



MINUTES OF THE ONLINE MEETING HELD ON 20 SEPTEMBER 2024

Context :

The internal teams of the USSAP boxing section and Stando LTD have changed for the start of the 2024 school year.

However, for USSAP, the new manager, Jean-Pierre IRASQUE, has been involved in the project from the outset. He is taking on the management of the project internally, with the support of volunteers and the USSAP management team, as well as that of the boxing section.

The same applies to Stando LTD, where the new team of Merve Buba and Myrianthi Karantona had previously worked on the project with their colleague who had handed over the management of DIVINEF.

What's more, the meeting went well because everyone was familiar with the project and we were able to work according to the schedule set out in the GANTT and the agenda.

The results are as follows:

1) Project management

a) 1^{er} valuation report (from 1^{er} February to 31 July 2024)

Each partner must complete the form and post it on the drive:

- the project quality control form
- communication evaluation
- Budget monitoring sheet (Excel file)
- statement of overall monthly expenditure and expenditure by activity package (from 1 February to 31 July 2024)

The 2^e assessment report (including the list of documents mentioned above) must be posted on the drive by 15 January 2025 at the latest.

The dates to be taken into account are from 1^{er} August to 31 December 2024.

2) Project communication

-The publication of the 1st news letter, scheduled for April and then postponed until July, did not take place until the end of September. As a result, we decided to mix the 1st and 2nd newsletters, which were due to be published in September 2024.

-The website: we've changed supplier: from Wix, a free supplier, we've decided to switch to Word Press, which is a paying supplier. This gives us greater autonomy in choosing the design and tree structure, but above all it gives us enough storage space to integrate the MOOC.

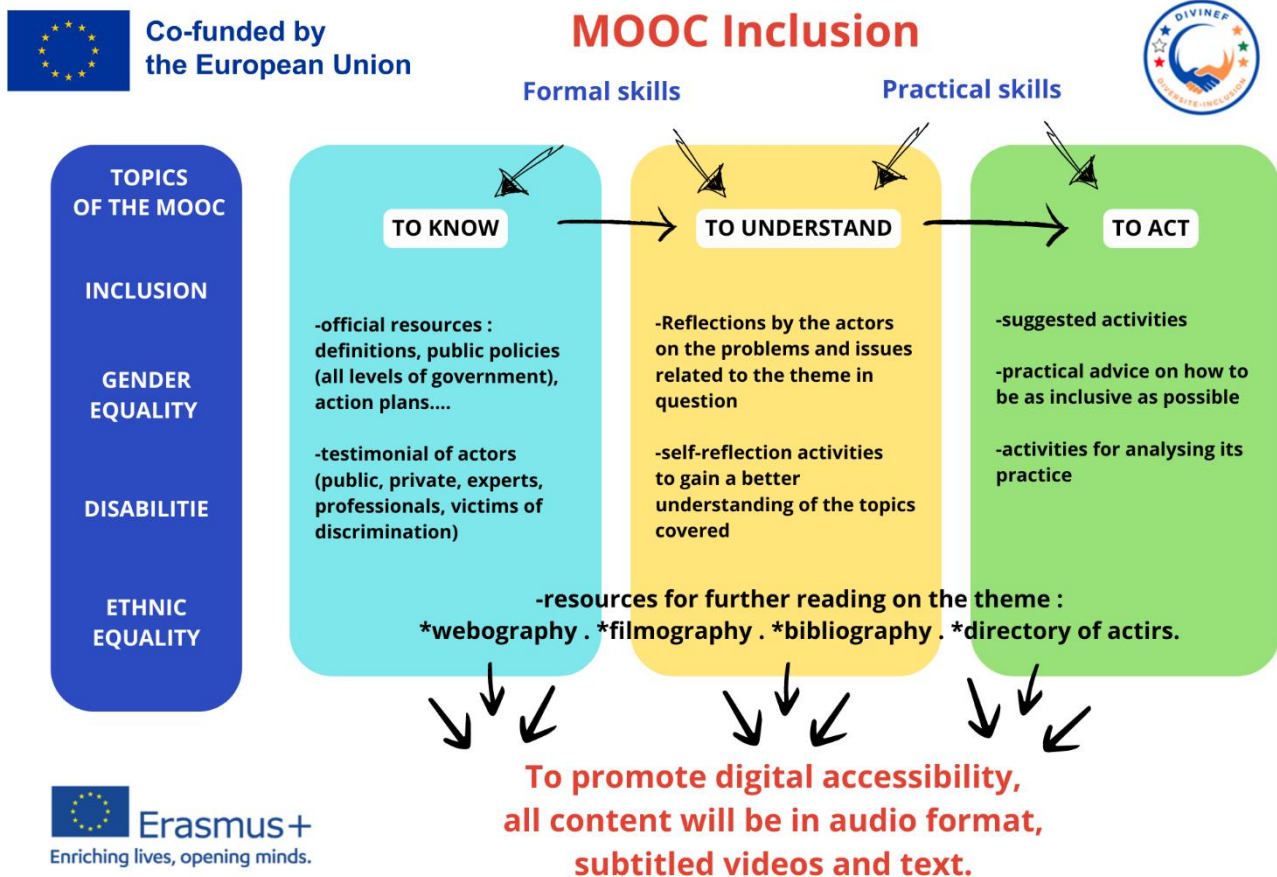
3) Upcoming events

-the Erasmus DAYS 2024 will only be celebrated in France, as the Italian partner prefers to postpone the date of its event until all the communication media are ready (website, newsletters, flyers with the results of the field surveys).

4) The MOOC

We worked on the basis of content validated at previous meetings. We took the time to discuss this point carefully. We will refine the module tree structure and the overall design at the next meeting.

The MOOC will be structured as follows:



As far as the MOOC is concerned, the work to be done for the next meeting, if possible, is as follows:

1) give the definition, the issues and the problems of each theme dealt with and according to the following actors:

- your government (choose the ministry concerned by the topic)
- your local institutional players (e.g. town hall, regional council, etc.)
- at least one professional (employee or volunteer):

-formal education (e.g. schools, vocational training organisations, adult education organisations, etc.)

- non-formal education (e.g. social centres, activity centres, youth associations, etc.)

integration (e.g. employment aid organisations, specialised centres for people with disabilities, migrant and refugee aid associations, players in the fight against sexist, racist and disability-related discrimination.....)

-sport (e.g. sports clubs and associations, federations, local sports committees,)



-list the official policies, strategies and action plans of selected institutional and private players

For each piece of information collected, you will need to

- a) On the web, put the web link
- b) By e-mail or during a telephone or face-to-face interview, give the name of the organisation (and its web link), the name of the people interviewed and, if possible, their e-mail address and/or telephone number.
- c) During a face-to-face interview, ask if it is possible to film the person, explaining that the video will be included in the MOOC. If it's OK, remember to get them to sign the image rights agreement using the model below. If not, ask them to take a photo, but they will also need to sign the image rights form.

If you're having trouble, reread the minutes of the April 2024 meeting, where everything is detailed.

Conclusion:

The link to evaluate the meeting is as follows:

In French <https://framaforms.org/divinef-evaluation-de-la-reunion-en-ligne-du-20-septembre-2024-1726932088>

In english : <https://framaforms.org/divinef-evaluation-of-the-online-meeting-of-20-september-2024-1726935581>

The next meeting will be held online on Tuesday 29 October from 10 a.m. to 1 p.m.

The agenda is as follows:

Project communication

Gathering content for the MOOC

The design and content of the MOOC

The link to the meeting:

<https://teams.live.com/join/9421534439257?p=SrpL2m7wggyIPKx8Se>



Model of image rights

Authorisation to use photographs and videos

I, the undersigned :

Full address:

Authorised: enter the name of your organisation

Exclusively as part of their project entitled *Diversity and Inclusion in Non-Formal Education (DIVINEF)*

A: to take, reproduce, adapt, exhibit, distribute, publish and edit the photograph(s) and video(s) of myself on any paper or digital medium.

This authorisation and the transfer of the right to use these images are given free of charge, for an indefinite period, exclusively for the promotion and enhancement of this project in which I am participating.

Done atLe

Signature: preceded by the words "Read and approved" :



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l'Union européenne



Erasmus+
Enrichit les vies, ouvre les esprits.

new Teams. 07:43

Rechercher

Conversation Participants Lever la main Réagir Affichage Autres

Caméra Microphone Partager Quitter

Participants

Tapez un nom

Partager l'invitation

Dans cette réunion (3) Désactiver tous les ...

delia nakib Organisateur

Merve (Stando) (Invité) Invité à la réunion

Myria Karanton... (Invité) Invité à la réunion

Rechercher

10:09 20/09/2024

https://teams.live.com/_tutm_source=OfficeWeb#/moder... 12:24

Rechercher

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Myria Karanton... (Invité) Invité à la réunion

Rechercher

10:14 20/09/2024

https://teams.live.com/_tutm_source=OfficeWeb#/moder... 33:06

Rechercher

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Caméra Microphone Partager Quitter

Participants

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Myria Karanton... (Invité) Invité à la réunion

Rechercher

10:35 20/09/2024



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Erasmus+
Enrichit les vies, ouvre les esprits.

https://teams.live.com/_?utm_source=OfficeWeb#/moder...

Essayez le nouveau Teams. ☐

Rechercher

02:01:05

Conversation Participants Lever la main Réagir Affichage Autres

Caméra Microphone Partager

Quitter

Participants

Tapez un nom

Partager l'invitation

Dans cette réunion (4) Désactiver tous les ...

- delila nakib Organisateur
- Merve (Stando) (Invité) Invité à la réunion
- Myria Karanto... (Invité) Invité à la réunion
- ussap boxe Quitte l'appel...

02:01:05

Rechercher

https://teams.live.com/_?utm_source=OfficeWeb#/moder...

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Rechercher

02:21:19

Conversation Participants Lever la main Réagir Affichage Autres

Caméra Microphone Partager

Quitter

Participants

Tapez un nom

Partager l'invitation

Dans cette réunion (4) Désactiver tous les ...

- delila nakib Organisateur
- Merve (Stando) (Invité) Invité à la réunion
- Myria Karanto... (Invité) Invité à la réunion
- ussap boxe Quitte l'appel...

02:21:19

Rechercher

https://teams.live.com/_?utm_source=OfficeWeb#/moder...

Essayez le nouveau Teams. ☐

Rechercher

02:22:12

Conversation Participants Lever la main Réagir Affichage Autres

Caméra Microphone Partager

Quitter

Participants

Tapez un nom

Partager l'invitation

Dans cette réunion (4) Désactiver tous les ...

- delila nakib Organisateur
- Merve (Stando) (Invité) Invité à la réunion
- Myria Karanton... (Invité) Invité à la réunion
- ussap boxe Quitte l'appel...

Speakers (Realtek High Definition Audio): 98%

02:22:12

Rechercher