



## **KROSSS Comenius LLP project**

**Board meeting - Madrid, Spain 10th-13<sup>th</sup> May 2009**

---

### **SUNDAY 10 MAY**

**Arrival day - get together early evening**

### **MONDAY 11 MAY**

**Venue: CECE Office  
Marques de Mondejar 29  
Manel Becerra Metro Station**

#### **Agenda**

1. Choose persons to chair and write minutes
2. Minutes of Board meeting held in Norway January 2009 - to be approved
3. WP1 Progress/Status Report from all partners and WP 11 Dissemination
  - a. What has been done since Karmøy meeting in each of our institutions/countries?
  - b. Products
  - c. WP 3 Literature Review
  - d. WP 5 Course outline, WP6 Course marketing and WP8 Course delivery
    - a. Contents day-by day ideas
    - b. Presentation of film potential titles for integration in the in-service training
    - c. Promotion of course -how, to whom?
    - d. Course- organization
      - i. Dates
      - ii. Venue
  - e. WP 7 Web site - status
    - a. Input on materials, product and links for the site

**Cultural walk city centre  
20.30 Dinner**

### **TUESDAY 12 MAY**

**Venue: Tajamar School**

**Briefly explanation about the schools and their sports activities**

- f. WP10 Euroconference
  - a. dates, venue
  - b. contents ideas



- g. The legal possibilities for tackling racism: workshop/group work
- a) Global level
  - b) Regional level
  - c) National level
  - d) Local level
- h. Split into two groups:
- a. Soccer tournament, sports partners
  - b. Lemniskat model - discussion educational partners
- i. KROSSS logo competition- decide on winner
- j. Preparations for Interim Report
- k. Task to be done by all before next meeting - agree on dates and venue
- l. Evaluation of board meeting + external evaluation input
- m. Other matters
- n. Financial reporting. JR will go through details with each partner individually during the meeting