

Interdisciplinary Team to Collaborate in the Implementation of the "Open Krakow" Program

Minutes of Minutes of the third meeting in 2019:

March 12, 2019 from 5.00 pm to 7.40 pm,

conference room, Wyspiański Pavilion, Pl. Wszystkich Świętych 2, Krakow

The agenda of the meeting:

1. Opening the meeting of the Interdisciplinary Team to Collaborate in the Implementation of the "Open Krakow" Program - **Adam Bulandra** - Deputy Chairman of the Team, presentation of the agenda of the Interdisciplinary Team to Collaborate in the Implementation of the "Open Krakow" Program, as proposed by the Chairman Andrzej Kulig.
2. Tasks resulting from the "Open Krakow" Program
 - 1) **Discussing a change in the ordinance on appointing the team** in order to verify the attendance of persons and to review the absent beings and consider appointing new candidates for the Team.
 - 2) **Discussing the work regulations of the Team**, proposing a new work formula, more workshops, broken down into smaller components and setting tasks to be carried out so that the Team Meetings served to discuss what has been done or solved.
 - 3) **Presentation of a list of unfinished tasks, i.e.**
 - a social campaign,
 - OWIM research,
 - translation of procedures,
 - presentation of a report on the activity of the information point for foreigners,
 - Krakow Ambassador of Multiculturalism - media plan, promotion tools, acceptance of the award design, etc.
3. Matters requested
 - **Report for 2018 on the operation of the Information Point for Foreigners.**
 - **Report for 2018 on the activities of the Team.**
4. Approval of the minutes of the meeting held on February 12, 2019.
5. End of the meeting.

Re. 1. Opening the meeting of the Interdisciplinary Team to Collaborate in the Implementation of the "Open Krakow" Program.

Adam Bulandra - Deputy Chairman of the Team welcomed all of the present at the third meeting of the Interdisciplinary Team in 2019, then he submitted the agenda for a vote. The agenda was adopted by acclamation.

Re. 2 The issue concerning the implementation of the "Open Krakow" Program - Discussion of the task:

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Adam Bulandra - the leader of the meeting pointed out the reported frustration of non-governmental organizations related to the fact that work in the team does not bring the appropriate level of results of the OKP tasks and the growing sense of no impact on the activities carried out in the team due to the primacy of the city in this area. He proposed a discussion on that - submitting suggestions, comments, reservations and proposed changes.

David McGirr told the present that he felt that his personal participation was being ignored or neglected, e-mails were not answered. He expects that the Open Krakow Program will be implemented, and the city authorities will implement what they promised. He also believes that the effects of the Program's work are not sufficiently promoted.

Magdalena Furdzik, referring to the previous speaker, spoke on the promotion of OKP through the portal, informing about its new form at www.otwarty.krakow.pl. The previous version at www.obywatelski.krakow.pl has been extinguished. She explained the reasons for replacing the old formula with a new one, justifying it with a new direction of changes at the City Office of Krakow, starting from organizational changes and changing priorities. The new formula has published the procedures of the City of Krakow translated into 3 languages - English, Russian, Ukrainian.

Jakub Kościółek expressed his good opinion on the functioning of facebook, primarily the growing number of the published events. He asked the employees of the City Office of Krakow to provide the Team with information on new initiatives addressed to the Department and all activities related to the Team's operations.

Magdalena Furdzik, referring to the meeting agenda, described the tasks of the Team included in the Regulations. She pointed to outdated entries that need to be changed or updated. Members of the Team agreed on a new work formula according to which, in addition to the meetings of the whole Team, will involve work in working groups that will carry out tasks according to the breakdown in the table below:

| | Working group name | Working group work scope |
|----|------------------------------------|---|
| 1. | Intercultural education | <ol style="list-style-type: none"> 1. organization of competitions for multicultural events 2. intercultural education 3. development of the concept of competitions for children from minority and Polish families |
| 2. | Intersectoral cooperation | <ol style="list-style-type: none"> 1. developing principles of cooperation with non-governmental organizations and institutions dealing with multiculturalism and activities for foreigners, multiculturalism, national or ethnic minorities 2. activities for establishing and developing a multicultural center in Krakow |
| 3. | Promotion and communication | <ol style="list-style-type: none"> 1. preparation of the concept of a multicultural and anti-discrimination social campaign in Krakow 2. promotion of the "Ambassador of Multiculturalism" competition 3. development of the open.krakow.pl portal 4. development of the concept of informing about the possibility of naming streets |

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| 4. | Counteracting crime and hate speech | <ol style="list-style-type: none"> 1. supporting the fight against illegal graffiti in consultation and cooperation with the Scribble Team (exchange of experience, consultation, joint action plan) 2. developing actions on hate crimes (monitoring, reacting, prevention) |
| 5. | Researching and monitoring the current situation of migrants in the local environment | <ol style="list-style-type: none"> 1. preparation of recommendations on Krakow joining the Network of Intercultural Cities at the Council of Europe and the European Commission, 2. Observatory of Multiculturalism and Migration - monitoring the situation of migrants in the local environment |

The Team members proposed verification of attendance at meetings. Basing on the presented table for 2018, it was stated that there were people who did not participate in any meeting. On this basis, a regulation has been proposed in the team's work regulations regarding the requirement of 50% attendance in each year of the Team's work. The proposal was submitted for voting:

Voting for: 9, against: 4, abstained: 0.

Members of the Team proposed a record in the Team's work regulations on the possibility of notifying excuses for absence at the meeting. The proposal was submitted for voting:

Voting for: 13, against: 0, abstained: 0.

Having proposed the division of the Team's composition into smaller groups, each Member could submit a new person who will join the Team and will support the work of the chosen working group with their involvement and competences. A condition for the admission of new people to the group of people working in the Team is for them to agree to work in the team. The team members' proposal is presented in the table below:

| Proposals to extend the composition of the Interdisciplinary Team: | |
|---|---|
| 1. | Elżbieta Kois - Żurek - Chairwoman of the Team |
| 2. | Jakub Kościółek - INTERKULTURALNI PL Association - Deputy Chairman |
| 3. | Magdalena Furdzik - Team secretary |
| 4. | Adam Bulandra, INTERKULTURALNI PL Association; |
| 5. | Mateusz Płoskonka - Social Policy and Health Department of the City Office of Krakow; |
| 6. | Danuta Czechmanowska - Social Policy and Health Department of the City Office of Krakow |
| 7. | Natalia Kotyza - Social Policy and Health Department of the City Office of Krakow; |
| 8. | Katarzyna Przybysławska - Halina Nieć Association of Legal Aid Center; |
| 9. | Tomasz Dąbrowski - Diversity Hub Foundation; |
| 10. | Piotr Kwapisiewicz - Czulent Jewish Association; |
| 11. | Aleksandra Zapolska - Zusticz Foundation; |
| 12. | Joanna Antonik - Multicultural Krakow; |
| 13. | Urszula Majcher-Legawiec - the Mikołaj Rej Foundation for the Support of |

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| | Polish Language and Culture; |
| 14. | Oleksandra Bratchuk – a social representative; |
| 15. | Ferdinand Wouters – a social representative; |
| 16. | Dawid McGirr – a social representative; |
| 17. | Małgorzata Pamuła-Behrens – Pedagogical University; |
| 18. | Agnieszka Kowalska – Jagiellonian University; |
| 19. | Halina Czuba – Jagiellonian University. |
| 20. | Patrycja Paula Gas |
| 21. | Janusz Mucha |
| 23. | Sonia Strykacz, a Roma activist, psychologist |
| 24. | Mizuki Kurosawa |
| 25. | Anna Lichnerowicz - One World One Heart Foundation |
| 26. | Olha Menko - Polish Institute of Ukraine Foundation |
| 27. | Rafał Grabowski - U-WORK Foundation |
| 28. | ASPIRE Group - representatives |
| 29. | Hilal Altum – a Turk |
| 30. | Jolanta Ambrosewicz-Jacobs |
| 31. | Gohar Khachatryan - Armenian community |
| 32. | Silvana Gomez - Latin American community |

The Team members proposed to expand the team with representatives of the Malopolska Provincial Office, they asked for a letter to the representatives of the City Office of Krakow.

Members of the Team also proposed to expand the composition of the Team with representations from minority organizations, and asked for a letter to the representatives of the City Office of Krakow.

Re. 3. Matters requested

During the meeting, the report for 2018 on the activities of the Team was presented for inspection.

The report for 2018 on the activities of the Information Point for Foreigners was not presented due to time constraints.

Re. 4. Approval of the minutes of the meeting on February 12, 2019,

Adam Bulandra addressed the present with the question whether there is any objection to the minutes of the meeting on 12.02.2019. The minutes were adopted by acclamation.

Re. 5.

End of the meeting.

The next meeting of the Interdisciplinary Team was set for **April 16, 2019 at 17.00** in the conference room of the Wyspiański Pavilion, Pl. Wszystkich Świętych 2, Krakow, floor I. Adam Bulandra thanked those present for participation.

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Chairman of the Team: Andrzej Kulig

Deputy Chairman of the Team Adam Bulandra

The minutes were developed by: Natalia Kotyza

Appendix to the protocol:

1. Attendance list of March 12, 2019.