

26th ANNUAL MEETING'2018

Pravets, Bulgaria

General Assembly Agenda

GENERAL ASSEMBLY PROVISIONALLY AGENDA

TUESDAY, 15th of May 2018, Pravets

1. Opening the General Assembly:

Nikos Takis and Krzysztof Ciepliński (President and Vice-President)

2. Appointment of secretary:

Secretary: Ana Cruz

3. Appointment of 2 members to check the minutes

4. Establishment of the quorum

5. Appointment of vote counters

(Two persons to be appointed)

6. Approval of the Agenda of the General Assembly

7. Approval of Sigtuna General Assembly minute

8. Report of the Executive Council

President/ Vice-President report (*Nikos Takis and Krzysztof Cieplinsky*)

Secretary & Internal Affairs (*Ana Cruz*)

Treasurer report 2017 (*Chantal Nève-Hanquet*)

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

10. Discharge of Executive Council

11. Reports of the Chairs of the Committee

Training Committee report (*Reijo Kauppila*)

Membership and Annual Meeting Committee report (*Kerstin Jurdell*)

Ethics & International Affairs Committee report (*Judith Teszáry*)

Development & Network Committee report (*Fred Dorn*)

Research Committee report (*Johannes Krall*)

Communication Committee/ Newsletter and Website report (*Katherina Ilieva*)

12. Approval of the Budget 2018

13. Proposal for the change of loss and profits between the Loc and FEPTO and discussion about the obligations of the LOC

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	PRESENT	PROPOSAL
<u>Conference profit</u>	FEPTO: 25 LOC:75	FEPTO: 25 LOC:75
Conference loss	FEPTO:0 LOC:100	FEPTO:25 LOC:75
AM profit	FEPTO:100 LOC:0	FEPTO:80 LOC:20
AM loss	FEPTO:50 LOC:50	FEPTO:80 LOC:20

The LOC is asked to prepare a provisional version of the program of both the AM and Conference by the Council Meeting on early November of the previous year and submit the final programs by the executive meeting on February of the same year.

14. Initiating a poster session and presentations in the context of FEPTO conference and Annual Meeting/connection with student awards: discussion and voting
15. Approval of the proposal of FEPTO Platform
16. Approval of the proposal for the International Journal with the support of FEPTO: discussion and voting
17. Approval of new memberships on the recommendation of the Council
18. Welcoming new members
19. FEPTO AM and Conference 2019 and 2020

2019 Finland/Estonia:

Organising institutes:
 Helsinki Psychodrama Institute, Finland
 Tallinn Psychodrama Institute, Estonia
 Tartu Psychodrama Institute, Estonia
 Place: Estonia

2020 FYROM

Organising institute: Amigdala

19. Proposal for FEPTO AM and Conference 2021
20. Discussion about the Constitution