

Minutes PCE Board Meeting – Skype
Monday 9th November 2015 (18:00 EU – 5pm GB)

Those present: *Angelique T., Clair H., Daniela R., Sylvia R.*

Minutes: *Sylvia*

1. Community Check-in

The Board members took turns to say a few words about their current feelings/lives.

2. Minutes of the Meeting (12th of October 2015) were agreed.

3. Provisional GA agenda/ invitation for members

Provisional GA agenda is agreed, no important items are missing, we have to discuss the order of agenda items, before sending it out. The agenda and documents for the delegates must be sent beginning of February 2016, to offer them a chance to discuss the items in their organisations and send us proposals for discussion at the GA. Before the end of November 2015 Angelique will finalise the first invitation letter and ask Daniela to send an email with the invitation for the GA asking if there are other proposals for the agenda from the member organisations.

4. Symposium 2016: symposium keynotes/ announcements

There is no news from the scientific committee. PCE Europe Board members have to apply soon for the symposium and book flights. **Announcements** from other organisations should be on the PCE Homepage under the button “News” and be sent to Daniela first, an important criterion for being listed is that items are PCA related in topic.

5. New board members: finding candidates/ co-option at board meetings

Daniela contacted Florentina Palada and Georgeta Niculescu from Rumania. Georgeta is interested to candidate for the new 2016 PCE Board. Jean-Marc Priels did not answer yet on her request. Sheila Haugh is interested to candidate but cannot come to Lausanne. She may candidate in absence. Clair contacted Peter Pearce but he is not able to candidate because of lack of time but he will ask in his METANOIA organisation for potential candidates. Elektra Diakolambriano from Greece is highly interested to candidate as well as Peter Tossmann from Germany. Daniela will candidate again. Angelique will ask Jean-Marc Randin by email. Daniela will contact Florent Bertheas and Sandra Pedevilla from France. For co-optation Angelique will invite Elektra for the next board meeting in December 2015. Angelique invites her referring to the correspondence Sylvia had with her. We discussed to send our Skype meeting dates to the potential candidates than they can decide if or at which date they will join us. Or we find a date when we meet them all at one time. Angelique will send an email to Sheila and Georgeta to inform them about that.

6. Options paper: EAP and EAC membership

We discussed the EAP paper Sylvia had sent. Angelique will restructure this paper and Sylvia will add facts. Sylvia and Angelique add the benefits PCE Europe have in being member of EAP, with help of the others.

- 7. Website revision/ announcements events**
We did not talk about because of lack of time.
- 8. Questionnaire to members**
We wait for the final version of the EAP paper, than we know better what to ask members in the questionnaire.
- 9. AOCB**
None
- 10. Options paper**
No updates – held over for next meeting

Date of following 2015/ 2016 Skype meetings:

7 th Dec	18:00(EU)	5pm (GB)
11 th Jan 2016	18:00(EU)	5pm (GB)
22 nd Feb	18:00(EU)	5pm (GB)
14 th March	18:00(EU)	5pm (GB)