

## PCE Europe Board meeting 14<sup>th</sup> September 2011

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

**Apologies:** Andrea Uphoff, Angelique Timmerman

**Minute taker** – Clair Higgon

### **1. Yearbook of International Organisations**

The board decided that membership of this year book did not serve a useful purpose.

### **2. Letter to organisation committee PCE world conference to be reviewed**

The meeting agreed that with the amendments suggested that the letter should be sent to the organising committee. We should be asking them to inform potential participants of the opportunity to be involved in language pools and make others aware that these are being encouraged to facilitate their attendance.

Willi will draft a letter to our members to encourage them to be involved and participate.

Action : Willi

### **3. Propositions from Cécile Joris**

Cecile Joris made two suggestions:

1. To make clear in minutes and documents circulated that any abbreviations used are in the first instance named in full.
  2. Minutes of board meetings are sent to all member organisations.
- The meeting agreed that these are useful suggestions to keep the membership informed.

### **4. European Association for Counselling ( EAC) meeting in Florence**

Danae outlined the importance of this first meeting in setting the groundwork for the functioning of the organisation in the future. It was agreed that Simone Anderhub would attend with the possibility of another board member. It was requested that Danae, Willi and Angelique look into travel costs before the next meeting.

The meeting agreed that the board needed to highlight the important points from the minutes provided by Danae for discussion at the next meeting so that we can agree our position on the main issues and seek additional information and clarification from the EAC about topics that may arise in the course of the meeting. It was felt that in order to be meaning fully involved solid proposals from the EAC were needed.

Action: All

### **5. Interest in “Associations in Action, social legacy and community engagement”? Brussels, 17/10/01**

It was agreed that this may be something of interest in the future and not a priority now.

### **6. Document presented by Sylvia**

Sylvia made available a summary document that was a translation of a summary of a paper entitled “Methodological Paper of the German National

Scientific Council for psychotherapy.” About Regulations for assessing the scientific recognition of psychotherapeutic methods and procedures. The meeting discussed how PCE Europe may be involved in the discussions with the European Association for Psychotherapy ( EAP) on the issue. Sylvia agreed to obtain a copy of a counter argument that had been presented.

The meeting agreed to place the documents on the website.

Action : Sylvia

#### **7. PCE Europe Questionnaire**

Clair reported that we had very few questionnaires returned. It was agreed that Clair would make a note of those she had received and that Danae would put out a reminder with a deadline of 17<sup>th</sup> October.

Those board members with individual contacts will offer personal reminders.

Action : Clair & Danae

#### **8. Regulation information project**

There had been no response from a first contact and it was agreed that it may have not arrived and to try again to get a response.

Sylvia agreed to re contact David Reinhaus for a piece on the German experience.

Danae informed the meeting that the EAC are going to try and map the regulation of counsellors across Europe.

Action : Clair

#### **9. AOCB**

1.The enquiry about the certificate for a practitioner in Luxemburg has been attended to.

2. In an effort to get all board members together for meetings before the end of the year Willi will put out a WIKI availability chart to see if the meetings can be rearranged, if this is not possible we will stick to the original dates.

Action : Willi

**Date and time of next meeting : TBC**