

MEETING REPORT



EQUAL 2ND PHASE 2004-2006

Women Agreement TCA

TRANSNATIONAL MEETING REPORT

Italy (Rome), 1th-3th DECEMBER 2005
Theme 4H Equality Opportunity

ORGANISATIONS AND THEIR REPRESENTATIVES

<i>Equal Development Partnership (DP)</i>	<i>Organisation</i>	<i>Name</i>	<i>Surname</i>
“Praca dla dwojga” Employment for two people Id-code PL-88	Śląska Fundacja Wspierania Przedsiębiorczości SILESIAN ENTREPRENEURSHIP DEVELOPMENT FOUNDATION Gliwice State: POLAND	BOŻENA	GABRYEL
		BEATA	PIECHOCKA
		MAŁGORZATA	JANKOWSKA
	ALL POLAND ALLIANCE OF TRADE UNIONS (OPZZ Katowice)	HENRYK	MOSKWA
	VOIVODSHIP LABOUR OFFICE KATOWICE	PRLEMYSŁAU	ZOPERSZI
SOLIDARNOSC	

<p>“Telepraca scala rodzine” Teletwork integrates family Id-code PL-122</p>	<p>Politechnika Świętokrzyska-Centrum Kształcenia Ustawicznego (CKU)</p>	GRZEGORZ	SŁOŃ
	<p>KIELCE UNIVERSITY OF TECHNOLOGY – CENTRE FOR CONTINUING EDUCATION Kielce State:POLAND</p>	IWONA	SZOSTAK
	<p>AOF SEJ in Pecwovsh</p>	ANNA	KROU
<p>Proequality Id-code CZ-77 CZ-73</p>	<p>OPEN SOCIETY</p>	IVANA	STRILKOVA
		ALENA	BROŽKOVÀ
<p>Concila- Camp de Turia Id-code ES-312</p>	<p>MCT – Mancomunidad Camp de Turia – Local Development Agency for the territory Valencia, state: SPAIN</p>	MANUEL	IZQUIERDO
		AMPARO	SEMENT LOPEZ
		CHELO	HERRAZEZ RIOYA
	<p>FEDERACION VALENCIANA DE MUNICIPIOS Y PROVINCIAS</p>	ANTONIO RAMON	GOMEZ ESCRICH
	<p>COICV</p>	ISMAEL	ABEL
		VICTORIA	GOMEZ
	<p>ASS. BENESTAR</p>	M.LUISA	UBEDA
<p>MASMEDIOS</p>	CRISTINA	GÓRRIZ	
<p>“Women Agreement” Id-code IT-053</p>	<p>FIDET COOP LAZIO Roma, state:Italy</p>	MASSIMO	LEONARDI
	<p>EUROFORM Roma, state:Italy</p>	ROBERTO	MIGNINI
	<p>SERVICE COOP Cooperativa Sociale a r.l. Spinetoli (Marche) State: Italy</p>	ANGELA	BARTOLOMEI
		MARILENA	BARTOLOMEI

SITE

FIDET COOP Office, Circonvallazione Ostiense n.80, Roma, Italy

AGENDA

1. Presentation of national DPs, participants and their role in a national project and organisation
2. Discussion about changement of Transnational Co-operation Agreement
3. Elaboration of new Transnational Co-operation Agreement
4. Discussion on study, web-site draft, forum and other products
5. Discussion about executive project of activities and Agenda for next meeting

1th December 2005

The meeting started with the presentation of the participants who introduced themselves, their roles in organizations and in the national project (DP's).

The meeting went on with the discussion on the changements of the TCA according the comments formulated by managing authorities at the point 4 of the TCA approved:

a. Poland

By the end of 2005 partners should present additional information in following parts of this TCA: - Added value of the strategy and intended results of each of the DPs involved (A5). - Arrangements for decision-making (D3). – Monitoring and evaluation procedures (E1, E2).

b. Czech Republic

Approved on the condition that the Czech DP will be admitted to action 2/3. Costs eligibility starts after DPA approval.

c. Spain

The Spanish partner is not allowed to share costs on the basis of a pro-rata division of any invoice. Instead, it will be able to participate in the costs shared by the partners assuming and

paying separate tasks of the programmed activities. Common interests, aims and activities of this TCA are not clear and need to be specified. It will be necessary for the complete approval of this TCA by the Spanish Managing Authority the submission of an additional working programme including more information about the activities before the dead line of Transnationality in Spain.

The proposals Spanish and Polish participants illustrated their proposals and the participants agreed with all the integrations discussed. (see new TCA enclosed with modifications in blue)

2th December 2005

On the second day of the transnational meeting the major points of the agenda were the activities to be implemented by each national partner before next meeting:

- Site-web draft
- Study
- Press room

Participants focused on the points to be approached singularly and collected at a transnational level according to the timing and responsibilities of the agenda.

In particularly, it has been specified the follow points:

A) Study: The study has been postponed from December 2005 to March 2006. The activities, responsibilities and timing examined and approved are:

- Proposal of template within 13th December 2005. Responsible: PL-88
- Feedback of all the partners within 31th December 2005
- Definitive template within 15th January 2006. Responsible: PL-88
- Fulfill of all the questions by each partners within 15th February 2006
- E-mail of draft within 7th March 2006. Responsible PL-88
- Discussion among the partners about the draft during the Spanish meeting (13th -14th March 2006)

B) Web site:

- The Web-site will be hosted by Partner PL122
- The URL's proposal will be www.womenagreement.eu (to check)
- The site contain the information about TCA links to the national partners projects web-sites, forum and other instruments for extending of communication and dissemination impact
- The information will be constantly updated throughout the project's life cycle
- The information regarding TCA will contain:
 - Plan of TCA
 - Activities
 - Press-room
 - Agenda

- Contact information/details
- Reports (pdf)
- Photos, stream video
- Study – Guideline

The draft will be setting up by the PL-122 partner within the next meeting (March 2005). The Spanish partner will make a proposal concerning the Web-site logo within 15th of January. All partners agreed that the informations placed on the site will be agreed by all partners. The coordinator will gather the consensus of each partner.

3th December 2005

The outcome of the last meeting day was the signature of the reviewed TCA of all national representatives.