

Scientific + Steering Committee September 3rd 2020

Participants:

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

David Alonso, Andres Arias (UCM);

Jorge Ferreira, Pablo Alvarez Perez (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 11:00 am

AGENDA

- 1) Program of the Third Consolidation Training to be held online at the end of September (dates to be defined) and related dissemination in Albania (and report!!!*)
- 2) Update on the book of "Social Work Education. Reflection and debate in the European context"
- 3) State of the art of the scientific outputs by each institution
- 4) Overview of the purchased equipment
- 5) Decision on the dates and modalities of the final management meeting (to be held in October 2020) and of the final Conference (Tirana Late November)
- 6) Adjournments and announcements: 1. participation in the management questionnaire 2. participation in the dissemination questionnaire (sent on 31 August)

Preliminary communication: Giorgia announces that we have not yet received the confirmation of the 2-month extension (end of the project postponed from 15 October to 15 December). The officer returns from summer holidays on 3 September. We await a short reply

1. Program of the Third Consolidation Training to be held online at the end of September and related dissemination in Albania

Giorgia invites all partners to define the dates of the event and reminds P2 to include in the program meetings and/or presentation of experiences of associations and services active in particular on target groups (women and minors). She also recommends a wide participation, taking advantage of the fact that since everything is done remotely there are no budget constraints or travel expenses.

David suggests as first option the week 28 September - 2 October, as second option the following week starting 5 October.

He positively welcomes the idea of opening lessons to everyone and invites Albanian colleagues to enroll students and stakeholders to actively participate in this third consolidation training. The webinar mode will allow you to touch on more topics and involve a wide audience.

Elisabeta: ok first option

Rudina: first option is more suitable. But she needs to check with colleagues. Tomorrow she'll send to UCM answer.

Visar: even if in Shkoder there are exams, he manages to participate in the last week of September

Georgia underlines that in any case - once the training has been completed - the dissemination on the territory must be carefully planned and carried out by the Albanian colleagues. And that it will have to address all levels of stakeholders: not only SW but also policy makers, NGOs, and so on. The group discusses the point.

Despite the contiguous difficulties linked to the pandemic, Albanian colleagues are committed to organizing engaging activities, even if the numbers may be reduced due to the difficulty of reaching one's contacts without activity in presence.

It is required to prepare a certificate of participation to be issued to SW and other external participants who will participate in the training week.

David suggests, as a simpler solution to organize attendance in webinars and master classes held by UCM, to involve mainly students, and to reserve the dissemination with non-academics in the following time dedicated to the actual dissemination, which will be conducted directly by the Albanian colleagues. However, they will be able to make use of the video recordings of the webinars.

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

Jorge summarizes the steps that led to the identification of Edicoes Esgotadas [<https://www.edicoesesgotadas.com/catalogo/>] as the best offer for a total cost of 2,700 Euros. Following the ISCTE internal selection rules, two official proposals by different publishers are sufficient. Proofreading by the publisher will be done in English.

The deadline for the delivery of the first version of the chapters by the authors is confirmed for the end of the month.

David: points out that the book must be downloadable for free, as required by EACEA. This must be checked with the publisher.

Georgia also reminds you that the publisher must be paid and paid no later than late November - early December.

Giulia, on behalf of Laura Bini, asks for confirmation that the contribution of OAS is included in the book

Jorge confirms it, reserving the option to review the positioning of the chapters in light of the first complete draft of the volume.

3. State of the art of the scientific outputs by each institution

Quick debate on the state of art. The detailed discussion is postponed to the next ST + SC Committee meeting. The date is identified of the next meeting on the point is identified: **Wednesday September 16, 10.30 am Florence time**

4. Overview of the purchased equipment

Georgia invites colleagues to provide the complete list of purchases made. And she also clearly invites them not to exceed the internal deadlines

provided by Ilaria Cavaciocchi in order to avoid problems of eligibility for the expenses presented.

Eda announces that UNIEL has planned some purchases of online magazine subscriptions. she will check directly with the Unifi administrative offices.

5. Decision on the dates and modalities of the final management meeting (to be held in October 2020) and of the **final Conference** (Tirana Late November):

The discussion opens on whether schedule and organize each of the events in person.

The highest probability is that both appointments will take place remotely. The assembly opts to continue the discussion on the theme during the next appointment, scheduled in 13 days.

6. Adjournments and announcements:

At the end of the meeting Giorgia 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 the end of the meeting, Rudina addressed the issue of the unspent funds from the mobilities budget (due to pandemics). Giorgia announces that, once EACEA has ruled on the requested extension, the matter will be presented directly to the UNIFI administrative offices (MRS. Cavaciocchi).

At 13:00 the meeting is closed.