

**MINUTES
and
MAIN RESULTS
of the
FINAL MEETING
held on 06 to 07 September 2004
at the Flemish Academic Center
for Science and the ArtsKoninklijke
Brussel, Belgium**

In this Meeting **98 representatives of 27 European countries** took part, including Belgium, Germany, Greece, Spain, France, Ireland, Italy, The Nederland, Austria, Portugal, Finland, Sweden, UK, Lichtenstein, Island, Norway, Bulgaria, Czech Republic, Estonia, Cyprus, Hungary, Latvia, Lithuania, Poland, Romania, Slovenia, Slovak Republic.



The project meeting was conducted with the following agenda:

- Address of the President of the Flemish Academy for Science to the participants in the meeting.
- Introducing the participants in the meeting.
- Reporting about project progress.

- Discussing and adopting the Constitution and Bylaws of the Association for European Education in Computing.
- Listening to the opinion of the Leader of the Evaluation Board.
- Discussion.
- Specifying the activities until the end of the third year.
- Discussion.
- Information about the Tuning project and identifying subject-specific competences in the field of computing.
- Information about project financial rules.
- Preparation of financial documents.
- Information about the ETN DEC project.
- Any Other Business.

The meeting was opened and chaired by Prof. Fernand Vandamme from the University of Gent.



The meeting participants were greeted by the President of the Flemish Academy for Science.



The Project Coordinator presented a report about project progress in the third year.



The Constitution and Bylaws of the European Association for Education in Computing were discussed and adopted.



The project evaluators Mr. Stanley Oldfield - Lecturer from the Open University, UK and Mr. Dimitar Tsvetkov - Director of Information Technologies and Services Directorate, BG familiarized the partners with their Evaluation Reports. In addition the Evaluation Report of Mr. Orlin Kouzov - Director of the Agency for Information and Communication Technologies Development, BG was read.



Dr. Alan Hagerty familiarized the colleagues with the main results of the TUNING project and the possibilities to use them in the TN ECET and the new Thematic Network.



TN ECET manager gave detailed instructions about the activities, which have to be completed by the formal end of the project as well as information about project financial rules.



On 7 and 8.09.04 the E-LEARNING CONFERENCE was held. Out of 37 papers 32 were presented by TN ECET members.



At the formal closing of the meeting the manager and coordinator of the Thematic Network were given Charles Babbage plaques from the Institute of Information Technologies in Gent.



