



**sostenuto**

thinking culture as a factor  
of economic and social innovation

## **Albenga, Steering committee # 2**

**17<sup>th</sup> & 18<sup>th</sup> of December 2009**

# **WORKING PROGRAMME**

## **AGENDA**

### **Objectives:**

- Refocusing the aim of the project on its economic and social object
- Reinforcing the cooperation between partners
- Preparing the meeting of the laboratories (Place and date to be defined)
- Defining an action plan 2010/2011
- Analysing and precisising the common managing rules
- Updating the total budget

### **17<sup>th</sup> of December**

**9h00/13H00**

### **Objectives:**

- Refocusing the aim of the project on its economic and social object
- Preparing the conference of Ljubljana

### **Responsibility of the sequence:**

RCE (Fabienne and Pascal)

### **Expected results:**

A better collective appropriation of the object of the project  
A first structuration of a common economic and social “position”  
A first frame of the content of the Ljubljana conference

### **Agenda of the sequence:**

#### ***9h00 – An issue to precise***

15' - Introduction to the economic and social context: Pascal

Collective exchange 20'

Europe, culture and new solidarities: Fabienne

15' - Artists at work: Pascal, Fabienne

Collective exchange 20'



Projet co-financé par le Fonds Européen de Développement  
Régional et l'Instrument d'Aide de Pré-Adhésion

Project cofinanced by the European Regional Development  
Fund and the Instrument for Pre-Accession Assistance



# sostenuto

thinking culture as a factor  
of economic and social innovation

## **10h45 – A contribution to the content**

15' – The contribution to each partner to the constitution of the content (Pascal)

15' – The progress of the analysis work of UV (Pau / Raul)

15' – The methods of collaborative work (Fabienne)

## **11h30 – Preparation of Ljubljana**

*Title proposal for the conference (to be validated): Culture and solidarities: a new economic approach*

Exchange on the contents (and possible speakers) on the transformations of the practices and economic flows of culture

Exchange on the contents (and possible speakers) on the modes of organisation of the cultural sector

Exchange on the contents (and possible speakers) on the transformations of the public policies of culture

## **14h00/20h00**

### **Objectives:**

- Reinforcing the cooperation between partners
- Preparing the meeting of the laboratories (Place and date to be defined)
- Defining an action plan 2010/2011

### **Responsibility of the sequence:**

ZEP Progetti

### **Expected results:**

A better cooperative practice

A precise programme of the meeting of the laboratories

An action plan 2010 /2011

### **Agenda of the sequence:**

#### **1h30 – State of progress of the project**

10' by partner (Citema, Bunker, Expeditio, ZeP Progetti, AMI, University of Valencia, RCE) and debate

#### **1h30 – Interrelations and cooperation between the partners, notably between labs**

How to develop the exchanges between the partners, the tools at disposal (basecamp, website, etc.)? How to organize a transversal coordination and what are the needs? The communication and modelling as tools of assistance for the laboratories (RCE and University of Valencia)

#### **1h30 – Interlab meeting**

Which dates and place, validation of the objective (by laboratory and common objectives) notably on the sharing of the methodologies and the tools, definition of the precise programme

#### **1h30 – Definition of the action programme 2010 and 2011**

Respect of the objectives of the Sostenuto project in terms of quantity, quality and agenda. Choice of dates and places to respect.



## sostenuto

thinking culture as a factor  
of economic and social innovation

18<sup>th</sup> of December

### 8h30/11H00

**Objective:**

Analysing and defining the common management rules

**Responsibility of the sequence:**

AMI and Maison des Suds

**Expected results:**

A better accounting practice

Common management rules

Answers to the question of budget and cash flow

**Agenda of the sequence:**

***First semester report: analysis of the results (AMI)***

Activities: general report and analysis of the indicators

Financial elements: analysis of the realised budget and demand of payment: rythm of the budget consumption, etc.

Discussion: round table

***Accompanying of the partnership in the management (MDS)***

Analysis of the proposed tools, analysis of the internal communication methods concerning the management

Information for the next reports:

- What is expected from the partners: tables, annual budgets, reports, presage
- Method of functioning and circulation of information between the partners, AMI and MDS
- Agenda of preparation of the next report

### 11h30 – Press conference (Imperia)

### 14h30/17h00 (Return to Albenga or meeting in Imperia)

**Objective:**

Updating the total budget

*The idea is not to ask a change in the budget to the STC. But to see if there are some difficulties and how to find solutions in order to prepare a demand for budget change after one year of life of the project.*

**Responsibility of the sequence:**

AMI



## sostenuto

thinking culture as a factor  
of economic and social innovation

**Expected results:**

A budget for the partnership and for the actions decided in common

**Agenda of the sequence:**

***Presentation of the situations and hypothesis of common solution (AMI)***

The problem of the budget reduction for dissemination asked by STC before the final candidature and its consequence on the partnership, the laboratories and dissemination.

Which solutions?

The question of the partner visits by MDS: how to finance it?

Round table: 5' by partner

***The question of cash flow (AMI)***

The needs, the proposed solutions