



NGEnvironment

Foster European Active Citizenship and Sustainability Through Ecological Thinking by NGOs

Project Number: 2018-1-DE02-KA204-005014

5th NGEEnvironment Steering Committee Meeting (Online)

23rd of March 2021, 5p.m. to 6p.m.

Meeting Minutes

Project Title:	Foster European Active Citizenship and Sustainability Through Ecological Thinking by NGOs
Acronym:	NGEnvironment
Reference number:	2018-1-DE02-KA204-005014
Project partners:	P1 University Paderborn (UPB), DE P2 Right Challenge (RC), PT P3 EPEK – Society for Environmental Education of Korinthia (EPEK), GR P4 Across Limits Ltd. (AL), MT P5 Future in Perspective (FIPL), IRL P6 Asociación cultural y medioambiental Permacultura Cantabria (PC), ES P7 SINERGIE Soc. Cons. a r.l. (SIN), IT P8 Grupul Pentru Integrare Europeana Romania (GIE), RO
Host:	Across Limits Ltd., MT
Venue:	Online

MINITUES OF STEERING COMMITTEE MEETING

These meeting minutes include the main statements from the EDU-VET 5th Steering Committee - Meeting. This Steering Committee Meeting was held online via Zoom on 23/03/2021 from 5p.m. to 6p.m. The results are fixed in these minutes.

Agenda:

1) Further project work under corona conditions

2) Project timeline

1) IOs

2) Final Conference

1) Further project work under corona conditions

Multiplier Events:

- ❖ Deadline: July 2021
- ❖ N= 30 persons
- ❖ Presenting all IOs and results of the project
- ❖ Online Multiplier Event is possible (Confirmation by NA)
- ❖ With regard to the organisation and finances, the following applies:

(a) Calculation of the grant amount: The grant amount is calculated by multiplying the number of participants not belonging to the beneficiary, not belonging to an associated partner and not belonging to a partner organisation involved in the project by 15% of the financial contribution as defined in Annex IV of the Agreement. There is a maximum amount of EUR 5,000 per project.

(b) Trigger event: Entitlement to the grant amount arises from the fact that the multiplier event has taken place and is of an acceptable quality level.

(c) Evidence:

- ❖ a. Evidence of the multiplier event carried out virtually, stating the title and date of the event.
- ❖ b. Evidence of the number of participants by a declaration signed by the organiser stating the names of the participants and the name and address of the sending organisation or institution.
- ❖ c. Documents used or distributed at the multiplier event.

2) Project timeline

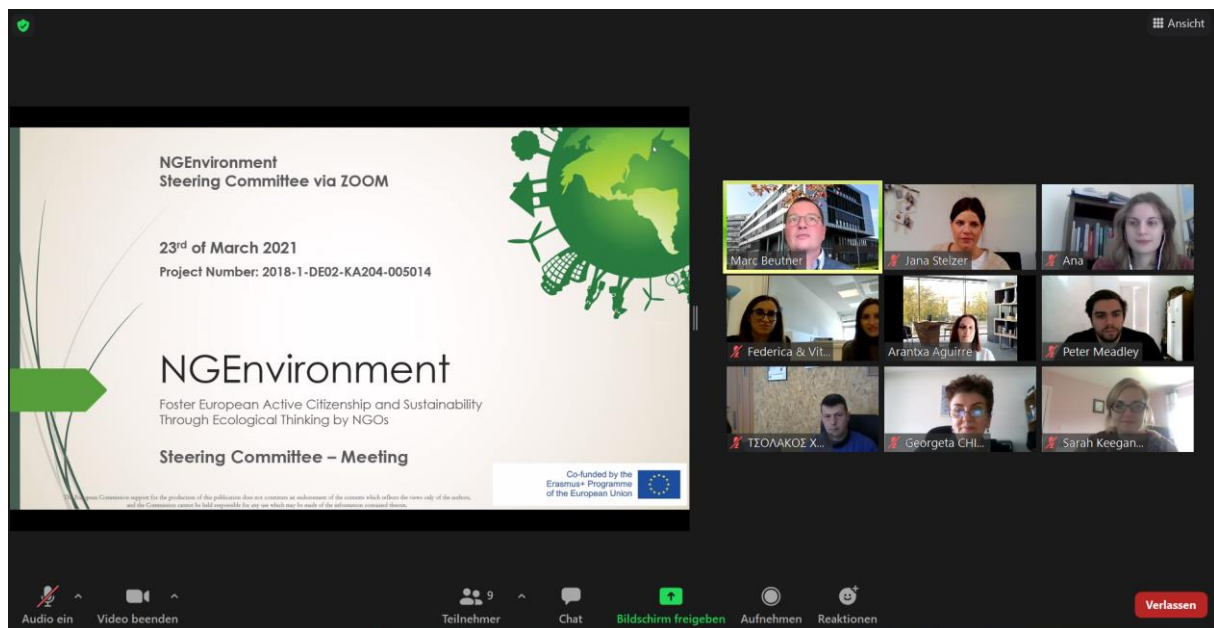
IOs:

Overview on the 9 Intellectual Outputs			
IO 1	- Summary research	✓	RC
IO 2	- Induction to Pedagogy for NGO staff	✓	EPEK
IO 3	- Training package for social and green NGO leadership	✓	UPB
IO 4	- Online platform and observatory	✓✓	AL
IO 5	- Engagement toolkit	✓	GIE
IO 6	- Audiovisual instructive package	ongoing ✓	FIP
IO 7	- Survival guide for NGO Founding and Funding	ongoing	PC
IO 8	- Policy paper	Coming soon	SIN
IO 9	- Laymen Report	Coming soon	GIE

Final conference:

- Final Conference in June/ July 2021
- Leading organisation: UPB
- Online??
- Information:
 - 2 days
 - set of 50 local and 7 foreign representatives of the NGO sector at policy and practice levels will attend
 - 50 Germans, selected from UPB and 1 per each of the remaining partner countries

Impression:



The screenshot shows a Zoom meeting in progress. The main window displays a presentation slide titled "NGEnvironment Steering Committee via ZOOM" dated "23rd of March 2021" with project number "2018-1-DE02-KA204-005014". The slide also features the NGEnvironment logo and the text "Foster European Active Citizenship and Sustainability Through Ecological Thinking by NGOs". A green arrow graphic points to the right. The bottom of the slide mentions "Steering Committee – Meeting" and "Co-funded by the Erasmus+ Programme of the European Union".

On the right side, a grid of nine participants is visible, each with a name label below their video feed:

- Marc Beutner
- Jana Stelzer
- Ana
- Federica & Vit...
- Aranxa Aguirre
- Peter Meadley
- TIOAAKOE X...
- Georgeta CHI...
- Sarah Keegan...

The Zoom interface at the bottom includes controls for "Audio ein", "Video beenden", "Teilnehmer" (9), "Chat", "Bildschirm freigeben", "Aufnehmen", "Reaktionen", and a red "Verlassen" button.