

Rudina: asks why they ask for a new account of this action, and claims that what was possible has already been done and concluded in the first part of the project

Visar: on more dialoguing positions, however, points out that the process of modifying the study program is very complex and slow for all the administrative constraints it entails.

Giulia: tries to explain that action must be shown to be a work in progress, involving colleagues from each department as much as possible

Jorge: recaps on the point, reminding the Albanian colleagues of the main missions of the Ta@sk project and emphasizing the need to engage in change and the importance of even the smallest results achieved: therefore not only complete revisions of the study plan, but also adoption of new reference texts, teaching tools, training activities, theoretical approaches, and so on…

9) OTHER
Extra agenda
Giulia updates the participants on the most recent news on Academic dissemination: just today it was communicated by SWEDS that at least 2 of the abstracts submitted for selection by the International Conference in SW in Rimini "PROMOTE HUMAN RELATIONSHIPS: BRIDGING THE FUTURE - SWESD 2020" have been accepted.

The meeting closed at 15.11 am