

Extraordinary Scientific + Steering Committee October 7th 2020

Participants:

Giorgia Bulli, Sheyla Moroni and Giulia Mascagni (University of Florence);
David Alonso, Andres Arias UCM);
Jorge Ferreira (ISCTE);
Visar Dizdari (University of Shkoder)
Elisabeta Osmanaj, Eda Cela (University of Elbasan);
Rudina Rama (University of Tirana);
Laura Bini (Ordine Assistenti Sociali Regione Toscana) [*justified absence*]

The meeting starts at 10:00 am

AGENDA

1. Instructions and clarifications on final reporting and work days/amounts attributable
2. Final date of the Final Conference (possible date to be confirmed: 2 or 3 December), composition of the organizing committee, guests and agenda
3. Final date and agenda of the final management meeting (possible date to be confirmed: December 4th)
4. Update on the work in progress for the collective volume "Social Work Education. Reflection and debate in the European context" by Jorge Ferreira et al.
5. Others

After a quick round of greetings, **Giulia** announces that Giorgia is about ten minutes late, and that Laura Bini is justified absent and she will be updated on the main results of the meeting in a UNIFI-OASS side appointment to be held in the afternoon. She then proposes to start the meeting with **point four**, and invites Jorge as editor to update those present on the state of the art of the chapters and on the timing of delivery to the publisher.

4. Update on the work in progress for the collective volume "Social Work Education. Reflection and debate in the European context"

Jorge announces that only P2 and P7 are missing, and that P1 must improve the chapter by sending the translated version from Italian to English. All the other working groups have already sent the semi-final versions of the chapters. He proposes as the last date for sending the manuscripts Friday 16 October
The partners approve the new deadline. Everyone reserves the right to contact P3 directly for any timely clarification.

- 10:15 am Giorgia also arrives and takes part in the meeting

2. Final date of the Final Conference (possible, to be confirmed: 2 or 3 December), composition of the organizing committee, guests and agenda.

Rudina takes the floor: she illustrates the draft program and argues the choice of organizing the final conference in a single day and articulating its second part in 3 parallel sessions [**see ANNEX1**].

A wide debate opens.

Giorgia and Giulia underline the opportunity to organize the event over several days (ex. December 2nd and 3rd or 3rd and 4th from 9.30 am to 1:00 pm); to privilege the remote/webinar mode for all; they also invite P4 to consider the actual costs of the organization including as possible items:

- translation;
- coffee break;
- possible rent for the venue;
- attendance fees for guests;
- publication of the documents.

In particular, they underline that the acts of the Conference shall be published in OPEN ACCESS Format. In order to have the acts published, an Academic Committee (to be decided as soon as possible) should make it clear at the moment of the invitation that a recording of the interventions will be necessary. Otherwise, the writing of short written contributions should be required. UNITIRANA has the budget for the publication of the acts. Moreover, the title of the conference should be decided as soon as possible, in order to disseminate the news in all Websites of the universities of the consortium and on the websites of the associated partners and on Facebook Tsk group.

Giorgia also invites the Tirana partners to pay the right attention to the 3 levels of intervention of the project: HEIs, Social Stakeholders, and Target groups (women + children). She wishes that the structure of the Final Conference should also respect the double level of 1) impact at the level of HEIs and 2) impact at the level of society (Social Workers, policy makers, Social Services in general). From this point of view, the organization of two distinctive sessions would emphasize this double level. Anyway, since the Conference will be probably organized in presence for Albania (hopefully) and online for all other participants, it would be better to avoid parallel sessions.

David for P2 highlights the importance of having an event rich in content, not only in names and open to the participation of students in SW: the Albanian ones but also Spaniards, Portugueses and Italians.

Jorge renews his immediate availability to contact Neil Thompson as keynote speaker, and in turn reiterates the importance of having an event with wide-ranging content and the presence and the active contribution of all the Project partners in the related round table.

Rudina confirms as more suitable the date of December 3rd and 4th, and she underlines the willingness to want to maintain a mixed mode, with at least the Albanian partners and national guests present in Tirana for the event; finally, she stresses the difficulty of editing the conference proceedings in a short time and asks for clarification regarding the expense item in folder 5. *Subcontracting costs*: 5000 euro which in her document version are described as "Printing and publishing Conference Acts", but which according to the Project's Budget in the official and most updated version should be understood as "Open Access Charges".

3. Final date and agenda of the Final Management Meeting (possible date to be confirmed: December 4th)

The consortium reiterates the need to be held it by mid-November 2020 and unanimously recognizes the highest probability that this appointment will also take place remotely. The chosen date will fall in the week between 16 and 22 November, probably Thursday 19. It is agreed that the administrative staff will also participate in the meeting.

- At 11:55 am Giorgia Bulli leaves the meeting due to teaching commitments.

1. Instructions and clarifications on final reporting and work days/amounts attributable

Due to the absence of Giorgia, or the scientific coordinator of the Project, the assembly opts to define the date and agenda via email during the next weeks.

At 12:05 the meeting is closed.

ANNEX1

Agenda proposal for the Final Project Conference scheduled for December in Tirana, as sent by email by Rudina Rama to the Partners on 5 October 2020

Agenda

9.00 – 9.30	Registration
9.30 – 10.45/10.30	Welcoming - Chair <i>University of Tirana – Rector (tbc)</i> <i>University of Elbasan – Rector (tbc)</i> <i>University of Shkodra – Rector (tbc)</i> <i>University of Florence - ????? (tbc)</i> <i>Ministry of Education – Minister (tbc)</i> <i>Ministry of Health – Minister (tbc)</i> <i>Erasmus Plus – Head of the office (tbc)</i>
10.15 – 10.30	Break
10.30 – 11. 45	Plenary session – chair Keynote speakers from Italy, Spain, and Portugal? Representative from international Social Work organization Jorge, and the order of Tuscany had suggestions..... <i>Mrs. Eglantina Gjermeni - Member of the Albania Parliament (tbc)</i> <i>Others???</i> Suggestions???
11.45 – 13.00	Parallel sessions* Session 1 <u>children (representatives from Tirana, Shkodra, Elbasan...)</u> .. – chair Session 2 <u>Women (representatives from Tirana, Shkodra, Elbasan...)</u> – chair Session 3 <u>justice (representatives from Tirana, Shkodra, Elbasan...)</u> – chair Session 4 – students and professors from each Albania university
13.00 – 14.00	Lunch
14.00 – 15.30	Introduction of the project acts – chair P1; P2; P3; P4; P5; P6; P7
15.30 – 16.00	Discussion and conclusion – chair

[* This could be organized even in a format of the workshops, where the key speakers from each area and municipality could discuss how the project have affected or benefit from the project.]