

Minutes for the steering committee meeting of ESREA

When: October 28 at 13.00 to October 29 at 16.00, 2011

Where: Humboldt University, Abteilung Erwachsenenpädagogik, Geschw. Scholl-strasse 7, Berlin, Germany

1. Election of the chair for the meeting
 - Henning was elected to chair the meeting
2. Election of the secretary for the meeting
 - Andreas was elected as the secretary of the meeting
3. Election of someone to check the minutes
 - Emilio Lucio-Villegas was elected to check the minutes of the meeting
4. Approval of the agenda
 - A new item 9 Budget 2012 was added to the agenda
5. Approval of the minutes from the last meeting
 - The minutes from the last meeting was approved
6. Absence from the meeting
 - Laura Formenti sends her regards and couldn't attend the meeting
7. Provisional financial account of ESREA for 2011
 - Provisional financial account was presented and approved
8. Strategy for 2011-2013
 - The draft for action plan was discussed. For the next meeting Paula, Henning and Barbara will prepare a strategy plan/action plan which will be discussed and decided upon.
 - It was decided to allocate up to 10000 Euros in connection to the 20th anniversary of ESREA (5000 2012 and 5000 2013) to fund projects that focus on researching ESREA. A call for tenders will be drafted by Ewa, circulated to the SC through e-mail and then decided upon, before distributing it through the ESREA e-mail list.
9. Budget 2012
 - A budget for 2012 was decided upon available at the end of these minutes.
10. Host for the triennial conference 2013
 - The proposal for call for tenders to host the triennial conference 2013 was decided upon. Andreas will finalize the call for proposals and distribute through the membership list.
11. The location of the ESREA secretariat for the period 2013-2015
 - The item was discussed and will be raised for decision during 2012.
12. Organizing a special event

- It was decided that Kristiina and Georgios should pursue the idea that ESREA organizes an external event focusing on the relations between policy, practice and research. They will get back with a proposal for decision at the next meeting.

13. The ESREA journal

- A report was made from the editorial team. The latest issue with the theme Adult Education and the community was recently published. A call for papers on policy in adult education has been distributed and another one on emerging methodologies will soon be distributed. There is a good inflow of papers.

14. Book series with Sense

- It was decided to agree on a contract with Sense publishers to publish a book series on behalf of ESREA titled: Research on the education and learning of adults.
- The series editors should be four people within the SC, of whom one should be the chair of ESREA. A new election of series editors should be made within a year after electing a new SC so as to meet the above criteria.
- Henning Salling Olesen, Barbara Merrill, Kristiina Brunila and Emilio Lucio-Villegas were elected to be series editors.
- These four persons will prepare a draft for a rationale/aim/scope of the book series to be decided upon at the next meeting.
- Book proposals are sent by conveners of networks to the series editors who evaluate the quality of the proposal and make a proposition for decision to the SC.
- The advisory board of the book series should be 4-8 persons, and these should be elected among the conveners of the ESREA networks. Networks who do not have any representation within the SC should be prioritized to have one of their conveners within the advisory board. The series editors have a mandate to elect members of the advisory board in relation to the above mentioned criteria.
- The series should be published in English.
- We should encourage networks to cooperate in producing books.
- There will be a maximum of 2 books subsidised each year.

15. System for publishing conference proceedings

- It was decided that Bernhard and Emilio edit the proposal which will then be distributed to the networks conveners. The text will be seen as the publishing policy of ESREA.

16. ESREA repository

- Henning reported on his discussions with the university library at Roskilde. As there are a new head librarian these discussions needs to be taken further. Henning will report back at the next meeting.

17. Information from the different networks

- The active democratic citizenship network had a joint meeting with the history network in June in Budapest which was successful. The next meeting will take place in Wroclaw in 2013.
- The life history and biographical network will have its next meeting in Odense in March 2012.
- The ethnicity, migration, racism and xenophobia network will have its next meeting in Graz in April 2012. Annette Sprung, Angela Pilch Ortega and Rozalia Ligus have been added as conveners of the network.

- The network on older learners had a meeting in Braga in October 2011 with 30 papers and 50 participants. The next meeting will take place in September 2012 in Ljubljana.
- The access and learning career network have a conference in November in Aveiro. There are 45 papers and 65 participants registered. The next conference will then take place in December 2013.
- The history network had a joint conference with the ADC network in June in Budapest.
- The adult educator network will have the next conference in Tallinn in November in cooperation with the European VET and culture network. There will be 24 papers.
- The policy network will have its next conference in Nottingham February 2012.
- The working life and learning network has a conference in November in Linköping with 35 participants.
- The global/local network had a conference in Istanbul in April with 70 participants. Antonio Frago has left as convenor and been replaced by Rob Evans. The next conference will take place in Ghent in 2013.
- The gender network had a conference in Montpellier in June with 30 participants.

18. Any other business

- No other business

19. Next meetings

- The next meeting will take place 23 March 15.00 to 24 March 18.00 in Seville. At this occasion we will celebrate the 20th anniversary of ESREA who had its first meeting in Seville in 1992.
- The following meeting will take place 28 September 15.00 to 29 September 18.00 in Roskilde.
- The first meeting in 2013 will take place in Wroclaw.

20. End of meeting

- The meeting ended at 16.00 October 29

Budget 2012

Incomes

Membership fees	15000
Royalties on books	200

Total income: 15200

Expenditures

Travel cost secretariat	2500
Cost steering committee	1200
Travel cost steering committee	1500
Subsidies PhD students	4500
Information/web	2000
Books	5200
Technical assistance books	1200
RELA	2000
Celebration/anniversary	5700

Bank charges	200
Total expenditures:	26000
Result:	-10800

Henning Salling Olesen
Chair

Andreas Fejes
Secretary

Emilio Lucio-Villegas
Check the minutes