

Scientific + Steering Committee September 16th 2020

Participants:

Giorgia Bulli, Erika Cellini, Sheyla Moroni and Giulia Mascagni (University of Florence);

David Alonso (UCM);

Jorge Ferreira (ISCTE);

Visar Dizdari (University of Shkoder): *[justified absence]*

Elisabeta Osmanaj, Eda Cela (University of Elbasan);

Rudina Rama (University of Tirana);

Eltona Tila (Ordine Assistenti Sociali Regione Toscana)

The meeting starts at 10:30 am

AGENDA

- 1) **Final lists of outcomes and scientific outputs:** presentation and discussion
- 2) Final date of the Third Consolidation Training to be held online at the end of September: defining dates
- 3) Update on the book of "Social Work Education. Reflection and debate in the European context"
- 4) Decision on the dates and modalities of the final Conference (Tirana Late November)
- 5) Decision on the dates and modalities of the final management meeting
- 6) Adjournments and announcements: 1. participation in the management questionnaire 2. participation in the dissemination questionnaire (sent on 31 August)

1. Final lists of outcomes and scientific outputs to plan the activities of each institution in the last months of the project

Giorgia introduces and explains in detail the three documents (1. OUTPUTSYNTHESIS; 2. TABLE OF OUTCOMESforP4-P5-P6; 3.FinalReport_Task_TabUPLOAD) prepared by P1 and shared with the consortium via email the previous day.

After the presentation, she invites the participants to the debate on the state of art and on any critical issues and / or points to be clarified.

The partners approve the contents of the documents and the deadlines presented and undertake to send the required documents and products within the established deadlines. Everyone reserves the right to contact P1 directly for any timely clarification.

Discussion and approval with P5 is still pending due to the absence of its representatives at the meeting.

Giorgia emphasizes the need to receive confirmation of sharing of the document also from P5, which is expected to be confirmed in the coming days.

2. Program of the Third Consolidation Training (organized by P2 Madrid) to be held online at the end of September and related dissemination in Albania

David confirm as first option the week September 28th -October2nd, and he proposes to organize 3 or 4 days of webinars.

Albanian partners approve it.
Giorgia remember to video-record the webinars.

At 11:50 am Giorgia Bulli leaves the meeting due to urgent academic commitments.

3. Update on the book of "Social Work Education. Reflection and debate in the European context"

Jorge confirms to have received guarantee from the publisher* about timing and modality (open access, in line with the EACEA standard) of the volume's press release *[<https://www.edicoesgotadas.com/catalogo/>].
Proofreading by the publisher will be done in English.
The chapters submission deadlines (end of September) are recalled and confirmed.

4. Decision on the dates and modalities of the final Conference (Tirana Late November)

Giulia invites colleagues to: a. recognizes and share a possible date for the event; b. define the procedure, preferably remotely, due to the persisting state of alert and the limitations related to the pandemic; c. identify a board as soon as possible.

Rudina proposes the date of December 2nd or 3rd, 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 and reiterates the unscientific nature of the same.

Jorge however supports the need for an operational / organizational group to take care of the Project Final Conference, and proposes to identify the event as an academic venue and therefore reiterates the need to equip it with an academic board.

As regards the draft program of the event and the list of possible guests to be involved, in addition to what has already been shared by P1 and P4, each partner looking at his/her network try to find some guest names:

In particular, Eltona (as OAS) suggest: **Elena Allegri, Silvia Fargion, Walter Lorenz.**

Jorge (as ISCTE) suggest the name of: **Neil Thompson.**

5. Decision on the dates and modalities of the final management meeting

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.

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.

6. Adjournments and announcements:

At the end of the meeting, once again, Giulia remembers to all the participants
1. to fill the *Management Questionnaire* shared by Sandro Landucci, closing by 15 September
2. to fill in the *Dissemination Questionnaire* (sent on 31 August)

At 12:20 the meeting is closed.