

## **CFPA-E Training Commission**

Location Linz, Austria.

Date Wednesday 15th of March 2023

## Members in attendance

No	Member Country	Name	Post	Member organisation	Present
	Country				
1	Austria	Wolfgang Neumüller		BVS	Yes
2	Belgium			ANPI	no
3	Czech Republic	Jan Smolka		Majaczech zs	yes
4	Denmark	k Pia Mark DBI		yes	
5	Finland	Heli Salovaara Vice SPEK Chair		SPEK	yes
6	France	Jerome Richard CNPP		yes	
7	Germany	Ingeborg Schlosser		VdS	yes
8	Turkey	Asuman Erkul		FPPA	yes
9	Greece	Yiannis Kontoulis		Elipyka	yes
10	Italy			AIAS	no
11	Norway			Norsk Brannvernforeningen	No
12	Portugal	Monica Baeta		APSEI	No
13	Slovenia	enia Marcel Kalan		SZPV	yes
14	Spain	Mirna Rodriguez		CEPREVEN	yes
15	Sweden	Pia Ljunggren		Brandskyddsföreningen	yes
16	Switzerland	Katerina Adelberger		Swiss Safety Centre AG	No
17	Macedonia	Zoran Kochoski		Kouzoun	no
18	UK	John Briggs	Chair	FPA	Yes
19	CFPA director	Tommy Arvidsson	CFPA Director	CFPA	yes



## Minutes of meeting CFPA-E Training Commission

Minutes by John Briggs

**Location LINZ** 

Date 15/3/2023

Point	Notes	Action by	Deadline
1	Welcome & opening of the meeting  Welcome by JB and introduction of participants in TC		
1a	New participants and apologies for absence Apologies  Katerina Adelberger SSC Switzerland		
1b	<ul> <li>Approval of the agenda</li> <li>The agenda for this meeting was approved by the meeting.</li> </ul>		
1c	Minutes of last meeting  Minutes approved.		
1d	Presentation by Wolfgang Neumüller BVS Host presentation		
2	Presentation on Ambassadors by Tommy Arvidsson  It was stated that this was the first year that those listed as ambassadors would have to pay for their membership.  There were currently 167 current active members of which 92 were employees of members. There was a significant number of people who had not renewed their membership in January although some had.  It was noted that Tommy did a good deal of work with information and articles on LINKED-IN.  Non-European members: changes made to statutes. South Africa is now a member, Indonesia might be next.		
3	Training Centre Handbook and Audit forms for 2022		
3a	<ul> <li>The update of the IQA/EQA chart</li> <li>The chart has been updated to current status. See attached form</li> </ul>		



Point	Notes	Action by	Deadline
	■ The members of TC were informed that there would be no sanctions applied for 2022, but that the sanctions would be applied to 2023, and all members were reminded that the 2023 year was the fourth year that the system had been in place and therefore most members would be required to complete to 1 x annual IQA as well as the 4-yearly EQA, for those members who had not yet completed the requisite number of EQA and IQA over the four years.		
3b	<ol> <li>Updates to CFPA Training centre Handbook or IQA/EQA forms         <ol> <li>No current updates were required as these has been carried out in October 2022 and approved at that meeting.</li> <li>There followed a discussion on the rise of e-learning courses. Could IQA and EQA be properly carried out on an e-learning course completed on line? It was decided that this depended on how much the trainer and the delegate was involved in the process.</li> <li>Normal IQA/EQA looks at the details of the course material and the way in which this is delivered, and the interaction between the trainer and the delegates and between the delegates themselves. An e learning course does not allow this interaction and so it would be difficult to carry out proper EQA/IQA</li> <li>It was found that members were unclear about what was an e-learning course and what was a face to face or some other course.</li> <li>It was therefore decided to appoint a committee under the leadership of Jan Smolka to list and define these groups and the content and operation of the courses. This group would define some of the following [not an exhaustive list]</li></ol></li></ol>	Committee Members Jan Smolka, Heli Salovaara Asuman Erkul Yiannis Kontoulis Pia Ljunggren	
4	Reporting of CFPA Europe by Commission member		
4a	MIC - Marketing & Information Commission  MIC will have their meeting tomorrow.		



Point	Notes		Action by	Deadline
	was a general plea to posted on the website the website. It was s forward the following 1. National regula 2. National regula 3. News 4. Webinars (even English)	ation for fire ation for security n though they might not be held in		
	<ul> <li>TA is very active on service with members</li> </ul>	ocial media and attending events		
4b	<ul> <li>SC - Security Commission</li> <li>Currently working on</li> <li>Security Guideline 12</li> <li>Cyber security Guidel</li> <li>Revision of: <ol> <li>Guidelines on</li> <li>"Developing E</li> </ol> </li> <li>Works of Art and</li> </ul>			
4c	GC - Guideline Commiss  1. No representate commission as same time as T			
4d	NH - Natural Hazards Gr 1.No representat			
5	JS has now applied for fundevelop courses and train expects to be notified so	JS		
6	Future dates Future "Commission & MC weeks" - and future General Assembly (GA)			
	Year Week 2023 31 May - 1 June 2023 9-13 October 2024 11-15 March 2024 May or June (tbd)	Switzerland ark rkey		
	2024 21-25 October 2025 March (tbd) 2025 May or June (tbd)	nia		



Point	Notes			Action by	Deadline
	2025 Octobe	r (tbd)	Commissions & MC, Helsinki, Finland		
7	Plea made by chair for someone to volunteer for the position of secretary.  No volunteers, but JS said he would help with the minutes.				
	There being nothing further to discuss the meeting was closed.				

