

Meeting of Sub-group Older Volunteers as Learners

Thursday 5 November 2009 (14.00-15.30)

Location: EUCEN Conference, Jönköping, Sweden

Participants: Ramona Dragomir – RD (Pro Vobis, Romania), Alzbeta Mrackova - AM (C.A.R.D.O., Slovakia), Stefanie Woll – SW (University of Hamburg, Germany) -

Apologies, Andrea Waxenegger – AW (University of Graz, Austria) – sub-group leader (minutes)

MINUTES OF THE MEETING REPORT TO THE VALUE MANAGEMENT GROUP

The Project Coordinator, Carol Stewart, asked the group if the External Evaluator, Philipp Stemmer, would be welcome to attend the sub-group meeting as an observer. The group agreed and Philipp took the opportunity to learn more about the sub-group work. Apologies due to illness from Stefanie Woll.

The meeting started with an overview of the arrangements for the VALUE Network meetings and workshops (including one on the sub-group topic) within the framework of the EUCEN conference programme; final preparatory work / briefing took place. AW (presentation of sub-group work and findings) and AM (presentation of institutional case study) will lead the workshop (moderator: Sue Cross, University College London).

This was followed by a brief progress report of each partner on project work in year 1 to date (meetings, institutional case studies, reports of meetings, report of sub-group work, dissemination etc.). The sub-group leader gave an overview of the work to be done in year 2; ideas and possible dates for the next, longer sub-group meeting in Graz, Austria were discussed. Options are (incl. travel): 9-11 June 2010 or 16-18 June 2010. AW will check with SW and will confirm the date ASAP. A substantial discussion (including comments of the External Evaluator) took place on the structure and content (potential contributions of partners) of the sub-group Report (draft sent to all partners on 12 October 2009) due on 1st September 2010.

Finally, and due to time constraints (the study visit to an Adult Education Center started at 15.45), the issue of dissemination was discussed only briefly. The meeting ended with a brief summary at 15.30.

Enclosure: Agenda of the Meeting (adopted at the beginning of the meeting)

Sub-group Older Volunteers as Learners

2nd Meeting, Thursday 5 November 2009

Time: 13.30-16.00

Location: EUCEN Conference, Jönköping, Sweden

A G E N D A (f i n a l)

Time	Item	Guiding questions
Start: 14.00	Welcome and overview 2nd VALUE Network Meeting	<ul style="list-style-type: none"> • Arrangements for VALUE Network Meetings and Workshops
	1. Review Project Year 1	<ul style="list-style-type: none"> • Review of sub-group work in year 1 (meetings, institutional case studies, reports of meetings, report of sub-group work, dissemination etc.) • open action items
	2. Project Year 2: What's on the agenda?	<ul style="list-style-type: none"> • Overview of sub-group work plan for year 2 including: • 2nd sub-group meeting in Graz (date, time)
	3. Report of sub-group work	<ul style="list-style-type: none"> • Deadline: 1 September 2010 • Structure (draft sent on 12 Oct 09) • Discussion of content / contributions of partners
	4. Dissemination activities by sub-group	<ul style="list-style-type: none"> • Deadline for sub-group Dissemination Report: 1 September 2010 • Dissemination Plan • Dissemination Report / contributions of partners
End: 15.30	5. Summary and evaluation of the meeting; report of this meeting; next steps	<ul style="list-style-type: none"> • Minutes to sub-group members and Project Coordinator / Project Management Group by sub-group leader • Tasks for members of the sub-group