

16th BOARD MEETING

September 17, 2002

ACC Chat

John Petersen
Mjellma Mejmeti
Agota Illjes
Conchi Gallego
Jan-Christoph Napierski
Laszlo Dani
Linda Jakobsone
Eva Valvo
Jesper Nielsen

1. Opening of the meeting.

John opens the meeting. Linda agrees to take the minutes.

2. Agenda.

The agenda is approved as decided before.

3. Constituting the Board.

The Board agrees that the Treasurer of the ACC will be Linda.

4. Follow up of Youth2002.

John informs that he has asked Jesper if Jesper would like to be the candidate from the ACC for the Youth2002 board. John informs that the meeting of Youth2002 on September 19 most probably will not create a new board but rather a working group on the future development of Youth2002.

John also informs that the idea of Soren is to change Youth2002 in a youth movement which in principle would be representing the same idea as ACC is.

It is decided to send the comments on Soren's and Knud-Eric's proposals on the development of Youth2002 to ACC Yahoo group the latest by morning Thursday, September 19.

The future discussion on the Youth2002 matters will take place in the next Board meeting in roundabout 2 weeks. At the Youth2002 meeting it is important to show that ACC is already an existing youth movement with the Youth2002 ideas working.

5. The Caucasus Community College.

The Board approves the project but admits that there still has to be work done on it. Laszlo agrees to be the Board representative for the Caucasus CC.

6. The Estonian Community College.

The Board approves the project. Mjellma agrees to the Board representative for the Estonian Community College.

7. SECC II.

John informs that the idea behind SECC is to work on editing the Journal of World Education. This project could gather a lot of Danish people. This issue has been discussed with AWE. There are three parts of the magazine: first, some articles written by Ove Korsgaard, second, Youth2002 participants and organizers talking about their impressions, third, revision of the Act on Community Colleges. At this meeting the plans of FECC could also be discussed. ACC has already applied to EU for supporting this project. It is a common project of AWE-DK and ACC. The Board approves the project.

8. Tour d'Enlargement.

John informs that the project foresees a 9 days long tour to different Danish folk high schools to talk about the enlargement issues. The founding for this project will come from a Danish foundation. The organizational matters of the project will be managed by John.

9. TCC.

Agota informs that the project is in a writing stage. This point will be taken again in the next meeting.

10. ERCC

Eva informs that the name of the project is changed to Europe of Rights Community College. Eva has changed the project description. The realisation of the project will be postponed to July 2003. Eva is also going to visit Casa Cares, where the project will actually take place, soon. Mjellma and Eva are going to co-operate in the further development of the project.

It is decided to leave the other points on the agenda for the next meeting which will take place in 2 weeks.

The meeting is closed.