

## VIII MEETING OF THE ERIAC BARVALIPE ACADEMY

December 2, 2022

15:30 – 17:00 (CET)

Online

MINUTES

### Attendees:

Barvalipe Academy: Delia Grigore, Isaac Blake, Maria Bogdan, Ethel Brooks, Iulius Rostas, Jonathan Mack (in representation of Romani Rose), Miguel Angel Vargas, Mihaela Zatreanu, Nedjo Osman, Sami Mustafa, Santino Spinelli

ERiac Management: Timea Junghaus (ED)

ERiac Staff: Agota Szilagy, Neven Mesec, Eglantina Aliu

Minute-taker: Eglantina Aliu

### Welcome address

Timea Junghaus, ERIAC executive director, welcomed the Barvalipe Academy Members, shortly described the reason for the meeting and went through the agenda.

In the first part of the meeting she presented the ERIAC Strategy 2021-2025, as well as connected 2023 ERIAC Activity and Financial Plan 2023.

She summarized the priorities in the 4 strategic priorities:

1. BUILD PHYSICAL AND DIGITAL INFRASTRUCTURE:
  - a. ERIAC continues to develop digital infrastructure for Roma arts and culture, music and all the genres that exist inside ERIAC. ERIAC continues to aim to open new ERIAC branches.
2. BUILD ON THE RECENT BREAKTHROUGH COUNCIL OF EUROPE RECOMMENDATION ON THE INCLUSION OF THE HISTORY OF ROMA AND/OR TRAVELLERS IN SCHOOL CURRICULA AND TEACHING MATERIALS:
  - a. ERIAC continues its initiatives on History and Language Education, to reinforce the activities on the CoE curricula on history teaching including history in school curricula in Europe. ERIAC also relies on CoE curriculum framework for Language Education which guides the ERIAC Language initiative.
3. IDENTITY AND PRIDE:
  - a. ERIAC continues to create viral social media content and to mobilize the community through its social media, primarily through Proud Roma Free Europe campaign. ERIAC

also developed "Roma for Roma" which documents the situation of Roma refugees from Ukraine, and Roma inside Ukraine during the war, and promote this narrative in the media.

**4. INSTITUTIONAL DEVELOPMENT:**

- a. ERIAC focuses on strengthening the membership culture, respecting ERIAC founding principles, and in particular the principle of contribution. To this end ERIAC introduced the section coordinators, offers more opportunities to include membership more in ERIAC activities/ events. Within this strategic pillar ERIAC is getting closer to the EU, thanks to the large EU grant – ERIACNET4EU. We had an amazing successful year 2022 as the first year of ERIACNET4EU, and ERIAC secured the funds to continue in 2023 through grant-giving activities to the members.

**Discussion of the ERIAC Activity Plan and Financial 2023**

ERIANC Management presented the ERIAC Activity Plan 2023, Financial Plan 2023 documents, ERIAC Narrative Report 2022 to the Barvalipe Academy members.

The Barvalipe Academy Members continued the voting process of approving the ERIAC Activity and Financial Plan 2023.

- a) ERIAC Activity Plan 2023 – 11 votes
- b) Abstentions – none
  
- a) ERIAC Financial Plan 2023 – 11 votes
- b) Abstentions – none

**Decision**

The Barvalipe Academy members approved the ERIAC Activity and Financial Plans 2023 to be presented to the Pakiv Board.

**Discussion of the plan for the General Assembly**

The V. General Assembly will be held in December 8-9, 2022, in Berlin, Germany.

Executive Management presented to the Barvalipe Academy Members the V. General Assembly program and asked to nominate one of them to present together with the Management on December 9, the Activity Plan of 2023, Financial Plan of 2023 and ERIAC Narrative Report 2022.

**Decision**

Barvalipe Academy delegates Dr. Maria Bogdan to present together with the Management on December 9, the Activity Plan of 2023, Financial Plan of 2023 and ERIAC Narrative Report 2022.

Ms. Maria Bogdan accepted to present the documents above together with ERIAC Management in the V. General Assembly

### Conclusions

Barvalipe Academy continued with a discussion on upcoming ERIAC activities in 2023 and agreed that:

- ERIAC has/ will have until 5 employees, or 4 and 2 half employees and other periodical consultants which is enough to work perfectly through the presented calendar.
- Language Initiative have as A1 and A2 Language book finished and printed.
- Proud Roma Free Europe continues as a campaign and focus on Ukraine.

Chair thanks the participants and closed the meeting.



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Appointed Minute-taker: Eglantina Aliu

I hereby confirm the correctness of the above minutes of the meeting of the Barvalipe Academy on December 2, 2022.



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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.