

## PCE Europe board meeting minutes 7<sup>th</sup> July 2014

**Present:** Simone Anderhub, Clair Higgon, Sylvia Rasch, Daniela Roes Siffelová, Annie Thompson

**Apologies:** Angelique Timmerman

1. Welcome and taking the minutes

Clair was chairing the Skype meeting and welcomed the board. Minutes taken by Sylvia.

2. Minutes board June 2014

The minutes of the meeting held on 2<sup>nd</sup> June 2014 were agreed.

3. Final points about the PCE Symposium.

Some articles and photos are already on the website. As the minutes of the GA are not yet authorized, we decided to put them as draft on the website. Daniela reported that there is still a lot of positive feed-back about the symposium and people ask already for future events like that. We made a profit of approximately 4.800 €. We discussed whether we should pay money to the organizational committee or just reward them with some presents like books and a warm thank you for their voluntary work. Finally we agreed on paying 100€ each (for 8 persons) to say thank you and as a means of covering some of their out of pocket expenses. For future events we will discuss Simone's proposal and decide later: "Instead of fixing amounts just like this, we could say, that a percentage of XX shall be paid to the committee as their bonus. To keep it simple, it should be equally shared by everybody."

4. Finances

We discussed the budget 2014-2016 and agreed to try Simone's proposal of the *Lump Sum Model for Travel Cost*: "Every person travelling in the name of PCE shall get a lump sum of 500 EUR per travel within European countries, for domestic travels the sum shall be 300 EUR, overseas travel needs to be decided by the board before the travel is booked. At present we assume that travels in the name of PCE are limited to PCE's representation at EAC and EAP (2 meetings each per year) and the biannual face-to-face meeting of the board. If we apply the lump sum model this means that in 2014-2016 we need 4,000 EUR for EAC/EAP representation and 3,000 EUR for the face-to-face-meeting."

5. Russian organization application

Sylvia was concerned about a statement in the Training standards of the Russian organization. It is in *II Legal contradictions resolution: .....* "The Laws and national regulations acts of Russian Federation are always in priority for any other documents including international acts. .... If any part of these standards will contradict any state regulations, the state regulations must be applied instead." We discussed the issue of legal frameworks within countries that may run counter to the PCE Principles. It was noted that we may choose to look at how we identify any possible areas of conflict for member countries and processes to address this.

Finally we approved membership of the Russian organization.

6. Minutes GA Prague 26<sup>th</sup> of April 2014

Because of lack of time, we will give feedback by mail.

7. Skype meeting dates and presence Simone Anderhub

Same date on Mondays but different time: 20.00 to 21.00hrs European time.

8. AOB

*Situation EAP – representation PCE Europe and Outcomes plenary session symposium* were not discussed due to lack of time.

9. Date and time of next meeting:

Monday 15<sup>th</sup> September 20hrs European time.