

## PCE Europe board meeting minutes 23<sup>rd</sup> October 2013

**Present:** Simone Anderhub, Daniela Roes Siffelová, Sylvia Rasch-Owald, Pat Helsen (from 18.15 hrs.), Clair Higgon and Angelique Timmerman (from 18.30 hrs.)

### **1. Welcome and taking the minutes**

Minutes taken by Sylvia.

### **2. Minutes board July 2013**

The minutes of the meeting held on 18<sup>th</sup> of September 2013 were agreed.

### **2a. May Russia become member of PCE Europe?**

There is an application of a Russian person-centred organisation becoming member of PCE Europe. We discussed whether the criteria becoming a member of PCE Europe are to be understood either of being in an EU member nation or geographically. We decided it should be geographically. Otherwise Switzerland could not be a member. And EAC and EAP also define Europe geographically. If the Russian organisation fulfils the criteria of PCE Europe, they may become member.

### **3. Certificate committee**

#### - Running issues, regarding certificate applications

Daniela and Sylvia contacted those people who applied for the certificate a long time ago (2010, 2011, and 2012) but didn't pay. Some of them are still interested, but there occurred a problem with the banc connection. Clair will update our bank account numbers (BIC and IBAN), sends the update to Daniela for publishing it on our homepage and to Sylvia to send it to the applicants.

#### - Regular connection of certificate committee with the board: how to organize?

The contact between the certificate committee works well. Every month two to three new people are applying. Some organizations applied but are not members of PCE Europe. Clair wrote to them asking to become member.

### **4. Agenda GA: any new items to add? (see attachment agenda proposal)**

We agreed that the agenda looks fine. It is not overloaded as there are some points which need a longer discussion. And also other members might add issues to be discussed. As a three times re-election for board members is possible, all current board members are candidating and - according to the statutes - are allowed to be re-elected.

### **5. EAC meeting September 2013**

- Report by Sylvia is postponed to the next meeting.

- Article for EAC website about PCE Europe activities? is also postponed to the next meeting.

18:30 hrs.

### **6. Symposium and GA April 2014 in Prague (see attachment minutes OC)**

- Viewpoints of Organizing Committee and PCE Europe board

- Solutions for GA time frame

- Communication with the OC

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Daniela gives a short summary. See also letter of OC to board: The importance of the symposium and how to get it integrated in the GA. Financial problem of PCE Europe: We could get a lot of money, if many people come. The question is: Should the symposium be around the GA or is it the main thing? The board felt not involved in this discussion and also very pressed and the OC felt left alone in all its work and efforts. From the GA point of view there should be given a solid basis for the next 2 years work of the board. Should we separate GA and symposium or should it be in a process and somehow be connected. The problem might be: Having the GA at the beginning and at the end, people might come later or leave earlier. Agreement: GA should be at the beginning of the whole conference. At the end there should be a plenary session with all people. Daniela, Angelique and Clair will discuss with the OC on 27. 10. from 18.00 hrs. onwards in a Skype conference. Daniela organizes the dates.

### **7. Date board meetings 2014 (European time) proposal**

Wednesday 22<sup>nd</sup> of January 18-19 hrs.

Wednesday 19<sup>th</sup> of February 18-19 hrs.

Wednesday 12<sup>th</sup> of March 18-19 hrs.

Wednesday 16<sup>th</sup> of April 18-19 hrs. (if necessary!)

Because of time limit these proposals have not been discussed.