

# Minutes for the steering committee meeting of ESREA

When: March 2 at 13.00 to March 3 at 16.00, 2011

Where: University of Geneva, building Uni-Mail

Attending: Wolfgang Jütte (Germany), Barbara Merrill (United Kingdom), Kristiina Brunila (Finland), Henning Salling Olesen (Denmark), Emilio Lucio-Villegas (Spain), Bernhard Schmidt-Hertha (Germany), Paula Guimãraes (Portugal), Ewa Kurantowicz (Poland), Georgios Zarifis (Greece), Jean Michel Baudoin (Switzerland), Laura Formenti (Italy)  
Secretary: Andreas Fejes (Sweden)

1. Election of the chair for the meeting
  - Henning was elected to chair the meeting
2. Election of the secretary for the meeting
  - Andreas was elected as the secretary of the meeting
3. Election of someone to check the minutes
  - Paula was elected to check the minutes.
4. Approval of the agenda
  - The agenda was approved.
5. Approval of the minutes from the last meeting
  - The minutes from the last meeting in Linköping was approved.
6. Absence from the meeting
  - Larissa sends her regards as she can't attend the meeting.
7. ESREA as an organisation – strategy for the next period
  - Information about ESREA as an organization and its activities.
  - Discussion about strategies for 2011-2013. It was decided that Henning, Paula and Barbara will prepare a draft for an action plan for the next meeting.
  - There was an idea about organising a special event concerning the role of research in relation to practices, policy making and the general public. Laura will provide a draft for a manifesto. Georgios and Kristiina will prepare a suggestion concerning the possibility to organize an event addressing policy makers, practitioners and researchers.
8. Financial account for 2010
  - It was decided to accept the financial account for 2010.
9. Provisional financial account of ESREA for 2011
  - The provisional financial account for 2011 was presented.
10. Election of a chair for ESREA for the period 2011-2013
  - Henning Salling Olesen was elected as chair of ESREA for the period 2011-2013.
11. Election of a Vice Chair for ESREA for the period 2011-2013
  - Paula Guimarães was elected as vice chair of ESREA for the period 2011-2013.

## 12. Election of a treasurer for ESREA for the period 2011-2013

- Bernhard Schmidt-Hertha was elected as treasurer of ESREA for the period 2011-2013.

## 13. Budget for 2011

- It was decided that each network will have 3 bursaries for PhD students at each conference. And each bursary is increased from 250 Euros to 300 Euros. Thus, the item bursaries in the budget should be 4500 Euros.

## 14. The ESREA journal

- A report from the editorial team on the status of the journal.
- The role of the advisory board was discussed. The plan is to organize meetings with the advisory board and the editorial group in connection to the triennial conferences.
- At the meeting in March 2012 the SC will discuss the composition of the editorial group and the advisory board.
- The advisory board for RELA was revised. The following members were being replaced:
  - o Luc Bogaerts
  - o Stefan Hummelsheim
- The following members were added:
  - o Karin Filander, University of Tampere, Finland
  - o Aureliana Alberici, Roma tre university, Italy
  - o Maura Striano, Federico Secondo, Naples, Italy
  - o Özlem Unluhisarcikli, Bogazici University, Turkey
  - o Sabina Jelenc Krasovec, Ljubljana University, Slovenia
  - o Jaap Van Lakerveld, University of Leiden, The Netherlands
  - o Bettina Dausien, University of Vienna, Austria
  - o Emmanuel Soare University of Pitesti, Romania
  - o Jian Huang, East China Normal University, China
  - o Yi Bjung Jun, Pusan university, South Korea
  - o Jean-Michel Baudouin, University of Geneva, Switzerland
  - o Tom Nesbit, Simon Fraser University, Canada
  - o Nicky Solomon, University of Technology, Sydney, Australia
  - o Shirley Walters, University of Western Cape, South Africa
  - o Silke Weber, Universidad Federal de Pernambuco, Brasil
  - o Rosa Maria Torres, Universidade Pedagogica Nacional, Mexico

## 15. Book publications

- Ewa and Emilio informed about the recently published book from the Global/Local network.
- Henning informed about the work and learning book. The question has been if it was possible to pursue the book since the co-editor has withdrawn. Most comments recommended to continue with the book.
- It was decided that we wish to find open access publishing with a publisher, where we pay for 50 copies of each book + a subsidiary, and in return the books becomes open access.
- It was decided that Emilio and Bernhard will prepare a document for decision concerning a system for publishing conference proceedings from the ESREA network conferences.

- It was decided that Henning will prepare a document for decision concerning an ESREA repository on behalf of the internal memory of ESREA.

16. ESREA 2010 triennial conference

- A report was presented concerning the distribution of participants.

17. Proposal for a new text describing the work and learning network

- The revised description of the network was accepted.

18. Information from the different networks

- The older learner network had a first meeting on October 2010 with 30-40 participants. The next meeting is planned to the end of 2011 or beginning of 2012 in Braga. There will then be a meeting in Roskilde in October 2012. The network work on launching a website and they distribute newsletters. There has been a good response of interest.
- Global/Local network have recently published a book in the Peter Lang series. The next conference takes place in Istanbul April 28-30. There will be about 50 papers.
- The life history network has their conference in Geneva March 2-4. There will be 48 papers. Some of the presentations will be in French.
- The ADC network and the history network have a joint conference June 13-16 in Budapest. There were approximately 60 abstract submissions. 25% of these were from Hungarian colleagues.
- The access network has their next conference November 24-26 in Aveiro.
- The adult educator network has their next conference November 9-11 in Tallinn. It is organized together with the VET & Culture network.
- The gender network has their next conference June 9-11 in Montpellier. There has been 23 abstracts submitted so far.
- The ethnicity network plans their next conference in the spring 2012.
- The Policy network has their first conference February 10-12, 2012 in Nottingham.
- The work and learning network have a first conference November 21-22 in Linköping in a smaller scale in order to form this re-launched network.

19. Any other business

20. Next meetings

The next meeting will take place in Berlin October 28 at 13.00 to October 29 at 16.00.

The following meeting takes place in Seville March 24-25 2012.

21. End of meeting

The meeting ended at 15.00.

Henning Salling Olesen  
Chair

Andreas Fejes  
Secretary

Paula Guimarães  
Check the minutes