



MINUTES EFVET STEERING COMMITTEE

Athens, 7th September 2005

Present:

Hans van Aalst; Frans Schneider, Birgit Hook, Leif Haar, Peter Hodgson, Leila Lahti, Jos Leenhouts, Kent Andersen, Geof Scaplehorn, Stelios Mavromoustakos and Mariàn de Villanueva

Chairman: Peter Hodgson

Welcomes everybody attending the meeting and thanks to PRISMA for providing us the place and facilities for having the meeting.

1. Apologies for absence

Louise Rosthoj, Birgitta Johansson and Tibor Dori.

2. Minutes of the last meeting (11th June 2005)

Approved.

3. Collaboration agreement with EVTA

Peter Hodgson will ask a formal letter to EVTA about the collaboration agreement. Peter Hodgson will meet them the 15 September.

4. EFVET and project dissemination

There are two possibilities:

- Efv et as partner
- A member of EFVET wants to disseminate his/her project using the website of EFVET, as a service for members.

5. Conference 2005

There are communication problems with the Hungarian organization. The program is going to be updated. National Rep should check which members are going to participate and also should encourage the participation and marketing the conference.

Leif Haar will go to Budapest next week end to meet with the Hungarian organization.

Stelios Mavromoustakos will prepare a presentation of the next Conference.

6. Conference 2006

The World Federation of Colleges and Polytechnics (WFCP): The Steering Committee discusses about if the next conference in Cyprus will be good to have the EFVET Conference at the same time and place with



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them. The conclusion was that we can share some activities, but EFVET Conference has to “preserve its characteristics”

Stelios Mavromoustakos has already contacted with people, hotels and so on. Possible theme: *Lisbon Strategy*. Conference 2007 will be in Tours. **Marián de Villanueva will send a contact.**

7. Meeting with the Commission

Jos Leenhouts reported on the newsletter about the talk and conclusions with Jan Figel.

Jos Leenhouts has been contacted by the Commission, but she does not know how and why. She **will report on the meeting and spread the information between people interested in.**

8. AGM papers

The **National Represents should provide their National Report to Marian de Villanueva** to be deal during the Conference.

Frans Schneider will send the financial reports by the end of September

Marián de Villanueva should send the papers to the EFVET members for the AGM on time.

9. Portfolio

Central office: we do not have information about it. **Frans Schneider will send it.**

10. Any other business

Geof Scaplehorn will be the responsible for compiling the response on EFVET to reflect the view of the practitioners to the consultation process on the proposed European Qualifications Framework

11. Date of the next meetings

Executive Team: Brussels, 27th January 2006 at 15:00 h

Steering Committee: Brussels, 28th January 2006 at 09.00 h