



General meeting, 10th June 2021

Minutes

Sustainable Financial Literacy - SFinLit

2020-1-ES01-KA201-082997

<http://www.ieectqai.uned.es/sfinlit-project/index.html?lng=en>

**Erasmus + KA2 - Cooperation for innovation and the exchange of good
practices**

Strategic Partnerships for school education

LOCATION: online (webex)

<https://uned.my.webex.com/uned.my/j.php?MTID=md0cf2055d9c752ff6ada690871ca88ad>

10th June, 2021 (CEST time)

The meeting starts at 10:00, using webex. The partners followed the agenda sent previously to the meeting (Agenda general online SFinLit 2021 06 final.pdf) included as an annex at the end of this minutes. As annex at the end of this minutes is included a picture of the video conference meeting (webex) (SFinLit picture general online webex 2021 06.jpg).

Attending partner's general committee (7 of 8) are: Manuel Castro, Felix Garcia-Loro, Pablo Losada and Belen Moriñigo (UNED), Inma Miralles, Marta Garcia and Jordi Martinez (IEF), Mario Spatafora and Giusy Zollerano (Effebe), Annemari Kuhmonen, Jaako Tyni and Hannu Nyqvist (LAUREA), Sophia Ziakopu and Aggelos Perifanos (EBTN), Dimitra Xesfigouli, Ioanna Chatzopoulou and Dimoula Katerina (PDETh) and Tadhg Leane and Christelle Manley (CIT/MTU).

Manuel Castro welcomed the partners to this second General project online meeting and excused the attendance of Guido Van Dijk (Agora) due to professional conflicts. The agenda of the kickoff meeting was approved online.

Before the topics, Manuel Castro from the UNED remind to all attendees that they MUST upload in the specific folders of the Google Drive ALL the info for each activity, they can send some by email, but ALL must be in the Google Drive.



After this, Manuel Castro introduces the first topic of the Agenda:

Final status improvements and pending actions for the Spanish Agency report

UNED strongly advise the missing partners to complete the tasks according with the evaluation done by the Spanish Agency to include them in the intermediate report of the Mobility Tool.

Management, financial documents and staff reports of the first semester of the project

UNED reminds all the partners to complete and upload the management, financial documents and staff reports, in view to the first semester report that has to be submitted to the Spanish Agency

Face-to-face meetings of the project

UNED hopefully expects it will be possible to have a first transational meeting the 11th and 12th of November In Madrid at the UNED facilities. Venues and everything for the meeting are already reserved. Let's wait after summer to make the flights reservations. The Spanish Agency allows to include the PCR cost, if it has to be done, together with the travel costs. Online attendance will be provided for the partners that cannot attend face-to-face.

Compendium of the Good Practices report and existing/fault material on sustainable financial literacy (nonrefundable)

Laure colleagues sent the report for those tasks and will present it in the next Steering Committee meeting in July, 8th, 2021.

SFinLit_Needs Analysis_report_LaureaUAS_20210610.pdf

IO2 Focus Groups and National Steering Committees

IEF proposes to delay for two hours the Steering Committee on the 8th of July, because the Spanish Focus Group meeting is going to take part same day, so Focus Group would be at 10:00 h, and Steering Committee at 12,00 h. Everybody agrees.

PDETh would like to know the deadline for the Focus Group. IEF answers third focus group is focused on pedagogical issues, and the deadline is 20th or 21 of November, but it has to be on July before or just after the summer, to have time enough to collect all the results.

IEF states that, regarding the Focus Group situation, all partners must include after the focus group meetings the results of the meetings and the conclusions. Results are necessary to make the training curricula. IEF offers the Spanish Focus Group Results as an example. After second Spanish Focus Group, some changes were done in the contents of the learning units, and the learning units were reduced to just four

EFFEBI states that they have completed the first Focus Group, but they don't have common answers. They are working to translate everything into Italian. It is hard for the Stakeholders of the Focus Group to go through everything. Even, they don't know the target group.

IEF states the target group is Secondary School, and they can lower the level if necessary. IEF offers to share some documents with the rest of the partners.

EBTN informs that they uploaded the documents today. They state they aren't going to modify the learning results, but put them into another perspective. This learning result is not appropriate for Secondary School Students.

IEF states that the VET Reference Centre in Madrid is starting preparing contents for an easy course of Sustainable Financials. This is what we need from all the partners, you don't have to use all the competences for virtual teaching. A document from the Spanish Education Administration will be sent. The important thing is that the materials about Sustainable Financials, can be used in a transversal way, is not important in one subject or in another, but as a transversal material

EBTN asks how much time has to take the course. PDETh states, their Focus Group recommended six months, one or two lessons per month, etc. IEF states that's perfect.

Final discussion about that are two areas on the learning course, one for the students and one for the teachers (or families) that would like to be involved in the teaching aspects.

IO3 Tools and guidelines for training on Sustainable Financial Literacy for secondary school level programme

CIT/MTU states they continue waiting for the inputs and learning materials to start the IO3 as expected in the planning of the project.

UNED suggests them to see the Laurea document, and to start making something to present in next Steering Committee in July.

IEF asks CIT/MTU to upload the presentation they make for the last steering committee, that it can be useful for the focus groups.

Evaluation and Quality Plan

EFFEBI states that they have upload a updated version of the Quality Assurance Plan. UNED asks all the partners to see and review the new update.

Dissemination, impact and sustainability

IEF asks all the partners to upload the dissemination outputs they have. Some of the partners has upload nothing yet and states that there's only answers from Spanish and Italian people, and people from the rest of the countries has to be included too.

UNED September is the deadline to upload everything, in view of the Intermediate Report that must be presented in October

IEF states that Spain is going to submit papers in two conferences. Each country has to present at least one per year.

UNED states that papers inside the WEEF/GEDC Special Session "Sustainable Finances for all SF4ALL" could be presented not only linked with our project, but with other projects in Sustainable Finances too. They can be presented in the frame of other projects that could be related with financial literacy, or with education, and of course linked with our SFinLit project too.

IEF states that is possible to organize an online event at a national level, and this serves too.

UNED adds that publications in the own newsletter or in other associations ones are acceptable too

IEF informs about the European Sustainable Development Week (20-26 September 2021), where any partner can register and upload their results. This is very important, as we can see some good examples of actions as well as propose ones. And we can be involved this year to learn and have some actions on 2022 (but they will be out of the project that finishes in August 2022 but could be a good way of sustainable actions of the project).

<https://esdw.eu/>

IEF reminds the partners that they have to create E-Pale events using the European Union platform of dissemination that is mandatory for the use of actions and to gain visibility, because is compulsory to use the European tools. They have an example in Drive, that is open to all the partners. IEF reminds all the Partners that they have to plan two National Steering Committee meetings too, one before the summer of 2021 and the last one before the summer of 2022

EFFEBI answers they are already preparing one for June

LAUREA send a message that they celebrate a National Steering Committee on Monday the 7th of June

Leaflet and website translation

UNED reminds all the partners to complete their website and leaflets in their country languages. Some partners have already sent it, but not all. UNED ask to complete them so it can be show to the National Spanish Agency in the intermediate report.

IEF ask for permission to the rest of the partners to include it in Catalanian language as a new option. It is accepted by everyone.

WEEF/GEDC 2021 conference Special Session SF4ALL publication

UNED informs that there will be a Transnational meeting in November before the WEEF/GEDC conference. Some papers could be submitted. If any partner is interested, please contact and send an email.

To Do list / Final comments

UNED asks all the partners to upload the financial documents.

A To do list will be sent, and EFFEBI will send the link to the second general meeting for the questionnaire.

Finally, Manuel Castro opened the floor for final comments and questions.

The project meeting ends online at 11:30. Thanks to all for the participation.