



GENERAL ASSEMBLY PROVISIONALLY AGENDA TUESDAY, 21st OF MAY 2019, Tallinn

Facilitator: Dana Dragoteanu

- 1. Opening the General Assembly:**
Nikos Takis and Krzysztof Ciepliński - 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**
- 6. Approval of Pravetz General Assembly minutes**
- 7. Report of the Executive Council**
 - a. President/ Vice-President report:** Nikos Takis and Krzysztof Ciepliński
 - b. Secretary & Internal Affairs:** Ana Cruz
 - c. Treasurer report 2018:** Chantal Nève-Hanquet
- 8. Auditor's report / approval of the revised accountancy**
- 9. Discharge of Executive Council**
- 10. Reports of the Chairs of the Committees**
 - a. Training Committee report:** Reijo Kauppila
 - b. Membership and Annual Meeting Committee report:** Kerstin Jurdell
 - c. Ethics & International Affairs Committee report:** Judith Teszáry
 - d. Development & Network Committee report:** Fred Dorn
 - e. Research Committee report:** Johannes Krall
 - f. Communication Committee / Newsletter and Website report:** Katherina Ilieva



11. Approval of the Budget 2019: Chantal Nève-Hanquet

12. Council related proposals:

- a. Council members shall be elected for a three (3) years' term.
- b. Decrease the number of the Council members from ten (10) to eight (8) persons.
- c. Remuneration of part of the AM registration fees for the council members.

Discussion and voting

13. Update on the constitution changing: Fred Dorn

14. Update on the FEPTO Journal Project: Hannes Krall

15. Update on Sociodrama Erasmus+ Project: Judith Teszary

16. Approval of new memberships on the recommendation of the Council

17. Welcoming new members

18. Presentation of candidates to the new council

19. Voting, procedure and results

20. FEPTO AM and Conference 2020 and 2021

- **2020 Republic of North Macedonia**
Organising Institute: Amigdala
- **2021 Poland**
Organising Institute: Polish Psychodrama Institute Association

21. Proposal for FEPTO AM and Conference 2022

22. Any other business

23. Closure of meeting