



EMREX Steering Group Meeting

Minutes of Meeting 12-2017

Date: 14.12.2017
Time: 14.00 – 16.00 CET, 15.00-17.00 EET
Location: telco

Participants

- Jukka Haapamäki, Ministry of Education and Culture, Finland (chairman)
- Ebba Ehlers, The Ministry of Higher Education and Science, Denmark
- Janina Mincer-Daszkiewicz, University of Warsaw, Poland
- Tor Fridell, Ladok Consortium, Sweden
- Mats Lindstedt, CSC Finland-EMREX Project Manager (secretary)

Guests

- Jonna Korhonen, CSC, Finland

Absent

- Federico Cinquepalmi, Ministry of Education and Research, Italy
- Lene Oftedal, Ministry of Education and Research, Norway

Minutes

1. Opening of meeting

Jukka opened the meeting at 14.03 CET.

It was noted that the Italian member was not present. Lene Oftedal had informed that she was unable to attend due to illness.

2. Approving the agenda for the meeting

The agenda was approved.

3. Minutes from last meeting



It was noted that the MoM from the last meeting has been approved and can be found here: <https://confluence.csc.fi/display/EMREX/Steering+Group>

4. Project status

a. EMREX Unleashed 30.11 in Bologna

Mats noted that all present in the meeting had also been present in Bologna. The third and last Seminar arranged by the project and as successful as the others. 87 people had signed up and according to the feedback a very useful meeting. Good presentations and nice coffee table discussions. Mats also wanted to point out that EMREX has been very active in dissemination throughout the project. EMREX has been present in 20 countries and with over 5.500 participants in the different events.

b. Final report

Mats showed where to find the draft report in wiki. The first version is ready and the project group had a meeting in Stockholm 11.12 to go through it. Some final adjustments and proofreading still needed, but will be ready in time for the final delivery to EACEA together with the financial report.

It was agreed that Mats will distribute the final version to the SG via email for comments also.

Jonna suggested to add a couple of lines about the connection between EMREX and other policy issues in EU.

5. Future steps for EMREX

a. EMREX User Group

Mats informed the SG about the status of the User Group discussion. A first draft of the EMREX User Group Statutes is ready. It has been agreed that the first meeting will be held in connection to the Nordforum meeting in Stockholm, i.e. 16.1.2018. Reijo Soreus has sent out invitations to all NCP partners. Jonna will be in contact with Reijo to talk about the meeting.

b. Future funding/calls

All current partners and DUO has expressed an interest in participating in new calls, if an interesting one is found. A new policy experimentation call is opening soon and there are calls about knowledge alliances, strategic partnerships and CEF also. A key would be to first talk to EU and DG EAC to see what topics are of most importance to them. Jonna will be in contact with DG EAC. Tor also suggested that much of the EMREX+ application can be reused, if we find a suitable topic.

6. Other Issues

No other issues



7. Thank you for your time and input

This was the last meeting of the Steering Group. Thanks to all for participating and contributing to the success of EMREX. Merry Christmas!!

8. Meeting ends

The meeting ended at 15.00 CET

Jukka Haapamäki, chairman

Mats Lindstedt, secretary

Decision log

Date	Decision	Who	Status
17.2.2015	Kaisu-Maria Piironen was elected chairman and Mats Lindstedt secretary	SG	Ok
17.2.2105	Way of Working was approved	SG	Ok
17.2.2015	If a member of the SG is not present in two or more meetings, the SG can decide to ask the Partners (Project Group) to take action and possible replace the member with another representative from that country.	SG	Ok
17.2.2105	Marzia Foroni will attend the EACEA meeting. If not able to, Kaisu will take her place.	Marzia and Kaisu	Ok
17.2.2015	SG will meet quarterly, every other meeting f2f and every other telco	SG	Ok
24.9.2015	The SG stressed once more that all partners are obliged to report the spending and other figures to the co-ordinator. Failing to do so will result in freezing any further funds from the project	SG	Ok
24.9.2015	Anders will elaborate on each slot in the program for the Stakeholder Forum and send a new agenda by Thu 1.10. Anders will also find facilitators for the topics.	Anders	Ok
24.9.2015	Lene Oftedal informed the SG that she will	Lene	Ok



	be going to work on a project for UNESCO in Paris and does leaving the EMREX SG. Tone Flood Strøm will be taking her place.		
24.9.2015	Mats will inform Janina of the SG's concerns about the participation of the Polish representative.	Mats	Ok
10.3.2016	Ebba Ehlers is the new Danish and Tone Flood Strom is the new Norwegian SG member	SG	Ok
10.3.2016	Arrange a joint telco between the project group and the steering group about "engage the ministries more"	Mats, Anders	Ok
10.3.2016	The SG would like to stress the importance of attending the SG meetings to keep up-to-date with the projects. If one is not able to personally attend, a substitute should be sent.	SG	Ok
10.3.2016	Mats to check if the SG can meet in Italy in Sep	Mats	Done, will be in Stockholm
10.3.2016	SG suggested to add a conference list to the emrex.eu website	Mats/Anders	Ok
25.5.2016	Mats to contact KION about finding a SG member and also to send the contact names to Kaisu	Mats	Ok
22.9.2016	Kaisu to draft a letter to the CEO of Kion about the SG member	Kaisu	Ok
22.9.2016	Mats to send the draft agenda for the EMREX seminar to the SG	Mats	Ok
30.11.2016	Federico Cinquepalmi accepted as the new Italian member in the SG	SG	Ok
22.2.2017	Norway has decided to divide the SG work between Inger Johanne Christiansen (1.1-30.6.2017) and Lene Oftedal (1.7-31.12.2017).	SG	Ok
22.2.2017	Anders Söderholm is replacing Marianne as the Swedish SG member.	SG	Ok
22.2.2017	The SG suggestedt that perhaps David could help Stefano find the right contacts in Italy to get more visibility for the long survey	David Vannozzi	Ok
22.2.2017	The SG suggested that David could perhaps assist Stefano in finding the right venue for dissemination activities in Italy and how to get more Italian universities in EMREX.	David Vannozzi	Ok
22.2.2017	Send the EMREX+ proposal draft to the SG for comments	Mats	Ok
22.2.2017	Check if the SG meeting in October can be held in Italy. Where and when?	David Vannozzi	Ok
19.10.2017	Prepare a more detailed plan on the EMREX User Group for the next telco	Mats	ok



ERASMUS +

