

LTEG SG Meeting - 2013-08-12

Attending: Sarah, Maria, Marta

* POT 2014 application

The IS is willing to resubmit the application to Executive Agency for VIA BE to host the event.

Our doubts concerning the resubmission (MARTA will send the email to IS and Paolo):

- LTEG would write the application, but we are not sure what the stand of the SG will be in February 2014, so the implementation might be an issue

- we can be there for the application, but we can't surely provide people to implement the training (we could send out a request to LTEG activists to join the application process and the implementation as well)

- even with the IS helping to find the host, there is still some writing and administrative work to be done - we are not sure whether we can afford the time

- if we still decide to take it forward we should have peoples' declarations in around one week

* remuneration related to PLOT 2012 for Mihaela (+ stand of reporting/finances with Voluntariat)

If we pay, we should pay a salary to all of the trainers. SARAH will send a message to Mihaela explaining this and to Urska to ask her weather the final report was approved.

* LTEG AM (what needs to be prepared, by whom, when?)

- send out the PPs and ask for comments (send them soon with a deadline until the end of August) - SARAH

- activity report, financial report, budget, agenda for the AM - early October - SARAH has the list of documents and will send it around

* call for new LTEG SG members

call for activists and steering group members (organising PLOT, possibly also POT, database, VL, evaluation of long-term projects, updates of practical procedures, submitting documents to ICM, other things you feel inspired for - looking for 3 persons) - MARTA sends to Sara

*other

MARIA will resend the call for branches to confirm participants