

Minutes for the steering committee meeting of ESREA

When: September 22, 13.00 – September 23, 12.00, 2010

Where: September 22 at Linköping University, building D. September 23 at Konsert & Kongress.

Attending: Wolfgang Jütte (Germany), Larissa Jaugi (Estonia), Barbara Merrill (United Kingdom), Anja Heikkinen (Finland), Henning Salling Olesen (Denmark), Emilio Lucio-Villegas (Spain), Bernhard Schmidt-Hertha (Germany), Paula Guimãraes (Portugal), Ewa Kurantowicz (Poland), Michal Bron (Sweden) 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 to be 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 accepted without amendments.
5. Approval of the minutes from the last meeting
 - The minutes were approved.
6. Absence from the meeting
 - Laura and Georgios send their regards letting us know that they cannot attend the meeting.
7. Provisional financial account for 2010
 - The provisional financial account was presented and accepted. Bernhard referred that the Munich seminar in October will require the payment of two bursaries.
8. Budget 2011
 - The present SC will write a short report on what they have been doing during the last three years, and how that has helped the organisation to reach its aims established on the Action Plan approved in 2009. Andreas presents a draft to the SC. The final document will be put on ESREA website.
 - A budget for 2011 will be decided on through e-mail by the present SC, as framework of administration until a new SC can take office and confirm or change it.
9. Annual meeting of the general assembly
 - The agenda was accepted.
10. Election of new steering committee for 2011-2013
 - Andreas presented the voting procedures. The importance of having candidates from different countries was stressed.
11. Book publications

- Emilio reported that he has been in contact with Sense publishers. They are open to negotiate about publishing our series with them and to find open access publishing ways to publish the books. We will have further contacts with them to have a more detailed proposal for open access online publication. Emilio will take the initiative.
- Henning reported back on his work on finding ways to create a repository for ESREA conference papers at Roskilde University. In principle there is a possibility to link a archive of previous ESREA work at RUCs library, linked to ESREAs website. Henning will make further inquiries about the technical aspects of maintaining the function and the questions about access.

12. The ESREA journal

- A report from the editorial team about the progress of the journal was presented by Andreas, Henning and Wolfgang. The first issue will be published on September 25.
- Henning raised that there might be a need of some funding for producing the next issue of RELA. If this is the case, then there will be an online decision by the SC.

13. ESREA 2010 triennial conference

- Meeting with the chair of the organisation committee Ann-Marie Laginder and update on the organisation of the conference. The SC extended their warmest regards for the really good organisation of the conference.

14. Proposal for a re-launch of the work and learning network and election of new convenors

- The proposal was accepted and Andreas Wallo (Linköping University), Ulrika Haake (Umeå University), Christian Helms-Jørgensen/or Birger Steen Nielsen (Roskilde University) will be convenors and Hanna Toivanen (Helsinki University) and Sandra Bohlinger will also be asked if they would like to join as convenors.

15. Information from the different networks

- Bernhard informed about the first meeting of the older learner network 7-8 October in Munich. Around 40 people registered and 25 papers.
- Larissa informed that a website of the adult educator network is about to be launched and the next newsletter is about to be distributed. The next conference is planned to take place in the spring of 2012.
- Paula informed that the active democratic citizenship network is planning its next conference in cooperation with the history network, taking place in Budapest, 16-18 June 2011.
- Emilio informed about the between global and local network. The last conference was attended by 90 people. The next conference will take place in Istanbul in April, 2011.
- Barbara informed that the next conference of the access network is in Portugal in May 2011.
- The next life history network conference takes place in Geneva, March 2011.
- The next conference of the gender network takes place in Montpellier in June 2011.
- The first conference of the ethnicity network was successful. They are now planning on when the next meeting will take place.
- There is no news about the next conference of the policy network.
- We discussed the membership evaluation form developed by Georgios. The item was postponed to the next meeting of the new SC.

16. Any other business

- Anja informed about the anniversary of the Finnish adult education association the 7th of December in Helsinki and asked if we could have representatives from ESREA present.
- Bernhard has taken up a position at Braunschweig University for one year.
- The SC extended their thanks to Andreas for his work as the secretary during the last 3 years.

17. Next meeting

- Next meeting will take place in Geneva March 2-3 in connection to the Life history conference.

18. End of meeting

- The meeting ended at 12.20, September 23.

Henning Salling Olesen
Chair

Andreas Fejes
Secretary

Paula Guimarães
Check the minutes