

## **V MEETING OF THE ERIAC BARVALIPE ACADEMY**

**24 September 2021**

**16:00 – 17:30 (CET)**

**Bluejeans/ Online**

**AGENDA**

**MINUTES**

### **Participants:**

Barvalipe Academy Members:

Maria Bogdan, Delia Grigore, Jana Horvathova, Kali Sara, Miguel Angel Vargas, Mihaela Zatreanu

Management:

Timea Junghaus, Anna Mirga-Kruszelnicka

Minute-taker: Anna Mirga-Kruszelnicka

### **Welcome and Introductory Remarks**

Welcome address by the Barvalipe Academy Chair dr. Maria Bogdan. Chairwoman presented the objectives of Barvalipe Academy Meeting, assigned the role of chairing the meeting to ERIAC executive director Timea Junghaus and appointed Anna Mirga-Kruszelnicka as the minute-taker.

### **Decision:**

The members reviewed and approved the minutes of the 4<sup>th</sup> Barvalipe Academy Meeting.

### **Session 1: Management status report – ERIAC Strategic Objectives in 2021**

Presentation of ERIAC programming in 2021 and the status report on the implementation of ERIAC strategic objectives by ERIAC executive management Timea Junghaus and Anna Mirga-Kruszelnicka. The executive director began by reminding of the strategy and ERIAC strategic objectives. The management reported in detail on the progress made so far in 2021 in delivering on the 3 strategic objectives.

### *Discussion:*

The Barvalipe members welcomed and congratulated the management on positive results. They requested information on how the Barvalipe members can be of further support. The management thanked the members of the Academy for their contributions to the ERIAC programming. The members acknowledge the need to expand the employed team of ERIAC.

The Academy members claimed their willingness to have a more active role on the local level to make ERIAC present. The management invites long-term support to mobilize for establishing new ERIAC branches and ensuring country support to ERIAC through the CoE. The members explored specific strategies for helping ERIAC grow. They also reflected on the importance of establishing partnerships with the larger donors, in particular with the European Commission and the Norway grants.

### **Session 2: ERIAC Tajsja Roma Cultural Heritage Prize 2021**

Anna Mirga-Kruszelnicka presented a proposal for the second edition of the ERIAC Tajsja Roma Cultural Heritage Prize with a presentation of the timeline, nomination process, selection criteria and the role of the Barvalipe Academy members as Jury.

#### *Discussion:*

The members decided that the winner of the previous Tajsja Prize will not be eligible for nomination again. The members decided that ERIAC staff can also be part of the nomination process and propose candidates. Composition of the pre-selection committee will be decided. The management makes a note to review procedure from the perspective of the Board.

### **Session 3: Renewal of Barvalipe Academy mandates**

ERiac deputy director, Anna Mirga-Kruszelnicka shared a brief update regarding the renewal of the terms of the members of the Barvalipe Academy, including the process of reappointments. The members took note of the timeline. The management informed that a procedure for the re-elections by the General Assembly is yet to be completed.

#### **Next steps**

The Barvalipe Academy discussed the plans for the upcoming General Assembly planned to take place in Belgrade.

The Chair thanked all present members for their attendance and closed the meeting at 17.15.



I hereby confirm the correctness of the above minutes of the meeting of the Barvalipe Academy on September 24 2021.

A handwritten signature in black ink, appearing to read 'D. Bogdan', written over a horizontal line.

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Chair of the Barvalipe Academy: Maria Bogdan

In compliance with the ERIAC Statutes and the Rules of Procedure this Minutes are to be prepared, signed by the minute-taker and confirmed by the Chair of the Barvalipe Academy. The abridge version of these minutes shall be published on the web portal of the association.