



Board Meeting
10th - 13th June 2021
Paris / France

EUPEA Board Meeting Paris 2021

[Link to documents](#)

Agenda

Thursday June 10th

15:00 – 18:00 EUPEA Board Meeting Part 1

[WEBEX Link](#)

Welcome and Introductions

1. Opening of the Board Meeting (CM, CS)
2. Approval of the agenda (CM, CS)
3. Information and organization (CS, BC)
4. Apologies for absence (CM, CS)
5. Minutes of the last Board Meeting in Luxembourg / Online and Matters Arising (CM, CS)
6. Finances (CS)
7. Reports and updates
 - 7.1 Communication, information and members (BC)
 - 7.2 Cooperation (CS)
 - 7.3 Advocacy (RMR)
 - 7.4 Projects (MH)
 - Running projects
 - PL4L (RMR, MH)
 - EuPEO (MH)
 - PACTE (MH)
 - DIPPE – KA2 (MH)
 - HEPAS – KA2 (MH)
 - FitBACK (MH)
 - SUGAPAS (MH)
 - PRIME PETE (MH)
 - BMC-EU DigPro (MH)
 - ESSD 2021 (MH, CS)
 - Grassroots exchange and mobility – empowering youth sport professionals in Western Balkans (CS)
 - Erasmus+ call 2021: Updates (MH)

7.5 Research and publications (MH, MO)

8. Preparation and discussion of Board Meetings Part 2 + 3, EuPEO MSE and DIPPE ME

Diner: 19:30 SNEP

Friday June 11th

9:30 – 16:45 Monitoring Quality Physical Education by EuPEO

9h30 – 9h45	Opening session (EUPEA)
9h45 – 10h15	Presentation of the EuPEO Project (FMH – University of Lisbon)
10h15 – 10h45	Illustration of the Potential of the European Manual for External Monitoring – MEA (EuPEO project partners)
10h45 - 11h00	Questions on MEA
<i>11h00 – 11h15</i>	<i>Coffee-Break</i>
11h15 – 12h30	Illustration of the Potential of European Toolkit for Internal Monitoring – TIM (EuPEO project partners)
12h15-12h30	Questions about TIM
<i>12h30-13h45</i>	<i>Lunch Break SNEP</i>
13h45-14h30	Illustration of the Potential of the EuPEO Platform
14h30-16h30	Guests panel to present their perspectives on EuPEO (external stakeholders), moderated by EuPEA
16h30-16h45	Closing session

Diner: 20:00 Restaurant

Saturday June 12th**9:00 – 10:30 EUPEA Board Meeting Part 2****WEBEX Link**

1. Debriefing of the EuPEO MSE (MH, CS)
2. The future of the EuPEO (MH, CS)

11:00 – 14:00 DIPPE Professional Learning Workshop

Lunch: 12:30 SNEP

Diner: 19:00 Restaurant

Sunday June 13th**9:00 – 12:00 EUPEA Board Meeting Part 3****WEBEX Link**

1. Future Meetings (CS)
 - Preparation of the Forum Meeting in Zaragoza 2021 (Spain) (November 25th-28th 2021)
 - Call for applications 2022
2. Outlook and preparation of the next phase (CM, CS)
 - Review of all action items
 - Tasks and responsibilities
3. Matters Arising (CM)
4. A.o.B.

EUPEA
EUROPEAN PHYSICAL EDUCATION ASSOCIATION

No Education
without
Physical Education

EUPEA Board

Executive Committee

- Claude Scheuer, President, Luxembourg
- Marcos Onofre, Vice President, Portugal
- Chris Murphy, Secretary General, UK
- Martin Holzweg, Scientific/Project Advisor, Germany
- Bruno Cremonesi, responsible for development and fundraising, France
- Lucas Janemalm, Treasurer, Sweden, co-opted
- Rose-Marie Repond, Past President, Switzerland

Representatives of the regions and institutions

- North: Kasper Salin, Finland; Olegas Batutis, Lithuania
- South: Viviana Zito, Italy; Joao Costa, Portugal
- South East: Yiannis Griparis, Greece; Biljana Popeska, North-Macedonia
- East: Peter Vlcek, Czech Republic; Jana Vasickova, Czech Republic
- Central: Susan Marron, Ireland; Elinor Steel, Scotland
- Institutions: Tamás Csányi, Hungary; Sandra Heck, Luxembourg

Board members

- Garrett Coyle, Ireland
- Avelino Acevedo, Portugal

EUPEA Secretariat

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