



**ENSA General Assembly 2022, Venice, 15 novembre 2022 – 15.00 -16. 00, Palazzo Grandi Stazioni,
Fondamenta Santa Lucia, Cannaregio 23**

Minutes

Chair: Annalisa Bisson, director of the Veneto Region, Brussels Office and International relations of the Veneto Region

Format: HYBRID. Online attendance: <https://call.lifesizecloud.com/5452472>

Streaming: <https://stream.lifesizecloud.com/extension/5452472/ec989509-3275-4547-b37d-d0af79ab6f7e>

Participants: List of registered participants enclosed

Objective: updating together the bodies of the network, according to the changes that have occurred in the last years, and the statutes.

Agenda of the invitation:

- Statutory obligations: appointment of Statutory Bodies including the thematic coordinators;
- Financial Report;
- Report of Activities by thematic coordinators (the city of Rotterdam, The Conseil Départemental du Val de Marne, Opgroeien Flanders (Ministry of Youth and child Welfare), Veneto Region, Unit Family, Minors, Youth and Civil Service;
- Any Other Business

From 16.00 to 18.00 at the end of the General Assembly the thematic group Youth, Minors and Family have been held

1) **Adoption of the agenda** that will include the points hereunder.

2) **Welcome greetings**

The following **local coordinators** of the four ENSA working groups, namely Minors, Youth and Families have been welcomed and thanked for their work:

- *Rudy de Cock and An Rommel* from, Opgroeien “Growing up”, *Flanders*, for the Child working group (on site);
- *Anthony Polychronakis*, from the City of Rotterdam, for the Seniors working group (on site);
- *Pasquale Borsellino* from the Unit Family, Minors, Youth and Civil Service from the Veneto Region, for the Youth and Family working groups (on site);
- *Conseil Départemental du Val de Marne* for the disability working group (online)

The **coordinators of the Youth Care Platform** with whom ENSA has a collaboration agreement

- *Christine Gaschler-Andreasch*, from Land Carinthia for the Youth Care Platform
- *Jos Sterckx*, from the Odisee University of Applied Sciences for the Youth Care Platform

The **project coordinators**, namely

- The Odisee University College (Belgium), for the FORM project (Therapeutic foster care for unaccompanied minors and their foster families)
- *Maggie Tarasiuk*, from Poland, for the Art of Living Project

The **Council of Europe representative** of the Conference of INGOs, Committee on Environment and Health Crisis *Anne-Marie Chavanon*

3) **Statutory affairs**

The financial report, from project incomes in 2021-2022 – enclosed

Decision: the financial report has been voted and unanimously approved.

4) **Thematic working groups from 2022**

Minors Flanders Opgroeien “Growing Up”- Flemish Ministry for Youth and Child welfare (*Rudy de Cock, An Rommel*)

Seniors City of Rotterdam *Anthony Polychronakis*

Disability: Conseil Départemental du Val De Marne, *Miljana Dejanovic*

Youth and Family Veneto Region, *Pasquale Borsellino* Director Unit Family, Minors, Youth and Civil Service

Decision: the coordination of the thematic groups Minors, Seniors, Youth and Families has been confirmed till further notification of change from them.

Minors, Flanders, Opgroeien “Growing Up”. *Rudy de Cock* and *An Rommel* have been renamed coordinators

Seniors, City of Rotterdam, *Anthony Polychronakis* has been renamed coordinator

Youth and Family, Veneto Region, *Pasquale Borsellino* Director Unit Family, Minors, Youth and Civil Service has been renamed coordinator

Disability, *Miljana Dejanovic* left and is now working for the Municipality of Créteil, she forwarded the names of the new referees *Marie du Bouetiez*, directrice de l'autonomie, *Alain Vallon*, directeur adjoint, *Maxime Nawracala*, chef de service.

Decision: further contacts have to be followed up to check if they are willing to go on with the coordination of the disability working group. The Municipality of Créteil will be contacted for their future membership in the ENSA working group where Miljana Dejanovic is willing to follow the issues.

Social Inclusion

Decision: the theme of Social inclusion has been confirmed as transversal area for all groups.

5) **New ENSA thematic working group on Social emotional learning**

Proposal by the Social Cooperative of Cyclades (Greece), the universities of Granada, Evora, Canakkale, Bucharest and Lodz.

Decision: the new ENSA thematic working group on Social emotional learning was approved with the coordination of the Social Cooperative of Cyclades (Greece).

Note: Background/history

From 2017 multidisciplinary network of Universities, Municipalities, NGOs, Schools and Youth Organizations that include researchers, educators, practitioners and child have been advocating for the students' well-being. In 2019 within the framework of the project [“REFLECT”](#) for Social Emotional Learning in Schools (ERASMUS+ programme) a number of committed civil society organizations and authorities from all over Europe started to discuss the creation of a EUROPEAN NETWORK FOR SOCIAL EMOTIONAL LEARNING. After the presentation of the REFLECT project, at a conference of ENSA in 2021, a proposal was to start a dialogue for the establishment of the EUROPEAN NETWORK of SOCIAL EMOTIONAL LEARNING- ENSEL NETWORK and to present it at the ENSA Assembly in Venice, on November 2022.

[ENSEL](#) (European Network for Social Emotional Learning) aims to help young people exercise their fundamental rights in their home, school, class, and community. ENSEL NETWORK strives to provide school staff with the skills, knowledge and confidence that can help them establish an effective student Peer Support scheme in their schools and develop their students' social and emotional skills, and also involve families and the whole community for well-being.

6) **Youth Care Platform**

Decision: the joint collaboration between the ENSA and the Youth Care Platform is acted.

7) **General coordination of the ENSA Network**

Decision: the Veneto Region, with the Brussels Office as legal representative and presently *Annalisa Bisson* has been unanimously voted and re-elected for the next term (2022-2025).

8) **Presentation of activities reports** by the coordinators of the working groups, namely:

Minors, Youth and Families: *Rudy de Cock*, Opgroien "Growing Up", Flanders (power point enclosed);

Seniors and persons with disabilities: *Anthony Polychronakis*, City of Rotterdam (power point enclosed).

As preliminary remarks it was stated that the general coordination of the Veneto Region of the ENSA network has been valued.

9) **Question**

From Roel Reubens (Cachet Flanders): Are young people involved in the activities of the Youth and Minors working groups? **Answer from Annalisa Bisson and Jos Sterckx:** members of the Minors, Youth and Families working groups include organizations and authorities representing youth, in order to ensure that their voices are taken into consideration in the design of projects and proposals of activities. **Elena Curtopassi** adds that exchanges are held with the University of Applied Sciences of Rotterdam, including students in the activities. Furthermore, see the report of activities of Youth and Child working groups, ESAN (European Social Action Network) suggests the collaboration of youth in a solidarity campus.

10) **Any other business**

Proposal from Flanders to organise a meeting of the Minors, Youth and Families during one of the following dates that will be confirmed:

22nd of June (Panda conference), 23d of June (ENSA & Youth Care Platform)

26th of June (ENSA & Youth Care Platform), 27th of June (Panda Conference)

29th of June (Panda conference), 30th of June (ENSA & Youth Care Platform)

Attached files:

- Participant list
- Financial report
- Minors, Youth and Family activities report
- Seniors and persons with disabilities activities report
