



version 2-approved

**Minutes from tenth virtual meeting, 11<sup>th</sup> of May 2021*****Content***

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**Participants**

Justas Rimavičius, OAM (LT)

Ilona Asare, Culturelab (LV)

Trond Handberg, VM (NO)

Bente von Schindel, MOF (DK)

Hans Jørgen Vodsgaard, IF (DK)

**Aims and main items of this tenth virtual meeting**

The key issues are to:

- Planning of last partner meeting in Lofoten (WP 14)
- Status of the final multiplier events (WP 13)
- Status of website (WP 16) and dissemination activities (WP 17)
- Final evaluation activities (WP 18)
- Plan next Skype/zoom meetings

**Appendices:**Approved minutes from the 9<sup>th</sup> partner meeting, 9<sup>th</sup> of February 2021

- See <https://sites.google.com/site/nordpluscoop/2-work-packages/wp-00---skype-meetings>

## Minutes

### 1. Formalities

Hans was appointed as moderator and reporter.  
The agenda, v1 of 3.5.2021 was approved.

### 2. Since last time: Info on matters not included in the items below

#### 2a) Issues from coordinator – prolongment of project period to Dec 2021

Hans mentioned that the Nordplus Office had approved the prolongment of the project until end of December 2021.

#### 2b) Issues from partners

None to mention.

### 3. Plan partner meeting in Lofoten, in August or maybe later

#### 3a) Clarify time of meeting.

Decided to have the meeting in Leknes from Monday, 16<sup>th</sup> Aug to Thursday, 19<sup>th</sup> August 2021.

We hope that the situation in Lithuania has changed, som Justas can get permission to travel aboard as a business travel. If needed, Trond can as host provide an invitation, and Hans can as coordinator provide confirmation about the Nordplus project.

The programme frame, Trond had proposed, were approved with applause:

Monday, 16<sup>th</sup> Aug:

- Arrival airport. Trond can fetch us.
- Sight-seeing (if you want). Depends when you arrive

Tuesday, 17<sup>th</sup> Aug:

- Partner meeting, Meieriet cultural centre, Leknes
- Meeting with employees of the cultural unit and having a look of Meieriet
- Cultural event
- Dinner

Wednesday, 18<sup>th</sup> Aug:

- Visit Lofotr Vikingmuseum, including trip with the viking ship
- Meeting with the leadership of the museum
- Sight-seeing in Lofoten, including dinner

Thursday, 19<sup>th</sup> Aug:

- Departure airport. Trond can drive us to the airport.

#### 3b) Clarify practical issues about travel and accommodation

All partners examine the flight schedules and possible accommodation in Leknes, and report to the partnership latest 25<sup>th</sup> May.

### 4. Adjust final dissemination activities

#### 4a) Plans for final multiplier events in the autumn 2021 (WP 13)

Ilona had already completed their multiplier events as reported in the minutes from the last zoom meeting, 9<sup>th</sup> of February 2021.

Hans had presented the project and the possibilities using co-creation at a webinar, 28 Nov 2020 about international project activities for a group of board members and members in the national role play association. Expects to project the project at joint virtual network events, later in the spring 2021.

Trond mentioned that beside the events in 2020 he had organised an co-creation event about planning physical activities in the municipality, the 28<sup>th</sup> of April 2021. Here he also presented key points from the project about good co-creative practice.

Bente expects to present the project at some joint event in May – June 2021.

Justas mentioned that he still needs to plan a concluding multiplier event, and he hoped that it could be possible to have a life event in the autumn 2021 at the Open Air Museum.

#### **4b) Status of website, by Hans**

Hans mentioned he had updated the website including the multiplier events done by Culturelab; so, the remaining to update will be the multiplier events provided by MOF, Interfolk, VM, and OAM.

He will check and make possible updates of the website latest 9<sup>th</sup> of August, it means 1 week before the partner meeting in Leknes.

#### **4c) Status of dissemination, by Bente**

Bente mentioned all had reported 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> period until June 2020, except OAM for the 3<sup>rd</sup> and 4<sup>th</sup> period (and 1<sup>st</sup> where Justina didn't report). Bente will ask Justas to send the 3<sup>rd</sup> and 4<sup>th</sup> report.

All can include dissemination in their normal promotion activities, as they find suitable.

Decided:

ASAP: Bente ask Justas to send filled-in dissemination reports for the 3<sup>rd</sup> and 4<sup>th</sup> period.

ASAP: Bente sends reporting template for the last year's dissemination period, July 2020 – June 2021.

30 June: All partners fill-in and send the dissemination template.

## **5. Status of evaluation (WP 18)**

### **5a) Plans for final impact evaluation, by Ilona**

Decided to provide impact evaluation by using an assessment query for the project team, so they as the main stakeholder could assess the outcome of the project in their surroundings.

### **5b) Clarify schedule. Who does what and when?**

25 May - Ilona sends a draft impact evaluation query to Hans for comments.

1 June - Ilona send final impact evaluation query to the partners

30 June – all partners have filled-in and send the query to the partnership

## **6. Next zoom meetings?**

Decided not to plan any zoom meeting before the partner meeting in August in Lofoten.

If there comes a need for a zoom meeting, we can always have it.

## **7. Concluding evaluation round**

### **7a) Oral evaluation round of this Skype meeting**

Justas: Nice to see you all, again. Even though we did not have much new issues to discuss and clarify, it was important to clarify the next meeting. Good meeting.

Trond: Agree with Justas. Good we have clarified the time and frame for the final meeting in Leknes.

Ilona: It seems like a fantasy to get the opportunity to meet in Lofoten. It would be a wonderful conclusion of the project work.

Bente: Nice to see each other again. I look forward to see you all at the life meeting in Lofoten.

Hans: Even though it has been a strange process with the long prolongment , it really will be fruitful to get the opportunity to meet again in Lofoten.

**8. A.O.B. (any other business)**

Nothing to mention.