MEETING OF NATIONAL AGENCIES FOR THE LIFELONG LEARNING PROGRAMME COMENIUS PROGRAMME – BRUSSELS

6 APRIL 2011

CCAB Conference Centre

(Room AB-0C) Rue Froissart 36, B – 1040 Brussels

DRAFT AGENDA

	LP/NA/COM/2011/01 LP/NA/COM/2011/02	1. Welcome – adoption of the agenda – adoption of minutes of previous meeting, introduction of new colleagues
9.40h L1	LP/NA/COM/2011/03	2. Call 2011 – Applications received: Comenius Regio, bilateral partnerships, assistantships, pupil mobility and centralised actions
9.50h •	LLP/NA/COM/2011/04 WG C Regio Main documents (Zip file) LLP/NA/COM/2011/05 Roadmap 2011 (Regio bilateral and partnerships) Background documentation: Updated documents for the Call 2012: description of the action, application form, eligibility checklist, quality assessment form, grant agreement LLP/NA/COM/2011/06 Comenius Regio issues	3. Comenius Regio First Regio Working Group meeting • Main results • Reporting: Call 2009 • Differences between Comenius Regio projects and Comenius School partnerships Call 2011 • Roadmap Call 2012 • NA feedback on documentation

10.30	 LLP/NA/COM/2011/05 Roadmap 2011 (Regio partnerships and bilaterals) Background documentation: Updated documents for the Call 2012: description of the action, application form, eligibility checklist, quality assessment form, grant agreement, NA Guide documentation LLP/NA/COM/2011/07 Bilateral partnerships issues 	 4. Bilateral partnerships Call 2011: Roadmap Call 2012: NA feedback on 2012 documentation The new application quality assessment sheets Grant agreement rules duration of exchanges for classes of special needs pupils duration of exchange and the travelling time mobilities and reductions or recovery of the grant in bilateral school partnerships Final report: revision of the Annex II to the grant agreement
10.45h		Coffee
11.00h	 LLP/NA/COM/2011/08 Roadmap 2011 LLP/NA/COM/2011/09 Assistantships issues LLP/NA/COM/2011/10 (selection and matching annex to GfNA) Background documentation: Updated documents for the Call 2012: description of the action, eligibility checklist, quality assessment form, grant agreement, NA Guide documentation 	 5. Assistantships Call 2011 Roadmap Matching process Correct use of direct matching Evaluation of CA final reports Call 2012 NA feedback on 2012 documentation NA applicable rates

11.15h	 LLP/NA/COM/2011/11 Information and communication LLP/NA/COM/2011/12 Impact and added value of Comenius actions 	 6. Information and communication Comenius Week - celebrating European school partnerships Regio conference (http://comeniusregioconference2011.teamwork.fr/) Publications 2011
		 eTwinning conference Budapest Impact of Comenius: Establishment of a repository of benefits
12.25h	LLP/NA/COM/2011/13 Ongoing studies	 7. Ongoing studies Comenius Partnerships impact study Study on the impact of centralised actions Study of the impact of eTwinning on participating pupils, teachers and schools Feasibility study on long term teacher mobility
12.45h		Lunch
14.15h	Background information: school education policy website: http://ec.europa.eu/education/lifelong-learning-policy/doc64_en.htm	 8. Update on school policy issues. Latest developments Current and forthcoming school policy work Forthcoming presidencies
15:15h		Coffee

15.30h		9. Comenius Individual Pupil Mobility
13.301	 Background information: LLP-080-2010-Comenius- Pupil mobility (note to the LLP Committee) Impact of Comenius Individual Pupil Mobility LLP/NA/COM/2011/10 LLP/NA/COM/2011/14 Roadmap LLP/NA/COM/2011/15 Pupil mobility issues 	 Call 2010 Impact of Comenius Individual Pupil Mobility Call 2011 Roadmap Final report evaluation Call 2012 Feedback on 2012 documentation Publishable summary
Background documentation: Updated documents for the Call 2012: description of the action, application form, eligibility checklist, quality assessment form, grant agreement, final report form, NA Guide documentation, Guide to Comenius Individual Pupil Mobility	 Participation of countries in Call 2012 Increase in operating grant Compulsory training sessions: duration NA monitoring arrangements Dates for linguistic preparation 	
17.30h		End of the meeting