

# GENERAL ASSEMBLY PROVISIONALLY AGENDA

## TUESDAY, 26<sup>th</sup> OF MAY 2020, Ohrid

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)
11. Update on the International Journal of Psychodrama (Hannes Krall)
12. Update on Sociodrama Erasmus+ Project (Judith Teszáry)
13. Minimal Training Standards on Psychodrama with Children (Stefan Flegelskamp/ Milena Mutafchieva)/ VOTING
14. Minimal Training Standards of Research (Hannes Krall)/ VOTING

15. Funding of the Psychodrama World Project (Paola DeLeonardis/ Marco Greco/ Roger Schaller/ Krzysztof Ciepliński) /VOTING
16. Approval of the Budget 2020 (Chantal Nève-Hanquet)/ VOTING
17. Discussion on the Constitution Change's topics:
  - a. Individual membership
  - b. Change in Council members' range
  - 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
18. FEPTO AM and Conference 2021  
16<sup>th</sup> FEPTO Conference: 7-9 May 2021  
29<sup>th</sup> FEPTO AM: 9-13 May 2021  
Krakow, Poland  
Organizer: Polish Psychodrama Association
19. Proposals for FEPTO AM & Conference 2023
20. Any Other Business
21. Closure of the General Assembly