

PCE Europe Board meeting 7th December 2011

Present : Willi Roes, Clair Higgon, Sylvia Rasch-Owald, Danae Marinakis, Angelique Timmerman

Apologies: Andrea Uphoff

Minute taker – Clair Higgon

1. Approval of minutes.

The minutes for October were approved.

2. Date for the next meetings:

The following dates for our meeting were agreed as **(18-19 hrs European time:**

Wednesday January 11th 2012 , Wednesday 1st February 2012

Wednesday 7th March 2012, Wednesday 11th April 2012

Wednesday 9th May 2012, Wednesday 6th June 2012

3. The question of language the PCE world conference.

Willi reported that there is some information of the WAPCEPC and the organisers on help with the language. The board decided that this was sufficient.

4. PCE Europe Questionnaire

There have been to date 5 organisational and 13 individual questionnaires returned and we awaiting another organisation to return some.

It was decided to offer a workshop/roundtable group at the WAPCEPC conference. The abstract is due in on January 10th and this will be worked on by the board via email. Willi will begin the process.

Clair is not able to begin any analysis until after the New year.

Action: Willi & Clair

5. European Association for Counselling (EAC) meeting in Florence

Danae reported that her presentation had gone well. The consultant of the statutes working group, Alan Jamieson welcomed and appreciated looking at our statutes as a model.

Simone was a warmly welcomed companion and PCE Europe representative at the meeting.

Danae gave the meeting brief details of some of the restructuring of EAC and had some questions about involvement and commitment to the process of support the EAC in its process.

Simone and Danae will submit written reports for the boards future discussion.

Simone will be invited to join our next board meeting so that she is able to discuss PCE Europe's role in EAC and as an observer get an opportunity to understand more about PCE Europe and how it functions to support her role as the representative.

Action: Danae & Simone

Items not discussed due to time limitations:

EAP

Agenda items for the GA

Time that people are waiting for the issue of certificate

Date and time of next meeting: Wednesday 11th January 2012 18hrs