GENERAL ASSEMBLY PROVISIONALLY 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 of the Chairs of the Committees
    a. Training Committee report (Giorgos Chaniotis)
    b. Membership and Annual Meeting Committee report (Mirjana Jovanovska-Stojanovska)
    c. Ethics & International Affairs Committee report (Judith Teszáry)
    d. Development & Network Committee report (Krzysztof Ciepliński)
    e. Research Committee report (Johannes Krall)
    f. Communication Committee/ Newsletter and Website report (Katherina Ilieva)


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

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 on the Constitution Change’s topics:
   a. Individual membership
   b. Change in Council’s range of members
   c. Change in Council term’s duration
   d. Possible terms as a council member
   e. Changes in council members’ participation in committees
   f. Changes of Constitution in accordance with the amendments in Belgian Law

19. FEPTO AM and Conference 2021 & 2022

   15th FEPTO Conference: 14-16 May 2021
   28th FEPTO AM: 16-20 May 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