

MEETING MINUTES
2021 Annual Conference

Date: 8 October, 2021

Participants:

1	CURIO – ROC Wes-Brabant (NL)	Mr. Wim Appels
2	Escola Profissional ValdoRio (PT)	Mr. Antonio Esteves
3		Mr. Francisco De Cruz Fernandes
4	Handwerkskammer Koblenz (DE)	Ms. Petra Laudemann
5	ibW-Höhere Fachschule Südostschweiz (SU)	Mr. Remi Cramerei
6	Izmit Mesleki ve Teknik Anadolu Lisesi (TR)	Mr. Mehmet Aktas
7		Mr. Sinan Yazar
8		Mr. Eyup Tarcan
9	K.A.B.A. Slovensko (SL)	Mr. Martin Kubis
10		Ms. Ivana Kubisova
11	Konya Mesleki ve Teknik Anadolu Lisesi (TR)	Mr. Ömer Tezel
12	LEA – Centre des Formations Industrielles (FR)	Ms. Anna Rey
13	Lyceé Isaac Newton (FR)	Mr. Yannick Villeneuve
14	WESTUM (SWE)	Ms. Margareta Nasmark
15		Ms. Linda Blomberg
16	Xabec – Vocational Training School (ES)	Mr. Antonio Mir

On-Line participants

17	Attilio Deffenu (IT)	Ms. Stefania Murru
18	Scuola Centrale Formazione (IT)	Ms. Francesca Drago
19	TEC – Technical Education Copenhagen (DK)	Ms. Vibeke Holtum

1. OFFICIAL CEREMONY AT THE CITY HALL OF CLICHY

Mme. Alice LEMOAL, 2nd Mayor in charge of the Youth, welcomes the participants and wishes to have a productive meeting and a pleasant stay in Clichy. She highlights the importance of having international relations and building a common Europe.

Mr. DEROIN, director of the Lycée I. Newton for his part also welcomes the participants and expresses his hope that these days of work will be days that bear much fruit in international work.

Participants are invited to taste local products and visit part of the premises, and are presented with a Clichy guide book.

2. VISIT TO THE FACILITIES AND WORKSHOPS OF LYCÉE NEWTON

The participants of the Conference visit the facilities and technical workshops of the Lycée Isaac Newton.

3. WORK SESSION

The President of InnMain Antonio Mir says some words of gratitude to the organizers and welcomes the participants.

On the occasion of the celebration of the 10th anniversary of the beginning of the organization, Antonio Mir with the collaboration of Wim Appels tells how the origins were.

The work session begins with an analysis of the document "Questions for InnMain" that the partners worked on during the previous assembly in Lisbon: this document must be kept in mind for the work to be carried out.

Next, the partners talk about the collaboration that has taken place between the institutions during this period of pandemic.

- The wonderful contribution of HWK-Koblenz to the creation of introductory videos to promote the mobility of students and learners is discussed.
- On the other hand, Anna Rey tells us about the experience that LEA-CFI has had with KABA, in relation to the mobility of students in the automotive sector. Anna tells us about safety security experience, carried out with SCF, to prepare physical mobility, how to face this when mobility is going to become reality.
- Petra Laudemann tells of her experience with Digital Projects. Although a great effort has been made, and activities have been carried out, nothing can compare with the real mobilities. This statement is endorsed by Wim Appels.
- Francesca Drago explains their mobility experience, with quality indicators. She emphasizes soft skills and transversal skills. She also remarks that to develop technical skills, physical mobility is essential.

The opportunity to promote "reciprocity" in mobility is discussed: it means that students from two different countries carry out mobility between them.

Partners talk about the opportunities the InnMain network offers to visit schools and learn through job shadowing.

Participants from Turkey comment that it is a very good opportunity to travel to their country, since the currency has suffered a significant devaluation and very cheap hotel accommodation prices can be obtained. On the other hand, Kokaeli offers internships in important companies, which operate internationally. They have a large portfolio of opportunities. It is agreed that they write an offer that can be published in the "News" section of the intranet of the InnMain website.

The following talks about InnMain's Facebook; members are displayed and encouraged to send photos and news to keep it alive and that members of the network can be informed of the activities being carried out. At this moment, Antonio Mir is asked to show the InnMain website and its description. He dedicates time to this activity.

In the next point, the partners comment on the proposals received from various partners.

- In relation to TEC's proposal to make a shift to send apprentices to do internships in the International Department of InnMain, it was agreed to create a manual, and send a proposal to all members to distribute the periods in which they could send the apprentices.
- Regarding SCF's proposal to implement the blended model (VE + Physical Mobility), it is requested that they develop the proposal so that interested partners can request collaboration.
- Stefania Murru exposes to the partners the possibility of participating in a KA2 project. She is asked to write a short summary explaining the purpose of that project, so that interested partners can request their participation.

Martin informs that November 3 is the deadline for submitting KA2 projects. The partners are very grateful that KABA informs us of the deadlines and possibilities offered by the Erasmus + program, since some partners do not have experts who can inform. It is agreed that KABA could update a section on the Web intranet to inform the partners of all the possibilities. Periodically conferences could be held with TEAMS to discuss possible projects. The Swedish partners support the proposal to use TEAMS for this purpose.

Finally, Wim Appels talks about the Professional Excellence Days celebration proposal. It was agreed to reflect on this point and discuss it the next day during the General Assembly.

4. CELEBRATION OF X ANIVERSARY OF INNMAIN

Participants go to the Restaurant "Le Petit Poucet", on the banks of the River Seine, where the celebration of the 10th anniversary of the establishment of the InnMain network takes place.

5. ANNUAL MEETING OF THE GOVERNMENT BOARD

Review of the status of some partners:

- **Dudley College.** It is known that they have closed their international department. We will wait a year to see if this situation continues.
- **Confindustria Nord Sardinia.** Given the lack of communication and the lack of response to the various emails that have been sent to him in the last three years, it is proposed to the assembly to remove them from the InnMain network. The proposal is accepted unanimously. Antonio will write them a letter announcing this decision and leaving them open the possibility of returning if he changes his attitude.

Antonio asks the Assembly what their expectations are for the Governing Council. The partners say their opinion:

- That the partners have more communication opportunities. It is proposed to call on-line meetings on a quarterly basis.
- The "backbone" of InnMain is the International Technical Departments: it is advisable for the Executive Council to promote actions in these Departments.
- Support for the general activities of the network. Especially in the organization of the Annual Assembly.
- The representation of InnMain in other international forums.
- Supervision of the news that is announced on the intranet of the website.
- Boost collaboration between partners.
- Supervision and promotion of all the social networks of the Association.
- We need more organized plans: to do this, do network strategies review. You can work in small working groups, and then share the proposals.

Next, the SWOT Analysis is reviewed: all the contributions of the partners are discussed, which is reflected in a document that is attached to these minutes. In addition there are other commentaries:

- **STRENGTHS:** InnMain is well respected and well known in Brussels
- **WEAKNESSES:** There is talk of a recurring theme: lack of presence of companies in the network. It is convenient to take advantage of the Annual Assembly to invite companies from the country where the Assembly takes place. In this way, the organizing institution is supported so that it can involve companies in its environment. We must make InnMain known to companies, and make them see the benefits that a bilateral collaboration can bring them.
- **WEAKNESSES:** In recent years there is a lack of KA2 projects. We must look for other sources of financing other than Erasmus + funds. There is a lack of information. At this point, KABA describes

some of the alternative financing sources: Mobility, Capacity Buildings, etc. They are asked to put this information on the intranet of the InnMain website, in the news section.

- **THREATS.** It is dangerous that the relationship with InnMain to be personal, rather than institutional. The lack of information within the institutions themselves is a danger. Members are encouraged to carry out a communication campaign to make InnMain known in their own institutions, especially involving those responsible: it is dangerous for stability that the management lives outside the life of InnMain. In this sense, it is encouraged to promote the School Management Department, in which the heads of the institutions (Director, Manager, Heads of Studies, Heads of Department, etc.) participate. We must invite them to participate in the annual meeting. A good way to start this project is to hold online meetings, creating a special program for them.

Place for the next InnMain Conference

There is a debate on the date of the next assembly. It is agreed that it is the 2nd or 3rd week of May.

Konya Mesleki ve Teknik Anadolu Lisesi and Scuola Centrale Formazione will talk to their organizations to make the proposal. It will be decided later.

Other members will also speak with their respective managers, with a view to future participation in the organization.

ibW would be willing to organize the Annual Assembly, but there is no EU funding to be able to go to Switzerland. The possibility will be studied.

KABA would be willing to organize a meeting, but a few years later.

In relation to the celebration of the PED's, the Coordinating Institution will make a proposal soon. WESTUM raises the possibility of offering a PED for adults. The proposal is well received by the partners, and will be studied. Different interest groups must be taken into consideration.

Elections to the posts of Vice-President & Secretary of the Executive Board

Two institutions are presented as candidates for the vacant positions of the ExB. After the elections, the result is as follows:

- Vice-President: Valdorio
- Secretary: Curio

Mr. Antonio Esteves and Mr. Wim Appels say a few words of appreciation, and express their interest in supporting the organization.

6. CLOSING CEREMONY

The partners receive their certificate of attendance. Mr. DEROIN, director of the Lycée I. Newton and Mr. Yannick Villeneuve say some words of farewell and receive some presents from the partners.