

**TRANSNATIONAL CEMA-NET MEETING****27th-29th, July 2005, WARSAW, POLAND, SHERATON HOTEL**

1. **Name of the project** **CEMA-NET**
2. **Meeting subject:** **Long Life Learning Working Group Meeting**
3. **Organised by:** **RENOWATOR – Partnerstwo na rzecz Rozwoju – Poland**
4. **Date:** **27 – 29 July, 2005**
5. **Place:** **Warsaw, Poland**
6. **Meeting Participants:**

Sabine JOANOWITSCH – Austria
Silke JAGER – Germany
Amalia PIRAINO – Italy
Rastislav NOSKA – Slovakia
Wojciech KONDRAT – France
Gilles DIMICOLI – France
Jacek NIECKUŁA – Poland
Tomasz MARCINIAK – Poland
Thierry MINIEWSKI – France

7. Treated Topics:

- a. Election of a Chairman
- b. Identifying common points concerning LLL
- c. Bratislava meeting agenda

8. Annexed documents:

Annexe 1 Discussion Notes

9. Agreements:

- Rotational chairman – a member of the LLL WG who represents the host partner for the nearest meeting.

10.To Do List:

- Each partner will prepare presentation about their project from the LLL point of view according to the attached structure. This presentation should be sent to CEMA secretary by 31st October 2005
- Each partner will prepare a brief presentation about ready results from other projects for meeting in Bratislava
- LLL WG participants will prepare a short presentation about the Institution they are working for, for meeting in Bratislava

11.Date and signature:

Tomasz Marciniak (recording clerk)

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ANNEXE 1 Discussion notes

As a start for discussion in our group we used a paper handed out by Mr. Giuseppe Mastruzzo on Life Long Learning. We decided to identify common points in our projects concerning LLL. After listing some features of LLL we marked those countries that have this partial point from this list in their project.

- New technologies – Poland, Italy, (Austria, Germany)
- LLL as an idea and philosophy
 - Influencing individuals – Italy, Germany, Austria, Slovakia, France
 - Influencing decision makers – Poland, Italy, Germany, Austria, France
- Missing link between theory and practice - Italy, Germany, Austria, Slovakia, France
- Access and attitude possibility (psychological) Italy, Poland, Germany, France, Slovakia

To do for LLL working group:

Exchange and collect best practice models, know how and strategies.

Each country should prepare a presentation about their project from the LLL point of view. This presentation should be sent to CEMA secretary by 31st October 2005.

Structure of this presentation:

- Objectives
- Target group
- Activities
- Results / Evaluation
- Your context to LLL
- Crucial point expected
- Adaptability and possibilities of transfer

Each DP should also prepare ready results from other projects for meeting in Bratislava. Additionally we agreed that it would be most helpful if each partner prepared a small presentation about the institution that participates in LLL WG (in polish case this will be IMM and IBS PAN).

In result of introducing a structure for WGs we decided to have a rotational chairman from hosting country. The chairman is in position from the start of a meeting hosted by his partnership till the beginning of the next meeting.