

WHO CARES IN EUROPE?

Minutes of the Core Group Meeting of the COST Action

CA18119 – Who Cares in Europe?

19/09/2022

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1. Introduction:

Clarisse Berthezène and Laura Downs opened the meeting and presented the agenda for the CG. The topics of the agenda were:

- The next Grant Period (budget, discussion about upcoming meetings and publications)
- The remaining budget of GP3
- The extension of GP4 and the COST Innovators Grant

2. The next Grant Period and extension of GP4:

Clarisse informed the Core Group about the preparations for the next MC meeting in Ljubljana. Anca Dohotariu, Marco van de Leeuwen and Michele Mioni would like to present their projects within the framework of the meeting in Ljubljana. Laura Downs informed the Core Group members that we are about to prepare the letter concerning the extension of GP4. She asked if there are other projects for which the organisers would like to meet in Ljubljana or elsewhere during GP4.

Adriana Zaharijevic and Joanna Wawrzyniak would like to meet for the narratives project in Ljubljana. They would like to discuss the possibility to apply for a Horizon project. They would like to add a short session with all the different Horizon programs and different possibilities for the future.

Clarisse Berthezène announced that we will also apply for the COST Innovators Grant. She asked Isidora Grubacki if she is interested to participate in the application of the COST Innovators Grant. Isidora confirmed that she would like to meet in Ljubljana with the group on Women's Intellectual History and discuss their project as an Outcome of Who cares in Europe. They plan to have three meetings next year and maybe one meeting with some other networks. She would like to connect Who cares? with other projects.

3. Discussion about the remaining budget:

Elianna Farazi presented the remaining budget of GP3 and announced the different possibilities in order to spend the remaining budget. Fabio Giomi would like to create a small committee and meet before the end of GP3 in order to discuss about the future of the action. Elianna Farazi completed that this committee could be either the Core Group either a small committee specialized on the evolution of Who cares in Europe.

Moreover, Elianna informed the CG that an alternative in order to spend the remaining budget would be the allocation of the different Grants (STSM, VM etc). She also informed the CG that she will write to Tamara Prevendar about that so that Tamara can create a final call for the different Grants.

The last item concerned the cancellation fees for the flights of Efi Avdela for the meetings in Florence and Bern. Efi Avdela could not travel because of *force majeure*. She managed to

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cancel her flights but she needed to pay 120€ of cancellation fees for each of her flights. Ellianna suggested that Efi uses the FSAC in order to be reimbursed for the cancellation fees as Efi didn't have the possibility to obtain a medical consultation in English. The CG agreed unanimously on that.

4. Next steps calendar and votes:

All the following points were voted and accepted unanimously:

- Budget reallocation for the VM, STSM, and ITC grants
- Request for an extension of GP4 and COST Innovators Grant
- Creation of a Committee specialized on the future and the evolution of the action
- Creation of the Work and Budget Plan according to the meetings that the members would like to organize during GP4
- Use of the FSAC for the cancellation fees of Efi Avdela

5. List of participants:

Attendance: list of the attendance (Country & Member: alphabetic order)

Participants:

(FR) BERTHEZENE CLARISSE

(PT) COVA ANNE

(RO) DOHOTARIU ANCA

(IT) DOWNS LAURA

(GR) FARAZI ELLIANNA

(IT) GIOMI FABIO

(HU) GRUBACKI ISIDORA

(NL) H.D van LEEUWEN MARCO

(FI) MARKKOLA PIRJO

(CR) PREVENDAR TAMARA

(IT) RIZZI ELENA MARIA RITA

(RS) ZAHARIJEVIC ADRIANA