

ACCADEMIA BELLE ARTI DI ROMA

PROGETTO EU4ART

Verbale Staff n. 11

Alle ore 18:00 del 26.03.2021, su piattaforma TEAMS, si sono riuniti i componenti dello staff del Progetto EU4Art nelle persone della Prof. Tiziana D'Acchille, Prof. Marco Rinaldi, Prof. Beatrice Peria, Direttore di Ragioneria Sig.ra Raffaella Ammendola, Dott.ssa Giulia Palazzi con funzioni di segretario verbalizzante. Risultano assenti: il Direttore Amministrativo Dott.ssa Rosa Passavanti, la Direttrice Prof.ssa Cecilia Casorati.

Nel presente verbale si citano le Università di Dresda, Riga e Budapest, quali partner del progetto EU4Art.

La riunione viene aperta dalla Prof.ssa D'Acchille che condivide con i presenti il documento, inviato da Budapest, delle attività da terminare entro il 30.4.2021 per il mid term report.

Il documento è parte integrante del presente verbale e costituisce l'Allegato A.

Si prendono in analisi tutte le attività segnalate da Budapest come non ancora completate:

WP2-WG2 / Strengthening Mobility Working Group

4. Selected and trained mentors

La discussione si concentra sulla selezione del Coordinatore dei mentori e degli stessi mentori.

Si decide di chiedere al Leader del WP1 se i mentori dovranno o meno essere compensati.

Nell'attesa di ricevere maggiori indicazioni sulle attività dei mentori, si decide di procedere con l'individuazione del Coordinatore dei mentori attraverso interpello.

Il compenso corrisposto alla figura del Coordinatore dei mentori sarà pari a € 8.000,00 tenuto conto del periodo di impegno orario di 320 ore. Pertanto, viene dato mandato all'Amministrazione di attivare le procedure del caso.

La Prof.ssa D'Acchille, ritiene necessario procedere con la stesura di un regolamento interno dei mentori. La Prof.ssa Peria, a tal riguardo, condivide con i presenti alcuni documenti utili offerti dall'Agenzia Nazionale Erasmus e propone di procedere alla stesura della guida interna partendo da questi documenti.

5. Study and Action Plan required for mobility on the related infrastructure:

La Prof.ssa Peria comunica che in merito a questo punto sta lavorando insieme agli studenti che svolgono attività di collaborazione. La Dott.ssa Palazzi comunica che l'Amministrazione ha provveduto ad inviare la relazione sullo stato delle accommodation e in tale sede ripresenta il documento alla Prof.ssa Peria al fine di completare e integrare il lavoro che sta portando avanti. Per quanto detto, i presenti sono d'accordo nell'inviare il documento entro il 31.3.2021 come richiesto da Budapest.

6. Performance of tasks related to infrastructure needed for mobility

Il documento è in fase di preparazione.

WP3 / Methodological Renewal of Training Courses

1. Proposals for creating pedagogical-methodological aides

Documenti in fase di preparazione.

3. Documented students' works

La Prof.ssa D'Acchille comunica che il WP5 sta provvedendo alla raccolta del materiale fotografico. Sottolinea inoltre che è necessario creare un archivio fotografico per l'audit che verificherà il materiale raccolto al termine del progetto.

La Dott.ssa Palazzi comunica che per la predisposizione dell'archivio fotografico è stato individuato l'Assistente Davide Antonucci e invita i coordinatori a mettersi in contatto con lui.

4. Pedagogical methodological description of the work carried out at the workshops/studios

Documento in fase di preparazione ma si richiede il supporto di un docente esperto del mercato dell'arte. La Prof.ssa D'Acchille suggerisce di individuare un docente di economia e mercato dell'arte.

5. Specified catalogue of art techniques (texts, tutorials, documenting traditions, materials, processes, success and failure)

Documento in fase di preparazione.

6. Compendium of methodological descriptions, best practices and innovative pedagogical methods.

Sarà elaborato da Budapest una volta completato il documento del punto 4 del presente verbale.

7. Informative video recordings, the creation of works reflecting on own culture.

Materiale in fase di preparazione da parte del WP5. Nello specifico la Prof.ssa D'Acchille comunica che sta coordinando i Monkey Lab nella preparazione dei video sulle attività laboratoriali.

La Prof.ssa Peria suggerisce di inoltrare anche i video di presentazione dell'Accademia.

WP4-WG1 / Fine Arts Language Research Working Group

1. Online fine arts multi-lingual dictionary of the fine arts words and expressions, completed with definition, function/context, examples/situation, photo/picture and video illustration, indicating embeddedness in culture and references to art history.

Il Prof. Rinaldi comunica che in merito a questa task sono da raccogliere soltanto le immagini a corredo della terminologia.

WP5 / Sustainability and Dissemination

Clarification and updating of the Sustainability and Dissemination Plan

La Prof.ssa D'Acchille comunica che sono in fase di preparazione i materiali informativi del progetto rivolti agli studenti. Informa i presenti che si sta organizzando una giornata informativa dedicata al progetto EU4ART.

Comunica altresì che l'attività di comunicazione prevede anche la creazione di una pagina instagram e facebook a livello locale.

La Prof.ssa Peria comunica che per il simposio dell'8 e 9 aprile, organizzato da Dresda, viene richiesta la partecipazione di un docente di Architettura e un docente dell'Accademia che insegni agli studenti del primo anno.

La Prof.ssa Peria comunica che i lavori per l'organizzazione della mostra internazionale stanno procedendo ma che non si svolgerà a novembre ma a gennaio. Pertanto chiede che venga prorogata la scadenza dei contratti alle studentesse coinvolte.

Ore 20:30 ore chiusura lavori.

Letto, approvato e sottoscritto

Coordinatore/Project Manager e WP1-WP5 Coordinator

Direttrice Prof.ssa Tiziana D'Acchille approvazione prot. 13031

Leader WP4

Prof. Marco Rinaldi approvazione prot. 13030

Coordinator WP2-WP3

Prof.ssa Beatrice Peria Tulumello approvazione prot. 13032

Administrative Assistant WP4

Sig.ra Raffaella Ammendola approvazione prot.13327

Il Segretario verbalizzante

Administrative Assistant WP1

Dott.ssa Giulia Palazzi *Giulia Palazzi*

6. Discussion on EU4ART: Status Quo of all WP (accomplished/ not accomplished)

WP2-WG1 / Common Curriculum Working Group

Deliverables that have to be attached to the midterm-report

The list of the essential documents/information/activities that are needed for completing the deliverables but that the partners haven't provided yet

1. Studies of the regulatory background at national level

ABARoma:	English translation completed, further questions may be arisen by the legal expert during the study.
HfBK Dresden:	English translation partly completed (will be available by the 13 th week of 2021), further questions may be arisen by the legal expert during the study.
HUFA Budapest:	English translation completed. The assistance of a legal expert is needed to mapping out the regulatory framework and the possibilities of institutional autonomy.
LMA Rīga:	English translation completed, further questions may be arisen by the legal expert during the study.

2. Subject descriptions per speciality

ABARoma:	completed
HfBK Dresden:	completed
HUFA Budapest:	completed
LMA Rīga:	completed

WP2-WG2 / Strengthening Mobility Working Group

Deliverables that have to be attached to the midterm-report

The list of the essential documents/information that are needed for completing the deliverables but that the partners haven't provided yet

1. National level study on mobility with recommendation for international mobility

ABARoma:	Haven't received information yet. Short description and procedure of the other (not Erasmus+) mobilities are missing.
HfBK Dresden:	Haven't received information yet. Short description and procedure of the other (not Erasmus+) mobilities are missing.
HUFA Budapest:	Done
LMA Riga:	Haven't received information yet. Short description and procedure of the other (not Erasmus+) mobilities are missing.

2. Elaborated mobility system and its description

ABARoma:	Tiny additions based on specific suggestions are missing.
HfBK Dresden:	Tiny additions based on specific suggestions and mobility numbers of facts and forecast are missing.
HUFA Budapest:	Done
LMA Riga:	Tiny additions based on specific suggestions and mobility numbers of facts and forecast are missing.

3. Elaborated mentor system and its description with the related training documentation

ABARoma:	Cooperation in development of mentor system including training guide, concrete proposals for cooperation of local mentors and build common mentor network and the training documentation are missing.
HfBK Dresden:	Cooperation in development of mentor system including training guide, concrete proposals for cooperation of local mentors and build common mentor network and the training documentation are missing.
HUFA Budapest:	Mentor system documentation is done. The related training documentation is partly done.
LMA Riga:	Cooperation in development of mentor system including training guide, concrete proposals for cooperation of local mentors and build common mentor network and the training documentation are missing.

4. Selected and trained mentors

ABARoma:	List of selected mentors is missing.
HfBK Dresden:	List of selected mentors is missing.
HUFA Budapest:	Student Hub is done.
LMA Riga:	List of selected mentors is missing.

5. Study and Action Plan required for mobility on the related infrastructure

AbaRoma:	Information about the local system which include Surveying institutional and urban infrastructure, drafting a preliminary study: livelihood, dormitory, accommodation, price level for board, shopping opportunities and locations, transportation, etc. are missing. Participation in common editing and finalizing is needed.
HfBK Dresden:	Participation in common editing and finalizing is needed.
HUFA Budapest:	Done
LMA Riga:	Information about the local system which include Surveying institutional and urban infrastructure, drafting a preliminary study: livelihood, dormitory, accommodation, price level for board, shopping opportunities and locations, transportation, etc. are missing. Participation in common editing and finalizing is needed.

6. Performance of tasks related to infrastructure needed for mobility

AbaRoma:	Missing
HfBK Dresden:	Missing
HUFA Budapest:	Missing
LMA Riga:	Missing

WP3 / Methodological Renewal of Training Courses

Deliverables that have to be attached to the midterm-report

The list of the essential documents/information that are needed for completing the deliverable but that the partners haven't provided yet

1. Proposals for creating pedagogical-methodological aides

ABARoma:	Description of the art education is done; missing: cultural context, 2. Reflections on the institutions
HfBK Dresden:	Description of the art education is done; missing: cultural context, 2. Reflections on the institutions; organizing and summarizing the document
HUFA Budapest:	Description of the art education is done; missing: cultural context, 2. Reflections on the institutions
LMA Riga:	Description of the art education is done; missing: cultural context, 2. Reflections on the institutions

2. Common documentation methodology

ABARoma:	Nothing is missing.
HfBK Dresden:	Missing: 1. The strategies of the deeper investigation and comparison of the Alliance's educational methodologies; 2. Professional cooperations in practice at international level;
HUFA Budapest:	Missing: 4. Regional exhibitions in a comparable system
LMA Riga:	Nothing is missing.

3. Documented students' works

ABARoma:	Missing: 3. Photo-documentation
HfBK Dresden:	Missing: 3. Photo-documentation
HUFA Budapest:	Missing: 3. Photo-documentation
LMA Riga:	Missing: 3. Photo-documentation

4. Pedagogical methodological description of the work carried out at the workshops/studios

ABARoma:	Missing
HfBK Dresden:	Missing
HUFA Budapest:	Done
LMA Riga:	Missing

5. Specified catalogue of art techniques (texts, tutorials, documenting traditions, materials, processes, success and failure)

AbaRoma:	Description of the workshops are done; missing: 3.The role of the artistic labs in the artistic practice (institutional level)
HfBK Dresden:	Description of the workshops are done; missing: 3.The role of the artistic labs in the artistic practice (institutional level); Research paper by Till Ansgar Baumhauer
HUFA Budapest:	Description of the workshops are done; missing: 3.The role of the artistic labs in the artistic practice (institutional level); Research paper by Ágnes Előd
LMA Riga:	Missing: Description of the workshops; 3.The role of the artistic labs in the artistic practice (institutional level);

6. Compendium of methodological descriptions, best practices and innovative pedagogical methods

AbaRoma:	Missing: will be based on the document 4.
HfBK Dresden:	50% - Research Paper is done (based on Hand-Made Tales conference)
HUFA Budapest:	Missing: will be based on the document 4.
LMA Riga:	Missing: will be based on the document 4.

7. Informative video recordings, the creation of works reflecting on own culture.

AbaRoma:	Missing
HfBK Dresden:	Done 90% - upload of additional videos
HUFA Budapest:	Missing
LMA Riga:	Missing

WP4-WG1 / Fine Arts Language Research Working Group

Deliverables that have to be attached to the midterm-report

The list of the essential documents/information that are needed for completing the deliverables but that the partners haven't provided yet

1. Online fine arts multi-lingual dictionary of the fine arts words and expressions, completed with definition, function/context, examples/situation, photo/picture and video illustration, indicating embeddedness in culture and references to art history. *

ABARoma:	Only the the illustrations are missing.
HfBK Dresden:	Only the the illustrations are missing.
HUFA Budapest:	Only the the illustrations are missing.
LMA Rīga:	Only the the illustrations are missing.

*** Only the PDF document format of the dictionary has to be attached to the midterm-report.**

The completed online dictionary has to be uploaded **to the Alliance Intranet** to make it accessible to the teachers, students and perhaps the staff of the Alliance so that they can use it – by the end of the 19th project month.

- for 'Restricted' dissemination during the project
- for 'Public' dissemination at the end of the project

WP5 / Sustainability and Dissemination

The list of the essential documents/achievements that are needed but that the partners haven't provided yet

Clarification and updating of the Sustainability and Dissemination Plan

ABARoma:	50% done, has to be completed
HfBK Dresden:	50% done, has to be completed
HUFA Budapest:	50% done, has to be completed
LMA Rīga:	50% done, has to be completed. The completion should be organised and led by the WP5 leader.

The issue of the intranet has to be solved

ABARoma:	Not this partner's task.
HfBK Dresden:	Not this partner's task.
HUFA Budapest:	Not this partner's task.
LMA Rīga:	In progress, but the issue hasn't been solved yet