

Implementation Group

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Origin: SECRETARIAT

Meeting of the Implementation Group for the European initiative for the exchange of young officers inspired by Erasmus

on 12 December 2013, 9.30 to 16.00 hrs in Brussels

Draft Minutes

1. Adoption of the Agenda

The agenda was adopted unanimously.

2. Draft Minutes – approval

The Secretariat will distribute the draft revised Minutes of the meeting on 19 September 2013 to be adopted under the silence procedure (Document IG/2013/010 dated 12 December 2013).

3. Review of RoP (Rules of procedures)

The Chairman submitted to the IG a draft of the revised RoP prepared by the Secretariat. The IG agreed on some amendments proposed by Austria and Italy regarding the title, art. 3 and 4. The Chairman has informed that the draft with the proposed amendments will be sent to the Steering Committee for an official approval.

4. Lesson learnt and best practises from "exchange programme" experiences

CEPOL delivered a presentation about the Exchange Programme for police officers. The IG discussed about the possibility to use these "best practises" for the exchange of teachers and instructors.

5. 5-year Progress Report since the establishment of the Initiative. Presentation to the EUMC.

The Chairman presented the work already finalised. The IG discussed on the final part regarding the recommendations.

6. Greek Presidency of the European Council. Proposals and initiatives.

The Greek representative informed the IG about the proposals to be carried out during the upcoming Greek Presidency of the Council. The IG members have been informed about the possibility to start a pilot project called "European month", a month entirely dedicated to the organization of short Common Modules in the different Military Academies.

7. Lod 8 - Common modules and curricula revision

A revised version of the Common module Law of Armed Conflict (LOAC) has been presented by the Austrian representative Colonel Harald GELL.

A proposal for a new module called "Leadership and Agility in Complex Environments" has been presented by the Italian Air Force Academy. The IG agreed on the proposal and on planning the module in May or in July 2014 as a pilot activity. After evaluation the IG will consider to adopt this course as a new Common Module.

The Austrian representative Colonel Harald Gell presented the first ideas for a future Common Module which will be developed together with Cyprus and which will be conducted in Cyprus. For the first step the IG agreed to the proposed competences being part of this Module (Staying Power; Military Communication; Decisiveness; Organisational Skill; Adaption).

8. LoD 2 – Way ahead and current state of activities

A presentation on "EQF, NQF, SQF and learning outcomes" has been delivered by the Chair of LoD 2.

The Chair informed the IG that she will move abroad by the end of January 2014 and will not be in charge anymore.

The list of LoD 2 members has been distributed to be updated.

9. LoD 6 - Exchange Opportunities – Newsletters way ahead

The draft of a new Newsletter has been presented by the LoD 6 Chair. It will be finalised in the light of additional input provided by the IG members and then circulated.

10. Workplan - preparation for 2014

The IG has further developed the work plan for 2014. A revised version will be redistributed.

11. CSDP Olympiad – update

The IG has been informed about the state of affairs concerning the CSDP Olympiad and the current state of the cover page competition.

A presentation about the 2nd Olympiad has been delivered by the Greek representative.

12. ESDC Info booklet on "Erasmus Militaire"

The IG has been informed about the state of play of the booklet on "Erasmus militaire". Mr. Paile has finalised the work. It will be sent for printing and will be ready by the beginning of 2014.

13. List of IG Members

The list of the IG members has been distributed to be updated.

14. AOB

A short video on iMAF was presented to the IG by the Austrian representative Colonel Harald GELL. The next iMAF will take place in Austria from 23rd to 27th June, 2014.