

DACTIVE



disability and active citizenship



Education and Culture DG

Lifelong Learning Programme

# MINUTES

## DACTIVE fourth meeting

27<sup>th</sup> of September 2012

Florence (ITALY)



## MINUTES

### **DACTIVE fourth meeting**

**27th of September 2012 - Florence (ITALY)**

#### Participants

<b>P1</b>	<b>IT/Consorzio CO&amp;SO Firenze</b>	<b>Ms Patrizia Giorio Mr Alessio Piattoli Ms Bettina Bussi MsAnna Borretti Ms Sofia Jobbagy</b>
<b>P2</b>	<b>IT/Comune di Firenze</b>	<b>Ms Marina Bosio Mr Raffaele Uccello Mr Giovanni Billi</b>
<b>P3</b>	<b>IT/Regione Veneto</b>	<b>Ms Arianna Gionimi Ms Rosa Xillo Ms Marta Roverato</b>
<b>P4</b>	<b>FR/Conseil Général du Val de Marne</b>	<b>Ms Julie Tiberti - Mallegol Mr Freddy Leroy Ms. Sophie Largeau</b>
<b>P5</b>	<b>INIT Developments</b>	<b>Ms Claudia Peters</b>
<b>P 6</b>	<b>RO/University of Pitesti</b>	<b>Mr Elena Ioana Iconaru</b>
<b>P 7</b>	<b>ES/IVADIS</b>	<b>Mr Julian Iniesta Ms Maria Sorzano</b>
<b>P 8</b>	<b>AT/JAW</b>	<b>Ms Vera Fuchs Ms Helma Weicher Mr Walerich Berger</b>



**27<sup>th</sup> of September (9:15 - 17:00)**

## **Welcome to DACTIVE 4<sup>th</sup> meeting participants at Hotel Pitti Palace al Ponte Vecchio**

Welcome to participants by P. GIORIO / P1

### **Official opening of DACTIVE 4<sup>th</sup> meeting**

P. Giorio/P1 opens officially the fourth meeting of the DACTIVE project by looking and sharing the agenda: **all partners agree with the agenda**

Dissemination of other EU projects by P. Giorio: LIMERIC, NEXT DOOR, C-ENTER

Presentation of the WP6 DACTIVE CITY HANDBOOK.

Presentation of social programs of the 27<sup>th</sup> – 28<sup>th</sup> September.

### **WP7 - CITY PILOT COURSE**

Each partner presents the CITY PILOT COURSE they carried out. Find presentations enclosed.

P4 presents a video as well, regarding CITY COURSE:

<http://www.cg94.fr/webtv/solidarites/23185-d-active.html>

### **WP9 – Dissemination activities**

P6 presents Dissemination activities performed by partners in the 2nd project year. Find presentation attached.

Each partner presents its dissemination workshop. Find presentations enclosed.

### **Contractual, administrative and financial issues**

P1 presents the financial slides, next steps, payments, difficulties, budget changes. Find presentation enclosed.

Parallel sessions with all partners.

4th Financial report deadline: 7th November by P1.

Costs of the hosts (P4, P7): in heading “Other costs”.

### **WP8 – Quality and evaluation plan**

DACTIVE PROJECT: 4th meeting (27 of September 2012) Florence/IT



P5 presents the Quality and evaluation plan. Find presentation enclosed.

### **WP5 – Evaluation report of EDU-pilot for educators**

P5 presents the Evaluation report of EDU-pilot for educators. Find presentation enclosed.

### **WP7 – Evaluation report of CITY Pilots**

P5 presents the Evaluation by tutors and participants of CITY Pilot Training Course.

Some changes are to be made:

- P4 didn't send in time their percentage of part of workshop implemented during the pilot so that's why it was not included in the evaluation.
- P7 made a mistake when sending the percentage of part of workshop implemented during the pilot: Unit 1-3 were 100% implemented.
- P1 has to check the percentage of part of workshop implemented during the pilot.

Find presentation enclosed.

### **3rd meeting evaluation by P5**

P5 presents the evaluation of the 3<sup>rd</sup> DACTIVE project meeting. Find presentation enclosed.

### **WP9 – Dissemination activities – Final conference**

P1 presents the programme of the Final Conference to be held on the 28<sup>th</sup> September in Florence, at Palazzo Vecchio – Salone dei Dugento.

Each Partner has to decide who is going to tell the project experiences to be registered for the video.

### **Official closing of the meeting at 17,00**

P. Giorio/P1 closes the meeting.