

## EAICY PRESIDIUM AND CONTROL COMMISSION MEETING



8<sup>th</sup> of June 2017

Venue: *National Institute for further education  
Senovážné nám. 24, 5th floor*

**Prague, Czech Republic**

9:00 – 9:30 Registration of the participants.

9:30 – 9:45 Opening of the meeting by Valdas Jankauskas

9:45 – 10:00 Approval of the last Presidium and Control Commission meeting, which was arranged in Vilnius on 10<sup>th</sup> of November, 2016 protocol.

10:00 – 11:20 EAICY strategic plan for 2017-2020. Discussions and approval.

11:20 – 11:40 Coffee break

11:40 – 13:00 EAICY activity plan for 2017. By following strategic aims:

- *Advocacy and campaigning for accessibility, recognition and development of non-formal education across the countries of member institutions.*
- *Knowledge based policy development linked at children and youth as well as development of Non-formal education.*
- *Exchange of best practice in the sphere of Non-formal education among network members and interested parties.*
- *Strengthening capacities and extending the EAICY network to implement the vision of EAICY in terms of promoting opportunities of non-formal education, ensuring its quality and recognition.*

Preparation and approval.

13:00 – 14:00 Lunch break

- 14:00 – 15:30 EAICY activity plan for 2018.
- *Advocacy and campaigning for accessibility, recognition and development of non-formal education across the countries of member institutions.*
- *Knowledge based policy development linked at children and youth as well as development of Non-formal education.*
- *Exchange of best practice in the sphere of Non-formal education among network members and interested parties.*
- *Strengthening capacities and extending the EAICY network to implement the vision of EAICY in terms of promoting opportunities of non-formal education, ensuring its quality and recognition.*

Preparation and approval.

15:30 – 15:50 Coffee break



15:50 – 16:20 Effective using of EAICY finance, collected from membership fee. Discussions and final agreement.

16:20 – 16:50 EAICY participation in the activity of other educational associations and platforms. EAICY representative at the Council of Europe. Discussion and decision.

16:50 – 17:20 EAICY study visits activity. How we would develop this activity. Is it worth to be developed?

17:20 – 17:50 Planning the next EAICY Presidium and Control Commission meetings (place and dates).

17:50 – 18:20 – Other questions

18:20 – Closing of the EAICY Presidium and Control Commission meeting.

19:00 - Dinner