

4. General details

Addressees	Executive Committee
Date	07/05/2010
Name	Summary of the 54th meeting of the Executive Committee
Manager	Tommaso Grimaldi
Contact (s)	Sophie Falier

4. Content

1. The Executive Committee of the European Vocational Training Association (EVTA) held its fifty-fourth meeting in Brussels on 7 May 2010. A list of participants is provided at the end of this document.

I. Approval of the agenda (Doc. B/10/06)

2. The agenda of the meeting of 7 May 2010 was approved.

II. Approval of the summary of the last meeting of the Executive Committee (Doc. B/10/05)

3. The summary of the meeting of 26 January 2010 was approved.

III. General Assembly of June (Doc. B/10/07)

4. The proposal is approved to invite external people to the first part of the GA to have a debate and keep formal points for the last part of the meeting, without external people.
5. General Secretariat's expenses and those of some participants will be paid by European projects, due to the similarities of themes.
6. Three points will be discussed:
 - anticipation of restructuring: EVTA is invited to take the floor at a high-level meeting on quality job transitions, by the Belgian presidency of the Council. The results of 'Going local' and 'Toolbox' projects will be used in it. It is suggested to include into 'job transitions' the longer time needed by young people to go from education to work. In the same time, the DG Employment is creating Skills Councils with existing structures, social partners, ... It is important for EVTA to be part of it, because they miss the link with VET for future perspective.
 - Mobility/transnationality: EVTA has met Philippe Hatt, DG Employment, responsible for the European Globalisation

Adjustment Fund, for the follow-up of transnationality in ESF and micro-financing, he's a key actor of the mobility debate. Robert Loop from Forem is also a great specialist. The mobility portal: the database is expanded to new companies and sectors, different tools exist for different target groups: trainees, companies, vet-providers, mentors. It is a one-stop website, not forwarded to another. The issue of certification stays a national issue, but this portal makes the difference between just work placement and quality one. We can be a reference on mobility issues. Agreement to signal the ESF that we are interesting for the next programming.

- Copenhagen process: the big meeting at the end of the year will give the 'Bruges declaration'. EVTA is invited with 4 other networks to prepare a declaration. DG Education will be present at General Assembly meeting to give details on it. We also have an important place in to ECVET Synergie, a project of implementation of ECVET into member states through the creation of a network with European commission, Cedefop, ETF, member states and European social partners. The EC will ask a mandate to the GA to define the content of the Bruges declaration.

IV. Members and partners (Doc. B/10/08)

7. The GS has tried to summarize what has been said previously on the conditions, the services, ...
8. All AC members agree that the ideal future would be only one type of members with a small fee and a lot of partners with no fee. The evolution could be gradually, a basis of members and many partners that bring contribution through activities.
9. The theme will be short at General Assembly meeting, those who want can enter an workgroup to go on with conditions, ...
10. Members can invite their partners to become members.

V. Financial dossier (Doc. B/10/09)

11. The presented accounts are those of the first year with half the membership fees. It is not a catastrophe, two big European projects compensated it.
12. EC members signal a problem of presentation, would like to better see the projects, the strategic issues, ...
13. It is important to show at the GA that we did what was said in Hassonville: less self-supportive.

VI. Any other business

14. Important invitations were made to EVTA, such as the European Economic and Social Committee, or Australia.
15. About European projects, it is remarkable that proposals come more from outside than from our members.
16. A collaboration is beginning with EAN on Grundtvig financing study visits and classes. We can learn a lot on how to develop our own trainings.
17. EUCIS-LLL is now recognized as official platform and receive money from the Commission therefore.

LIST OF PARTICIPANTS
54th meeting of the Executive Committee
7 May, 2010

The official members of the Executive Committee as of 07/05/2010 are:

President	Donal SANDS	Present
Vice President	Ulla ENGSTROM	Present
Vice President	Vincent DESTIVAL	Absent
Treasurer	Tomas JOVAISA	Absent
Centres of expertise	Pasqualino MARE	Present
ENAIP	Tino CASTAGNA	Present
FAS	Jim COUGHLAN	Absent with apologies
LERNIA	Katharina SJOGREN- EDSTROM	Replaced by Pia SVENSSON
AIKE	Petri SOTARUTA	Absent with apologies

Also present were the following members of the EVTA general secretariat:

- Tommaso GRIMALDI, general secretary
- Pauline VEN DEN BOSCH
- Sophie FALIER