

## **Report of Board meeting 70 Vienna, September 26-27, 2015**

Board meeting takes place in Vienna and is connected to ECVision final conference. Reflection on Conference, Dissemination of the Competency Framework, and Mutual Recognition are the central topics. Conclusion is that Conference was a success and good ending of project. It showed how ANSE has developed some serious steps ahead. It made a clear impression that ANSE has a lot of work to do in next years. The results of Conference will be put together and send a feedback to NO.

Concept of Professional card still has to be cleared out. Remark from Eurocadres was that all NO have to be on board and agreed on it otherwise there will be problems in process afterwards. ANSE should keep on with cooperation with them. There are still a lot questions to clear out: How to carry on with dissemination of ECVision? What is the impact of dissemination? What is the new role of ANSE with the new product? Next step is to create concrete plan how to carry on.

Road map has to be done. Two levels of road maps: what ANSE is going to do and what NO can/should do. Ideas from world cafe are the bases for road map.

Ideas were put together how to go on with dissemination of Competency Framework. One of the goals was set some time ago: 'to organize Conference for Educators'. It has been discussed.

Next clarified steps are: to put together Policy plan and include results of this Conference. Activity plan, Road map of ECVision results in Winterthur. Till then board works on documents of these topics.

Close look as every board meeting to finances and its state of affairs at the moment.

Running affairs and ongoing concerns talked through. Research conference book project moves on, first feedbacks for ANSE Journal received. Website is a priority for next year. The production of new page can be divided in two years. First year – basics, second – add registration, document platform, news letter. It is decided that Inese carries on to cooperate with Latvian company that offers programming in standardized web platform. For that reason one board meeting could be held in Riga to meet company and talk about wishes etc. Because of financial situation it is still not clear how much money ANSE can afford to invest in website. This will be clear only in March.

News from National organisations and sister organization are shared.

Inese Stankus-Visa, Secretary of ANSE board