

Minutes PCE Board Meeting – Skype

04.09.2017 (20h)

Present: Daniela Rös, Florent Berthéas, Georgeta Niculescu, Elektra Diakolambrianou

Absent: Peter Tossmann

Minutes: Daniela

1. Website

- The minutes from the board meetings to be published on website.
- The information on GA 2018 to be put on website
- Florent to check the “mail catcher” for the certificate application to be installed

(Action: Florent, Daniela)

2. Certificates questionnaire

- Georgeta has presented the summary
- 11 associations and 19 individuals have participated
- Each of us will read it carefully for the next meeting and come up with results and ideas to put them together to see the next strategy
- Florent suggested to check it also with the SWOT analysis and projects from our face -to-face meeting and to link it together
- The idea is to prepare a presentation to be sent to our members for discussion or be presented during the GA

(Action: all)

3. EAP

- The activities around European psychotherapy law are moving
- Georgeta has asked Greet from WAPCCEPC to attend the EAP meeting in Antwerp as a delegate or observer for PCE Europe. Sylvia cannot attend. Greet could give us another independent opinion on our membership, it is also an opportunity to support the cooperation on world level

(Action: Georgeta)

4. Financial issues

- Florent needs to send the bank papers to Di to finish the

(Action: Florent)

- Daniela or Peter will ask Di for overview on the membership payments

(Action: Daniela, Peter)

5. Meeting with Susan Stephen

- Daniela will confirm the meeting with Susan on Monday 11th September. Susan can help us to clarify the history of PCE Europe becoming a chapter of WAPCEPC and the question that arise in the present as the double membership etc.

(Action: Daniela)

6. EAC

- Georgeta will ask Sylvia to send Brenda, the secretary an informative email that we must step back from our involvement due to organisational reasons until our next GA

(Action: Georgeta)

7. Next board meeting

- Daniela will set up a doodle poll for October meeting

(Action: Daniela)