

MINUTES OF THE TECHNICAL COMMITTEE MEETING

The meeting of the Technical Committee of the Consumer Education Network was held in the headquarters of the European Institutions in Madrid (Office of the European Parliament in Spain), Paseo de la Castellana, 46 – 6ª planta, 28046 Madrid, on 4th November 2008, starting at 14:30.

PARTICIPANTS:

Andalucía

D. Javier Torres Bengoa
Jefe de Sección de Educación
Dirección General de Consumo. Junta de Andalucía

Aragón

D^a. M^a Emilia Sáenz Gómez
Técnico de Gestión
Dirección General de Consumo. Gobierno de Aragón

Asturias

D. Indalencio Santos Perandones
Técnico en Consumo
Agencia de Sanidad Ambiental y Consumo. Principado de Asturias.
D^a. Beatriz Vigil Gómez
Técnico en Consumo
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Canarias

D. Luis Domínguez Rodríguez
Técnico de Planificación y Gestión
Dirección Insular de Innovación y Desarrollo de Proyectos..
Cabildo de Tenerife

Castilla y León

D^a. Esperanza Garrido del Amo
Jefa de Sección de Educación.
Agencia de Protección Civil y Consumo. Junta de Castilla y León.

Castilla-La Mancha

D. Alfonso Doctor Cañadilla
Jefe de Sección de Información, Formación y Educación
Instituto de Consumo de Castilla –La Mancha.
Junta de Comunidades de Castilla-La Mancha.

Cataluña

D. Julià Guimera Gargallo
Jefe de Área de Información y Formación
Agencia Catalana del Consum

Comunidad Valenciana

D^a. M^a José López Ródenas
Jefa de Sección de Formación y Educación en Consumo
Dirección General de Comercio y Consumo. Generalitat Valenciana
D^a. Luisa Camarasa Soriano
Jefa de de Área de Consumo
Dirección General de Comercio y Consumo. Generalitat Valenciana

Galicia

D^a. Esther Álvarez Fernández
Jefa de Sección de Educación y Formación
Escola Galega de Consumo. Instituto Galego de Consumo.

Madrid

D. Ángel Escolar Noriega-Prieto
Jefe de Sección de Formación y Educación
Dirección General de Consumo. Comunidad de Madrid

Murcia

D^a. Rosa Sancho Celdrán
Jefa de Servicio de Defensa del Consumidor
Dirección General de Consumo. Región de Murcia

País Vasco

D^a. Nekane Ribado Vitorica
Técnico de Formación.
Dirección de Consumo y Seguridad Industrial. Gobierno Vasco.

La Rioja

D. Carlos Felices Cajal
Jefe de Servicio de Inspección y Consumo
Dirección General de Salud Pública y Consumo. Gobierno de La Rioja.

MINISTERIO DE SANIDAD Y CONSUMO

D^a Pilar Guerrero Serrano
Jefa de Sección de Formación y Educación
Instituto Nacional del Consumo

MINISTERIO DE EDUCACIÓN, POLÍTICA SOCIAL Y DEPORTE

D^a. Gema Cavada Barrio
Asesora Técnico Docente
Subdirección General de Orientación y Formación Profesional

COORDINATION OF THE NETWORK

Nieves Álvarez Martín
Directora de la Escuela Europea de Consumidores. Gobierno de Cantabria.
Coordinadora de la RED Española y de la RED E-CONS

Approved European Projects: ENFORMA EC (Accompanying Measures Comenius)

This project has been approved and allows the continuation of the E-CONS NETWORK with new activities and the celebration of a Conference. In particular, the project will carry out the following activities:

1. Inventory of useful links about energy saving in Europe and in all partner countries.
2. Multimedia didactic material on DVD and online (edited in 20 languages) with the best practices, ideas and proposals about energy saving which will also include experiences carried out and proposals to be carried out in the classroom for education levels of pupils between 3 and 18 years old.
3. Celebration of a European Trainers Training Meeting in Spain in the month of May 2009.
4. Report of the Meeting with photographs, speeches, exhibitions, etc.
5. Creation of a specific part on the website of E-CONS for the new project.
6. Methodology "Travelling Notebook" in order to involve the families.

All partners are informed that it is possible to send to the coordinator: ideas, links and other information that can be useful for the development of the project.

It is said that the budget has been decreased by 30.000 EUR. The costs which have been decreased are those of translation, organization of the meeting, website, etc.

The coordinator informs about the following aspects related to the meeting:

After the approval of the project, an e-mail has been sent to all members of the NETWORK in order to find a hosting partner for the 4th European Teachers Meeting of the E-CONS Network. As the project's budget cannot cover 100% of the costs, the hosting partner should cover the following costs:

- Meeting place for at least 150 persons with the following characteristics:
 - Meeting room for 150 persons.
 - Two meeting rooms for 50 persons each.
 - One room for the organization staff.
 - One room for the exhibition.
- Simultaneous translation (English-Spanish). Three days for the main meeting room and two days for the two small meeting rooms.
- Dinner or lunch in a typical restaurant.
- Registration fees of the teachers of the own region.
- Two main speakers.

Approximate amount: between 35.000 and 40.000 EUR.

The meeting will be organized by the European School of Consumers as in previous years. The costs for travelling, accommodation and food of the partners and of a certain number of teachers coming from different European countries can be covered with the project's budget.

For more information: Website of the E-CONS NETWORK: www.e-cons.net

The Government of Valencia was the only partner that has offered to host the meeting. The coordinator thanks to the Directorate-General of the Government of Valencia to accept this challenge and to Luisa Camarasa and M^a José López for their support to the project.

After specifying various aspects and because of the urgency to organize the meeting, the partners are asked to inform their Directors-General about the following agreements having the possibility to send their comments until the 14th November. In case no comments are received, the agreements are treated as final.

The agreements are as follows:

- The meeting will be held in Valencia.
- The main subject of the meeting will be: “Responsible Consumption and Energy Saving”.
- The meeting dates will be 26th, 27th and 28th March 2009.
- The programme will contain the following points:
 - 2 keynote speeches: one about the subject of energy, presented by a well known speaker, and another one connecting the energy with advertising campaigns.¹
 - Experiences of various schools about the subject of energy (these can be experiences already carried out or new proposals).
 - Working groups for the elaboration of new projects.
 - Ludic activities, etc.
 - Analysis of the protocol aspects and invitations (Ministry of Health and Consumer Affairs, Ministry of Education, Royal House, etc.)
- The registration fee will amount to 650 EUR and will cover the following costs: three nights of hotel, coffee breaks, lunches, dinners and other costs.
- Methods of financing the participation of teachers:
 - Grants of the project for teachers from other countries.
 - Possible support from the National Agencies. The coordinator will contact the agencies to find out whether there is a possibility to get support. Each Spanish Region will contact the persons responsible of European projects in their Department of Education.
 - The National Institute of Consumer Affairs has been asked to collaborate in the organization of the meeting (as in the previous three years) financing the participation of one teacher from each Spanish Region.

It has been suggested to ask for the collaboration of other institutions related to the meeting's subject (energy saving) in order to finance for example the set up of the exhibition, the participation of teachers, etc.

¹ In the meeting of the Education Centers, it has been made the proposal to organize a round table with the participation of various Education Centers.