



version 2 - approved

Minutes from ninth virtual meeting, 9th of February 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 eight virtual meeting

The key issues are to:

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

Appendices:Approved minutes from the 8th partner meeting, 10th of November 2020

- See the agenda and minutes from the Skype meetings here:
<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 2.2.2021 was approved.

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

2a) How are you – How are we in these unusual times:

We had a short round about the situation in these corona times.

2b) Info about possible new project issues

No new messages from Nordplus to consider.

3. Status of multiplier events (WP 13)

3a) Status of planning, by all partners

Ilona: Had the event 23 January 2020 in Riga at the seminar room of the Latvian National Centre for Culture. There were 65 people - mostly from municipal cultural centres, also from art schools, museums, and NGOs from different regions of Latvia. The title was: CO-CREATION. New methods for the audience development. Ilona thus has completed and reported her multiplier event.

Trond: Primo March 2020 the project results were presented at a meeting arranged by Vestvågøy music council that is an umbrella association of choirs, bands, and music groups in Vestvågøy. He had to cancel the presentation of the project results at a municipality council meeting 31st March 2020 and at a workshop with leaders in different part of the municipality organization and invited volunteers and associations. the 22nd April 2020. Instead, he had presentation about co-creation, the 14th Oct 2020 at a meeting for the presidency ("the government") in Vestvågøy municipality and administrative leaders.

Bente: Had first planned to have the event 1st April 2020 in Odense in combination with another Culture Event in her organisation, but it was cancelled due to the corona crisis. Then she had planned to have it at the annual culture conference in her organisation in September 2020, but this event has also been cancelled. She expected to include the co-creation in events in the spring 2021.

Hans: 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 have more minor virtual network events in the spring 2021.

3b) Schedule the tasks

Each partner will inform the partnership when they have news to tell about their multiplier events. The status will also be presented and discussed at the next Skype meeting in May 2021 (see below, point 7b)

4. The Website and other dissemination activities. (WP 16 and WP 17)

4a) 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 final multiplier events provided by MOF, Interfolk, VM, and OAM

4b) Status of dissemination, by Bente

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

The meeting did not decide specific dissemination activities to be implemented by all. Instead all can be aware of the possibilities and include the Co-Create topics as they find best in their general promotion activities.

4c) Clarify schedule. Who does what and when?

- ASAP: Bente ask Justas to send filled-in dissemination reports for the 3rd and 4th period.
- Medio May 2021: Bente sends template for reporting dissemination during the prolonged year from Aug 2020 to July 2021.
- Primo June 2021 (before the final fourth meeting in Lofoten): Partners send filled-in dissemination report of the final fifth period.
- During the 1-year period: All can include dissemination in their normal promotion activities, as they find suitable.

5. Status of evaluation (WP 18)

5a) Status of progress evaluation, by Ilona

Ilona mentioned there has been no new work packages to evaluate. Ilona proposed a final progress evaluation could be done ultimo May 2021 shortly before the final partner meeting in Lofoten, June 2021. The meeting approved the proposal.

5b) Plans for final impact evaluation, by Ilona

Ilona mentioned the impact evaluation should await the conclusion of the multiplier events. Hans proposed that we skipped a more usual impact evaluation using questionnaires and interviews of a varied group of stakeholders, and merely used 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?

The final progress and impact evaluation must be reported ultimo May 2021 in good time before the final partner meeting, June 2021 in Lofoten (conditioned it will take place in June 2021).

6. Clarify partner meetings

6a) Time of final meeting in Leknes, May - June 2021? (WP 14), by Trond

We already decided in Nov 2020 to have the final partner meeting in Leknes on Monday – Tuesday, 7 – 8 June 2021, where the partners can arrive Sunday 6 June and leave Wednesday 9 June.

Practical issues about travel and accommodation can be discussed at next Zoom meeting.

6b) Clarify if we can have the meeting in June

It may be unrealistic that the travels can take place in June.

Hans will ASAP contact the Nordplus Office to hear about the possibilities for a extra half year postponement of the project, so a Lofoten meeting could take place after the summer period in the autumn 2021.

6c) Next Skype meetings?

Decided to have next Zoom meeting, Tuesday, 11 May, 13 – 14 CET (14 – 15 Baltic time), where the key points will be to plan the final meeting and conclusion of the project.

7. Concluding evaluation round

7a) Oral evaluation round of this Skype meeting

Bente: Nice to see each other again; good to be contact during the whole project period.

Ilona: Yes, nice to see each other again. Hoped we would be able to come to Lofoten, and Ilona had now got her cancelled travel refunded from SAS.

Trond: Good to see each other; and due to the current Covid19 situation, it is also necessary to use virtual meetings.

Hans: Strange to have such a long break or postponement, where the only part to conclude is the final partner meeting.

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

Nothing to mention.