

Minutes of a Transnational Project Meeting

Date of meeting: 13 – 15 January 2013

Meeting location: Copenhagen, Denmark

Participants:

Jeanne Bau	Denmark
Susan	Denmark
Steen	Denmark
Anna-Karin	Sweden
Morten	Norway
Ilona	Latvia
Rita	Latvia
Taisi	Estonia
Vassili	Estonia

Minute taker: Jeanne Bau
Denmark (host)

Aims of the meeting			
<ul style="list-style-type: none"> The project idea and outline 			
Issues discussed			
<ul style="list-style-type: none"> Themes for the meetings, communication, definition of learning, art, amateur, frame of meetings, 			
Decisions made			
<ul style="list-style-type: none"> Apply for Thematic network in Nordplus. Name of the project: Non-formal learning in non-professional arts and culture – “Not just for fun – but also for learning”. The host of each national meeting can choose more local partners to take part in the local activities. Participants are invited by the host (different from theme to theme). Always invited: Nordplus, media and project partners. Different themes for each meeting. But one sub-theme in common for all meetings: Learning for young adults and the elderly. Every meeting is 4 nights The activities for each national meeting is optional (reflecting the theme) A KICK OFF meeting – for project partners in Copenhagen October 2013 Meeting in Copenhagen February 2014 Meeting in Latvia May 2014 Meeting in Sweden September 2014 Meeting in Estonia end of May 2015 Meeting in Norway September 2015 Product will be a booklet on the learning in amateur culture. Could be digital. E-book with translation. 25 persons attending the meetings Estonia will be website coordinator Latvia will take care of the booklet Norway will take care of the film Sweden will be press officer <p>See also the attached file for a more detailed description of decisions</p>			
To-do list			
Action (WHAT)	Responsible (WHO)	Deadline (WHEN)	Comments
1. Art and Active citizenship	Estonia		
2. Social culture integration and diversity	Norway		

3. Art and lifelong adult education	Latvia		
4. Intercultural learning and the art forms	Denmark		
5. Traditional and contemporary values – culture and history in the different countries – ethnographical values – historical values – immaterial cultural heritage	Sweden		
AKKS will sent a list of emails for all participants within a week	AKKS		
Sent a budget for visits in each country before 15th of Feb. + a short description of the planned activities to AKKS	Everybody		
Send a price proposal for a website before 15 th of Feb. 2013 to AKKS	Everybody		
Administration and application	AKKS		
Design a meeting in each country before 15 th of Feb.	Everybody		
List of main cost send to all	AKKS		

Confirmed by all participants

Copenhagen, 15.01.2013