

Virtual AG FIMEM 2020
AG2b french-speaking Group – Part 2
thursday, August 11 2020, 14h-16h30 (Paris time)

Plateforme : ZOOM - Welcoming : 1:30 p.m.

Participants : 34

Agnès Joyeux (ICEM, France)	Karine Jaffré (ICEM, France)
Aïssatou Dièye (ASEM, Sénégal)	Léonard De Leo (ICEM, France)
Asma Id Babou (AMEM, Maroc)	Marguerite Gomez (ICEM, France)
Basile Kahouhou (ABEM, Bénin)	Mohamed Id Babou (AMEM, Maroc)
Belli Naima (AMEM, Maroc)	Nicolas Mathey (ICEM, France)
Catherine Hurtig-Delattre (ICEM, France)	Nobuhisa Suzuki (GGUJ, Japon)
Cheikh Makhfousse Seck (ASEM, Sénégal)	Papa Meïssa Hanne (ASEM, Sénégal)
Christophe Amoussou (ABEM, Bénin)	Pascaline Mouti Mouto (ABEM, Bénin)
Coffi Ghislain Ballo (ABEM, Bénin)	Paterne Tapka (ABEM, Bénin)
Edouard Dohou (ABEM, Bénin)	Rémi Brault (ICEM, France)
Elena Klepneva (AREM, Russie)	Sadikh Diaw (ASEM, Sénégal)
Florence Hodohalo Patchidi (MOUVEN, Togo)	Samie Esohanam (MOUVEN, Togo)
Ghislain Ballo (ABEM, Bénin)	Sofia Lahlou (SKASIARHEIO, Grèce)
Gwenaëlle Bérillon (ICEM, France)	Sylviane Amiet (CA FIMEM)
Henry Landroit (Education populaire, Belgique)	Thierno Abdoulaye Ba (ASEM, Sénégal)
Jean Dayé (ABEM, Bénin)	Touaadi Ali (AMEM, Maroc)
Joël Potin (ADF)	Yacouba OUEDRAOGO (MBEM, Burkina Faso)

Agenda Items :

- debts of the Beninese movement and the Haitian movement
- requests for affiliation from movements in Ghana and Congo (DRC)
 - candidacies for the board
 - choice of FIMEM treasurer
 - calculation of contributions
 - regulatory points:
 - balance sheet and draft budget
 - moral report
 - Orientations, report and perspectives
 - Benaïges scholarship

Minutes from the French-speaking group to other language groups before GA3

How can the reports of the French-speaking group be communicated with the other language groups?

Opinions are divided (6 votes out of 34 oppose it because they think it is premature). We need a consensus decision failing a vote.

This decision will be taken once the official report has been drafted..

Items discussed	Interventions - discussions
<p>Debt of the Beninese and Haitian movements: additional information</p>	<p>Debt of Benin: → ICEM: It is necessary to respect the prescribed rules. ABEM can reimburse according to its capacities. → ASEM suggests that FIMEM produce a framework document explaining what debts are made up of. The representative of the FIMEM board indicates that the document on the debts is clear so there is no need to edit it. It is therefore up to the movements to vote in the AGV3 and not the language groups.</p> <p>Haiti debt: → The ICEM proposes that the Haitian movement regulate the amount of its contribution, but not the reimbursement of the amount allocated by solidarity. Have there been any steps taken by the CA or the Haitian movement to turn against the person who embezzled the money? → The Belgian group proposes that the Haitian movement pay its contribution and go in search of the indelicate comrade to demand reimbursement.</p>
<p>Request for affiliation from the Movements of Ghana and Congo (DRC)</p>	<p>Two characteristics seem to hinder the charter of the modern school: the private and the religious.</p> <p>→ Discussions on affiliation from Ghana: - The Ghanaian movement is made up exclusively of teachers working in the private sector where purely pecuniary interest prevails. - It would be wiser for Ghana to get closer to neighboring movements like MOUVEN-Togo and ABEM-Benin, and not Sweden. - The sponsorship of Sweden is motivated by linguistic rapprochement (English). As well as by the invitation made to Ghana to RIDEF 2018.</p> <p>→ Discussions on the affiliation of Congo: This request for membership dates from 2012 and has always been unsuccessful. - FIMEM must work on the question of sponsorship (therefore, a publication to be distributed) and what are the responsibilities of a country which sponsors a movement which does not exist or which does not meet the conditions. Furthermore, it is important that the Congolese movement can be integrated and helped. - The conditions for sponsoring a movement are based on monitoring and support in its educational training by the sponsor. - We must be able to check whether the members of the Ghanaian movement are all in Methodist schools or only a few of them. It is clear that Freinet's pedagogy is not compatible with a religious system which does not allow free expression.</p>
<p>FIMEM Board candidacies</p>	<p>→ The ICEM is in favor of increasing the number of board members and proposes the validation of all the applications submitted and wishes that we go from 5 to 7 or 9 members. CEM delegates were surprised by the motives for Antoinette's candidacy. Application motivated by the search for recognition of the Cameroonian movement in his country. 2 out of 4 ICEM delegates will abstain and the other 2 will approve this application. → For AMEM, 3 African candidacies for the board are almost 60% of new candidates. → A proposal: we must co-opt new experienced members, but taking into account the languages spoken by them? We are now in a position to try a CA of at least 8 members where Europe, Africa, Latin America at least would be represented.</p>

	→ NB: any board member must set aside their interests in their own movement and have a global approach to the affairs of FIMEM.
Choice of FIMEM Treasurer	This item was canceled because it emanates from the exclusive responsibility of the Board.
Calculation of movement contributions (Membership fees)	Regarding the calculation of dues, the ICEM proposed in its document a new method of calculating contributions. Will this approach cost us 2 years before the adoption of this new calculation method? Rémi intends to join commission 4.
Regulatory issues	<p>The balance sheet and draft budget: No income or losses in 2020. For AMEM. there is an urgent need to provide information on the 2020 RIDEF finances. The final reports document will be available on the site by the end of the year at the latest. The provisional budget and the schedule for the 2022 RIDEF preparatory meetings already made by AMEM lapsed in March due to the pandemic. AMEM requests the specifications of RIDEF 2022 from FIMEM and also intends to be based on the experience of the two African RIDEFs of 2006 and 2016. Morocco really needs the CO reports of RIDEF 2020 and it is suggested that all African movements can help AMEM. The Theme, the provisional budget of the RIDEF for 2022 and the written record (cahier de route) are being built and will be available before AGV3. → Discussions about the theme of RIDEF 2022: - to be reviewed because the introduction of distance education is not of proven relevance. - about the introduction of distance education in Moroccan schools: avoid having the topics dictated by academics.</p> <p>Moral report: no interventions</p> <p>Orientations, report and perspectives :</p> <p>→ ICEM proposes to add to the 2020-2022 Orientations-Prospective table, an additional column to the CA table in order to distinguish what falls under the objectives, the intentions and what falls under the means to be implemented. This to make it more readable, to be able to work on it.</p> <p>Benaiges scholarship: We do not have all the information about the "Maestro Benaiges" scholarship. → The AdF proposes to read all the documents from the MCEP which can be found on the FIMEM site. They consider that there is no need to change the current organization before having all the elements. → Proposals made: - create a commission for Benaiges composed on the one hand by a jury and on the other hand by administrators. - formulate the request so that the Benaiges scholarship can include it in its program of activities. - clearly define the objective so that movements can clearly work on this exchange.</p>

<p>Review of the meetings of the French-speaking group and continuation of the work of AG2b</p>	<p>Motions:</p> <p>Due to lack of time, motions and orientations cannot be dealt with at this meeting. Do we need a 3rd meeting? → Proposals: define the priority axes of the orientations for the next 2 years. Which orientations to prioritize? What follow-ups? → Recommendation: no 3rd meeting. We can continue the work by electronics means because the motions requires further debate.</p> <p>The choice of coordinators: Léonard from ICEM-France is coordinator of the GLF and Cheikh from ASEM-Senegal is the substitut to ensure the liaison between the board and the GLF.</p> <p>Minutes: Nicolas (ICEM-France) and Thierno (ASEM-Senegal) will provide a detailed report. For the synthetic version, Marguerite, Thierno, Cheikh and Samié propose themselves.</p> <p>NB: the minutes will be distributed on the GLF list to allow members to amend them before validation.</p>
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 **session's secretaries : Thierno Abdoulaye BA, Cheikh Makhfousse SECK (ASEM-SENEGAL), Nicolas Mathey (ICEM-FRANCE)**
translation done by Sylvie Cartier (CQEM) and Nicolas Mathey