

EAICY PRESIDIUUM AND CONTROL COMMISSION MEETING

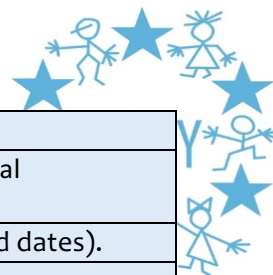
8<sup>th</sup> – 9<sup>th</sup> of October, 2019



Meeting venue: National Palace of Children. Bul. Al. Stamboliiski 191. Sofia

**8<sup>th</sup> OF OCTOBER (TUESDAY)**

<b>9:00 – 9:10</b>	Registration of the participants
<b>9:10 – 9:45</b>	<p>Opening of the meeting. Introductory and welcome speeches of the guests, new members and potential members of EAICY.</p> <p><b>Jurij Demedjuk</b> – State expert of the Expert group on extracurricular education, Directorate of inclusive and out-of-school education, Ministry of Education and Science of Ukraine.</p> <p><b>Anton Yeremenko</b> (<i>new member</i>) – President of the organization “КИЇВСЬКИЙ ІНТЕЛЕКТ КЛУБ” (Ukraine).</p> <p><b>Anush Sargsyan</b> (<i>potential member</i>) - Director of Yerevan Youth and Children Creative center.</p>
<b>9:45-10:00</b>	Approval of the last Presidium and Control Commission meeting, which was arranged in Prague on 15 <sup>th</sup> - 16 <sup>th</sup> of May, 2019 protocol.
<b>10:00 -11:30</b>	<p>Presentation of the activities plans, developed by working groups.</p> <ol style="list-style-type: none"> <li>The professional and methodological exchange in the field of non-formal education. <b>Group leader - E.Ishchenko</b></li> <li>The international acquisition of skilled workers, including the development of an own training center, which is located in several locations. <b>Group leader - G. Shkura</b></li> <li>The organization of multilateral youth and expert meetings. <b>Group leader - B. Pohle</b></li> </ol> <p>Meeting participants reflection about presented plans.</p>
<b>11:30-11:50</b>	Coffee break
<b>11:50 -12:50</b>	<ol style="list-style-type: none"> <li>The child and youth policy work, especially with regard to the UN Convention on the Rights of the Child. <b>Group leader - R. Clarijs</b></li> <li>Internal communication within the EAICY network. Presentation of the draft of questionnaire made by group, related to expectations, propositions for the activity of EAICY members. <b>Group leader - M. Thijs</b></li> </ol> <p>Meeting participants reflection about presented plans.</p>
<b>12:50 – 13:30</b>	Strategy of new members engagement. Evaluation of situation.
<b>13:30 – 14:30</b>	Lunch break
<b>16:00 -17:00</b>	<p>Meeting with representatives from Ministry of Education and Science of Republic of Bulgaria. (Meeting venue: bul. Kniaz Aleksandar Dondukov 2A, 1000 Sofia Center)</p> <p><b>We will have to be at the Ministry at 15:10, with the purpose to went smoothly through control post. We will travel to the Ministry by metro.</b></p>
<b>19:00</b>	Dinner
<b>9<sup>th</sup> OF OCTOBER (WEDNESDAY)</b>	
<b>9:30 – 10:40</b>	<p>Sharing an ideas how we could celebrate 30<sup>th</sup> anniversary of EAICY.</p> <p>Format; Content; Participants.</p>
<b>10:40 – 11:00</b>	Presentation of National Youth and Children's Palace (Tbilisi) proposal to develop Youth Exchange project. <b>Tina Mestvirishvili</b> - HR Manager of National Youth and Children's Palace



<b>11:00 – 11:20</b>	Coffee break
<b>11:20 – 12:20</b>	Effective use of EAICY finance, collected from membership fee. Discussions and final agreement.
<b>12:20 – 13:00</b>	Planning the next EAICY Presidium and Control Commission meetings (place and dates).
<b>13:30 – 14:30</b>	Lunch break
<b>14:30 – 15:00</b>	Other questions
<b>15:00 – 16:00</b>	Meeting with representatives of Bulgarian non-formal education institutions.
<b>16:00</b>	Closing of the EAICY Presidium and Control Commission meeting.
<b>18:30</b>	Dinner