



2nd VIDEO CONFERENCE AGENDA

4th September at 10:00 a.m. (Spain Time)



FORTEC
Coordination and Management
Angel Esteban / José Pinilla



ITAINNOVA
Technical development of Detecta tool
David Abadía / Vega Rodríguez



UNIVERSITY OF LIMERICK
Training Map development
Mark Southern/Seamus Clifford



CONSTRUCTIV
Skill Competencies Map of Construction sector
Kristof Van Roy/Willem Van Peer/Jean-Yves Duyts

10:00 a.m. to 11:30 a.m.

- **INTRO: Current Status (WP's partners)**
- **Monitoring Meeting**

Following the monitoring meeting which took place on 23rd July, we have to provide to the Agency this list. In order to have a clear framework to analyze the European Market and disseminate the results, we must know the field covered.

1. Final List of Countries (Research and Dissemination)

We need at least 12 countries in Europe

2. Stakeholders

Every partner has to identify their stakeholders from Industry, Trade Unions, Education Entities, etc...

3. Research Methodology. Clarification on the sampling sizes

Prospective diagnosis of the construction sector. We start from WP2, which includes a series of actions aimed at understanding the construction sector from different perspectives:

- Economic and business area
- Occupational and competence area
- Education and training area. The study of each area will be carried out from a prospective point of view, that is to say, analyzing the technological, regulatory and social changes that are affecting the sector and the foreseeable evolution it will have in the same. The result of the WP2 for CONSTRUCTIV will be a COMPETENTIAL MAP of the construction sector. A correlation will be established between this COMPETENTIAL MAP of CONSTRUCTIV and the result of the TRAINING MAP carried out by LIMERICK, a correspondence between the professional competences and the related training actions.

4. Description of the quality assurance procedures for the project deliverables. Description of planned expert review.

We have already made a Quality Assurance Plan

5. Explanation of links with previous projects listed in the application form for each project

Every partner has to provide extra information about previous projects

6. Dissemination Plan

We have already made a Dissemination Plan Model. You should add your proposal to the general one...

7. Explanation on Exploitation of project results and indicators for measuring the exploitation

IPR (Intellectual and Industrial Property Rights)

8. Revised impact indicators with numerical targets and addressing broader range organizations

We should look for more organizations and stakeholders at European level. The Dissemination plan helps to do that

9. Clarification on the proposal to revise the over-complex project management structure

The Project Management Structure is updating by FORTEC

10 . Documents and slides of the first partnership meeting

The We need to receive all the documents of kick off Video Conference and Kick off Meeting from every partner. The Executive Agency has a repository archive for this purpose of all the European Projects.

11. Access details to the restricted space of the partnership on the project website

We are implementing access in dot project for every organization in order to follow all the tasks and agenda. First of all we are going to fill in all the tasks in dot project.

11:30 to 12:00 a.m.

12. Planning of the partnership meetings and video conferences for the next 6 months

1. Video meeting 27th September 2018 with a special guest (the Project Manager of Executive Agency).
2. Video Meeting in December before Partnership Meeting in Brussels in January 2019. In parallel there will be a Meeting with the Industry of Construction with **FIEC** (European Construction Industry Federation) and with **EFBWW** (European Federation of Building Industry and Wood Workers). *The European Industry Federation for construction, building materials, wood, furniture and forestry industries. 76 unions with 2 million members*

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MEMORANDUM

Current Status: First of all the members introduced themselves, as new staff have joined the partners of CONSTRUCTIV and LIMERICK. Regarding the first ones, in addition to Kristof and Willen, Jean-Yves joined the videoconference. As for the second ones, in addition to Seamus, we also had Mark in attendance.

As we have some delay in the implementation of WP2, it was the main reason for discussion among the consortium members. There is a concern about having a framework of action where both CONSTRUCTIV and UNIVERSITY OF LIMERICK can work together. Since the objective is to create a map of competencies and training, the two partners have many synergies and need to know the research framework to focus their efforts and energies. The project coordinator, FORTEC, will make every effort to clarify as much as possible the target within the construction sector, where we will focus our efforts, although, at the same time, each member's own research within a general framework of the European construction sector, through secondary sources, should help to focus their efforts.... On the other hand, we are once again checking the efficiency and technical solvency of both members of the consortium in carrying out these tasks.

1. Monitoring meeting issues

- Final list Countries: we finally decide 12 countries
- Stakeholders: Every partner has to identify their stakeholders from Industry, Trade Unions, Education Entities, etc. We have confirmation by CONSTRUCTIV that they have real contacts with FIEC (European Construction Industry Federation) and with EFBWW (European Federation of building Industry and Wood Workers). On the other hand, FORTEC has the confirmation that AEEBC (Association of European Experts in Building and Construction) is willing to be involved in our project. We recommend that the members of the consortium seek out partners who are umbrella organisations within the vocational training and construction sector, such as UNIEP, GCI-UICP, The Bulgarian Construction Chamber (BCC), CICA, European Builders Confederation, European Federation for Construction Chemicals, CECE, etc...
- Research Methodology: Clarification on the sampling sizes The consortium is simply informed of this point in order to resolve it with the Executive Agency and that it concerns WP2, which is so relevant at the moment. FORTEC will develop this point
- Description of the Quality Assurance Procedures for the project deliverables. Description of planned expert review. We have informed the consortium that we have already made a plan for the quality of the deliverables and the reports of project results, in order to be able to agree with them.
- Explanation of links with previous projects listed in the application form for each project. Every partner has to provide extra information about previous projects and revise the links of every project.
- Dissemination Plan. We have already made a Dissemination Plan Model. We have decided that the most suitable FORMS to share information about the activities for every single Dissemination Plan should be number 5 and number 8.

- Explanation on Exploitation of project results and indicators for measuring the exploitation. We have discussed about the IPR, the relevance of this matter and which should be the best way to exploit the Detecta Tool. We are very concerned this should be taken very carefully and try to choose the right model for every partner of the consortium.
- Revised impact indicators with numerical targets and addressing broader range organizations. Once we finish the Dissemination Plan with all the activities of the consortium, we are sure to know the real impact and numerical indicators. On the other hand, we are looking for more stakeholders to disseminate the project.
- Clarification on the proposal to revise the over-complex project management structure. We have decided to simplify the project management and direction structure, through a horizontal structure of project managers from each partner, starting from the origin of the information from the Executive Agency and from FORTEC, as coordinator.
- Documents and slides of the first partnership meeting. we have conveyed to all the partners of the consortium that it is necessary, under the instructions of the Executive Agency, to deliver all the documents generated from the meetings, both online and in person, of the consortium, as they have a repository of documents of all the European projects.
- Access details to the restricted space of the partnership on the project website. From the project coordination we are organizing all the tasks of the project in DOT PROJECT in order to show all the partners the present and future activity of the project, issuing a username and password for each Organization.
- Planning of the partnership meeting and video conferences for the next 6 months. These are the following:
 - Video meeting on 24th of September at 12 p.m.
 - Video Meeting with a special guest, the Project Manager of the Executive Agency, Vyte, the 27th of September. We need to confirm with her.
 - Video Meeting in December before the following Partnership Meeting in Brussels in January 2019. CONSTRUCTIV suggested organizing a parallel meeting with FIEC (European Construction Industry Federation) and EFBWW (European Federation of Building Industry and Wood Workers)