

GENERAL ASSEMBLY

PROVISIONAL AGENDA

TUESDAY, 26th OF MAY 2020, via ZOOM

1. Opening the General Assembly:

Nikos Takis and Chantal Nève Hanquet (President and Vice-President)

2. Appointment of 2 members to check the minutes

3. Establishment of the quorum (Chantal Nève-Hanquet)

4. Appointment of vote counters (Two persons to be appointed)

5. Approval of the Agenda of the General Assembly/ VOTING

6. Approval of Tallinn General Assembly minutes/ VOTING

7. Report of the Executive Council

a. President/ Vice-President report (Nikos Takis and Chantal Nève-Hanquet)

b. Secretary & Internal Affairs (Judith Teszáry)

c. Treasurer report 2019 (Chantal Nève-Hanquet)

8. Auditor's report / approval of the revised accountancy

9. Discharge of Executive Council/ VOTING

10. Reports from Committee Chairs

- **Training Committee report (Giorgos Haniotis)**
- **Membership and Annual Meeting Committee report (Mirjana Jovanovska-Stojanovska)**
- **Ethics & International Affairs Committee report (Judith Teszáry)**
- **Development & Network Committee report (Krzysztof Ciepliński)**
- **Research Committee report (Johannes Krall)**
- **Communication Committee/ Newsletter and Website report (Katherina Ilieva)**

11. Update on the International Journal of Psychodrama (Hannes Krall)

12. Update on Sociodrama Erasmus+ Project (Judith Teszáry)



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- 13. Minimal Training Standards of Research (Hannes Krall)/ VOTING**
- 14. Funding of the Psychodrama World Project (Paola DeLeonardis/ Marco Greco/ Roger Schaller/ Krzysztof Ciepliński) /VOTING**
- 15. Approval of the Budget 2020 (Chantal Nève-Hanquet)/ VOTING**
- 16. Proposal for release from membership fee for members above 70 years of age**
- 17. Discussion on re-accreditation process of Institutes**
- 18. Discussion of topics regarding changes in the Constitution:**
- Individual membership
 - Change in Council members' range
 - Change in Council term's duration
 - Possible terms as a council member
 - Changes in council members' participation in committees
 - Changes of Constitution in accordance with the amendments in Belgian Law
- 19. FEPTO AM and Conference 2021 & 2022**
- 15th FEPTO Conference: May 14-16 , 2021
 28th FEPTO AM: May 16-20 , 2021
 Ohrid, North Macedonia
 Organizer: Amygdala Institute
- 2022: Krakow, Organized by Polish Psychodrama Association**
- 20. Proposals for FEPTO AM & Conference 2023**
- 21. Any Other Business**
- 22. Closure of the General Assembly**

