

## Verslag meeting Permanent 28/11

- Actors of urban change
- Documenten
- Geld
- Berlijn
- Emails
- Workshop ivm test-cases
- Werkstructuur & werkgroepen
- Opvolging gesprek Molenbeek
- Frederic
- Planning

Ben De Raes is aanwezig vanuit interesse voor het collectief aanschaffen van ruimte (cinema)

### **Actors of urban change**

Level 5 is 'de' non-profit organisatie voor het project, beheert het budget:

- 6000 is voorzien voor onderzoek en publieke momenten
- 4000 voor technische expertise/specialisten. advocaat bijvoorbeeld. Enige ondersteuning zou ook worden kunnen geleverd door CLTB
- 3000 voor reizen

Bijeenkomsten Brussel & 1 in Berlijn, februari 2020

Voor einde van deze week beslissen wie onze afgevaardigden zijn. In principe zijn we voor breed gedragen en roulerende afgevaardigden maar wel met een duidelijke kernrepresentatie.

Voor Actors of Urban Change: 1 van elke partner. Privaat (CLTB), publiek (VUB), non-profit (Level 5)

Ben is in gesprek met Febecoop, helpen coöperatieven op te starten. Hebben zicht op subsidies van bijv Brussels gewest.

Els distributed a document with planning/milestones proposed in the Actors application of the application "191125\_permanent\_planning\_workgroups.docx"

Application VGC has been re-entered, result expected in January.

### **Werkstructuur & werkgroepen**

Workgroups & first list of members - please share with floor members, colleagues etc

- location hunting/financial scenario -> close link to fred
  - Wouter
  - Ben
  - Jorn
- lobby & fundraising

- Katrien
  - Els
- internal coordination, planning & budget management.
  - Rob
  - Wouter
  - Ben
  - > handle email
- actors of urban change (link permanent & vub group)
  - Rob
  - Els
  - Wessel?
- communication & press
  - Bianca
  - Karolien
  - +FR
- Relations with arts field/social sector/activists FR speaking/BXL
  - Karolien
  - OSP? (fr)
  - DEAL? (fr)
  - Jorn
  - Wouter
  - (Geert)
  - Toha
- Writing and editing (previously referred to as 'ideology & manifesto', but all workgroups are ideological, and we also need other sorts of texts besides a manifesto)
  - Jorn: coordinates first meetings
  - Ben
  - Karolien
  - Lietje
  - Wouter
  - Jesse

First task: one page practical plan for meetings with Lola Dirckx, Gemeente Molenbeek, Jef Van Damme (and other local politicians?).

Bianca: a lunch workshop to write a first version by some, then editing session by others?
- Short term possibilities
  - Jesse: coordinates
  - Wouter
  - Rob
  - Wessel
  - Jorn
  - Jorn: short-term renting could be a way of obtaining & securing a space until we have capital to acquire
  - Ben has a personal contact (Groen) at CityDev, will contact.
  - Emma van der Put has contact with theatre group who are interested in a CityDev-managed location next to Parckfarm

Jef Van Damme (other local politicians) are interested in helping location hunting & fundraising, but need a one-page text as soon as possible.

DL: next meeting. 16 December

### **Meeting Lola Dirkx (Kabinet Ans Persoons)**

Wouter has arranged that we could propose a date. Maybe have a first version of the one-page text.

### **Emails**

contact@permanentbrussels.org

Managed by Rob until now. Decision to give direct access to this by everyone in the working group Internal coordination, planning & budget management

### **Workshops**

-Wouter: Lietje & I are presenting the movie in Kaaistudios in February.

Movie making as a way of thinking about space. We think it could be interesting to have a workshop during this moment. Objectives not defined yet.

-Other workshop: bringing different social organisations Northern Quarter (social housing, refugees).

-> Wouter sends us a little text for the programme booklet of Kaai.

### **Pascal Smet**

Urbanisation for the Brussels Region. Wouter set up a contact. Let's arrange a meeting, take Els.

-> 'Facultatieve subsidies'

### **Planning**

16 December: next meeting, 12h

December: practical sheet for Lola Dirkx, Gemeente Molenbeek, Jef Van Damme, etc

January Permanent meeting: Brainstorm

### **To do**

-Jesse invites OSP members. French-speaking representation is important and OSP was present at earlier meetings

-Jorn sets up writing & editing session for Workgroup Writing & editing

-Wouter sets up meeting with Lola Dirkx

-Wouter sends text about presentation WTC film (workshop possibility)

-Wouter sets up a meeting with Pascal Smet