

Minutes of the FEPTO General Assembly 22nd of April, 2005

Held in Europahaus, Vienna

Start 15.00

1. Opening the General Assembly

- 1.1. Welcome from Judith Teszáry, chairperson of FEPTO. Because there were no elections Judith Teszáry facilitated the meeting. Horatiu Nil Albini took the minutes.
- 1.2. Judith Teszáry presented from the FEPTO Constitution article 9.1. about the quorum. Establishing the quorum: at that moment 29 members of the 54 members were present.
- 1.3. Susanne Kunz and Wilma Scategni were elected as vote counters.
- 1.4. Celia Scanlan and Sirkku Aitolehti will check the minutes.

2. Approval of the agenda

- 2.1. The agenda was approved with no objections, results of the voting: 49 for, 0 abstentions, 0 against.

3. Approval of the minutes of the General Assembly in Kauniainen, 5th of June 2004

- 3.1. The minutes of the Helsinki General Assembly were approved with no objections, results of the voting: 49 for, 0 abstentions, 0 against.

4. Research Committee Report

- 4.1. Michael Wieser presented the report and the members in the Research Committee: Jose Louis Pio Abreu (Portugal), Kirsti Silvola (Finland) and Jasna Veljkovic (Serbia).
- 4.2. In future the report will be on the web site of the federation.
- 4.3. FEPTO had to answer the 15 questions about scientific validation of psychodrama therapy to the European Association of Psychotherapy and became a European Wide Accrediting Organization (EWAO) in February 2005.
- 4.4. A FEPTO work group under the coordination of Michael Wieser will prepare the answers. Judith Teszáry, Pierre Fontaine and Michael Wieser will edit the common text.

5. Newsletter Committee Report

- 5.1. Wilma Scategni presented the report. Apologies for those who did not receive the last number of the Newsletter.
- 5.2. The FEPTO Newsletter will have two issues this year.
- 5.3. In the future, in order to decrease the expenses, the number of pages will be limited and the Newsletter will be presented full text on the FEPTO website.
- 5.4. Hilde Gött will be in charge of collecting and sending the news about psychodrama events in Europe.
- 5.5. The current difficulties are: the translation, the layout and respecting the deadline.
- 5.6. Dead line for the next issue: 1st of May for all articles and 8th of May for psychodrama events in Europe.

6. Treasurer's Report

- 6.1. Chantal Nève-Hanquet presented the report.
- 6.2. The 2004 balance-sheet: a profit of 1494 Euro was registered after the Kauniainen meeting. Total income from fees: 7710 Euro. For 2004 a profit of 2256 Euro was recorded.
- 6.3. Since the last meeting two members have resigned: South Devon College from United Kingdom which has no psychodrama training for the moment and Leif Dag Blomkvist.
- 6.4. The budget for 2005 was presented. Included in the expenses are fees for EAP - 1475 Euro, for IAGP 225 Euro and for the web site 750 Euro. Voting for the budget: 47 for, 2 abstentions, 0 against.
- 6.5. In the Council a decision was taken to increase the annual fee by 10% if a member doesn't pay his membership fee in the current year.
- 6.6. The budget for 2005 is separate from the Vienna meeting budget.

Celia Scanlan asked to see the 2004 balance-sheet and the 2005 budget in the FEPTO Newsletter. It was accepted.

7. Auditors Report/Approval of the revised accountancy

- 7.1. The statement of the auditors was done by Nel Bax and Hans Verdonschot and it was read by Aris Zeilstra. Apologies were presented from the auditors who were unable to attend.
- 7.2. The auditors concluded that it was a good representation of the finances and advised the General Assembly to discharge the treasurer and the Council for the financial year 2004. They are willing to be auditors for the year 2005.
- 7.3. Judith Teszáry proposed the discharge of the treasurer and the Council for the financial year 2004. Results of the voting: 41 for, 8 abstentions, 0 against.

8. Membership Committee Report

- 8.1. Inci Doğaner presented the report. Many thanks went to Monika Westberg and Yaacov Naor. New members were invited to join the committee.
- 8.2. The formal procedure of application for membership was presented in the last issue of FEPTO Newsletter.
- 8.3. The application fee for 2005 is 200 Euro for each applying institute, with the exception of the following: 120 Euro for applicants from Turkey or Hungary and 60 Euro for applicants from former eastern countries. Results of the voting: 45 for, 1 abstention, 0 against.
- 8.4. The "Continuo" Institute from Netherlands has changed its name into "Academie voor Psychodrama en Groepsprocessen". They have sent their new curriculum and will carry on the membership fee of "Continuo".

9. New applications - Voting

- 9.1. The three new applying institutes were presented by Inci Doğaner, chair of the Membership Committee:
 - Kivunim Institute of Psychodrama and Group Work - The School for Analytic Psychodrama (Israel)
 - Instituto de Relaciones Humanas Vitoria-Gasteiz. Escuela de Psicodrama, Sociodrama y Dinamica de Grupo "Zerka T. Moreno" (Spain)
 - Foundation for Institute of Social Development - SISU (Sweden)

The institutes were applying as training organizations.

- 9.2. All the papers were found to be in good order. The recommendation letters were from Valdimir Milosevic, Zoran Đurić and Peter Haworth for Kivunim Institute, Monica Zuretti and Chiara de Marino for Relaciones Humanas Vitoria-Gasteiz and [Anne Ancelin Schützenberger](#) and Judith Teszáry for SISU.
- 9.3. The two institutes that have made their presentation in Helsinki have the intention to apply when their curriculum will be ready: Psychodramaskolan (Sweden) and the Romanian Institute of Psychodrama (Romania).
- 9.4. Two new institutes presented themselves and will be voted on next year: Institute for Psychodrama, Individual and Group Psychotherapy Bernhard Achtenberg (Bulgaria) and Associazione Ricerca e Training Psicodramma Analitico Individuativo - ArtPAI (Italy).
- 9.5. Voting for the three applying institutes. Eva Fahlström Stromberg asked the procedure. The voting procedure was explained by Chantal Nève-Hanquet. The vote was secret. The number of valid votes is 54. The results were:

Kivunim Institute	39 for	6 against	9 abstentions
Instituto de Relaciones Humanas Vitoria-Gasteiz	50 for	0 against	3 abstentions
Foundation for Institute of Social Development (SISU)	41 for	4 against	7 abstentions
- 9.6. The three institutes were accepted. Their representatives Oded Navé, Luis de Nicolas y Martinez and Gyrit Hagman were invited in the General Assembly and congratulated.

Coffee break at 17.00.

Resumed meeting at 17.30.

10. Ethics Committee Report

- 10.1. Maurizio Gasseau presented the report. Thanks went to the members of the committee: Aris Zeilstra and Aku Kopakkala.
- 10.2. In Estoril the Code of Ethics and Practice was voted. Last year an advisory ethical board was voted, consisting of Pierre Fontaine, Grete Leutz, Gordon Langley, Ildikó Mävers and Giovanni Boria who is the board coordinator.
- 10.3. If institutes require for support from the advisory ethical board questions should be sent to Maurizio Gasseau and Giovanni Boria describing the situation and not mentioning the names.
- 10.4. The amendments to the code of Ethics were presented in the last FEPTO Newsletter. Yaacov Naor asked for clarification that the vote is for the whole document and not for each changing point. The result of the vote was 49 for, 2 abstentions, 0 against.
- 10.5. The new Code of Ethics and Practice was accepted.

11. European Affairs Report

- 11.1. Maurizio Gasseau, [Michael Wieser](#) and Pierre Fontaine are in charge of the European Affairs. Pierre Fontaine read the first report.
- 11.2. After the vote by the GA in June, FEPTO discussed the membership with EAP representatives and applied in August 2004 to become a member of EAP. We were accepted as EWO in October last year in Ljubljana. In order to be accepted as EWAO we had to answer 15 questions about scientific validation of psychodrama therapy. This was done by Michael Wieser and we were accepted as EWAO in February in Vienna. As EWAO we have now to advise the NAO (National Accrediting Organization) and EAP about the training of psychodramatists asking for an ECP (European Certificate of Psychotherapy)
- 11.3. Before our arrival in EAP, 51 psychodramatists got their ECP.
- 11.4. We must designate one person from FEPTO to receive the papers for the ECP and organize the evaluation and answers. It is recommended to have in each country a national psychodrama accrediting organization (consisting of

the training organizations and different psychodramatists). Inside each national psychodrama accrediting organization a psychotherapy section will be set up. This section can delegate a representative to the NAO.

11.5.FEPTO was represented by Maurizio Gasseau in the GA of EAP in Belgrade and by [Michael Wieser](#) in Vienna and Ljubljana. Both have presented a report about their participation in different GA, Board and committee meetings of EAP

12.. Training Committee Report

12.1.Aris Zeilstra presented the report and some projects. The members of the committee are Jasna Veljkovic, Susanne Kunz, Elisabeth Mlasko, Zoran Đurić and Sirku Aitolehti. Other members were invited to join the committee.

12.2.A list of institutes that are within the MTS is going to be opened in Vienna and will be kept up-to-date by the chairperson of the Training Committee.

12.3.An important task of the committee will be supporting and stimulating the development of psychodrama in different professional fields as it was proposed by the results of the sociometry in earlier work in the large group.

12.4.Proposals for the minimal quantitative requirements, exceptions, implementation of MTS and national accrediting psychodrama organizations were presented by Pierre Fontaine (see report in FEPTO Newsletter). Natassa Karapostoli asked that in the text "his" is to be change with "her/his". No other objections were made. The result of the vote is 50 for, 0 abstentions, 0 against.

12.5.A FEPTO directory will be draw up. The first part will give general information about FEPTO. The second part will give information about our different accrediting and training organizations and general information about their countries. A third section will present main trainers of our training institutes. The next issues of FEPTO Newsletter will include the presentation of an institute and the development of psychodrama in a country.

13. Annual Meeting Committee Report

13.1.The report was presented by Jutta Fiirst, chair of the committee. The members of the committee are Adriana Oachis, Sorina Barle, Horatiu Nil Albin and Johannes Barz.

13.2.The organizing team for the Vienna meeting took care of the evaluation of the Kauniainen meeting.

13.3.The committee will work towards organizing the next meeting, starting with conceiving the structure of a FEPTO meeting, a main frame to be respected each time.

13.4.The local organizer of the next FEPTO meeting is the Psychodrama Society "J.L. Moreno" in cooperation with FEPTO Annual Meeting Committee.

14. Chairperson's Report

14.1.Judith Teszáry presented the report.

14.2.The annual report was published in the last issue of the FEPTO Newsletter. FEPTO has currently 34 founding members, 12 accrediting organizations and 33 training organizations. The FEPTO council had three meetings, in Kauniainen, in Namur and Bad Voslau. An Executive meeting has been held in Louvain.

14.3.The council is working hard on the development of the rules and regulations within the committees and the duties and tasks of the council officers. The work of the chairperson was in cooperation with each chair of the committees. A wish of the council is to connect the FEPTO meeting to a post-conference. The importance is emphasized by Maurizio's intervention. Susanne Kunz is proposing a pre-conference instead of a post-conference.

15. Manuela Maciel report on the IAGP

15.1.Next meeting of the IAGP will be held in Brazil in 2006. Manuela Maciel will send through the e-mail network information about IAGP. Those who want to become an individual member will be sustained by Ella Mae Shearon and Eva Fahlström Strömberg.

Yaacov Noar proposed that each institute or organization which belongs to FEPTO should be allowed to add to its certificate the following sentence: "this diploma/training is accepted and verified by FEPTO". Dimo Stanchev suggested "...in accordance with the requirements of FEPTO". This proposal is to be included in the agenda of the GA for next year.

16. By Laws: the following by-laws were proposed to be voted:

16.1.The training institutes and the accrediting organizations will make a distinction between psychodrama training for psychotherapy and psychodrama training for other fields.

16.2.The training of the psychodramatist shall take minimum four years including the supervised practice before the final examination.

16.3.The result of the vote is 50 for, 0 abstentions, 0 against.

Sirku Aitolehti asked when this is to be implemented. The answer was within the next 5 years after the MTS have been accepted. This is in 2008 for all our finishing trainees.

17. Bad Voslau/Moreno Museum (Michael Wieser)

17.1.The representatives of Voslauer Company were contacted in order to accept the preservation of the Moreno house in Maithal 4 and the transformation into a museum. This is supposed to become an international place where psychodrama events could be organized.

17.2.Initial minimal costs will be about 60000 Euro for basic restoration.

Hilde Gött proposed that each organization should write a letter to the mayor of Bad Voslau regarding this topic. [Manuela Maciel](#) proposed a letter from FEPTO with all signatures.

18. **Secretary Report**

18.1.Horatiu Nil Albini reported that in the last year he has completed the minutes of the Council meetings and the Executive meetings. The FEPTO membership list was up-dated and all requested information was sent by e-mail to each member of the federation.

18.2.The FEPTO web-site is under construction. The new site is planed to be ready for use at the next meeting in April 2006. The secretary will be the webmaster. Three design proposals were presented in the Bad Voslau Council meeting. The best one was accepted and the site-map was prepared.

18.3.The general information ("About us"), including a short presentation of FEPTO, history, "What is psychodrama" and "What do we offer" will be in English, French, Italian, German and Spanish and the rest of the text in English. Each institute will have a sub-page for a short presentation with links to its own web site.

18.4.Until the new web-site will be constructed the old one will remain active.

18.5.The domain should be the property of FEPTO. The address is going to be <http://www.fepto.org>.

Juhani Viherlahti proposed <http://www.fepto.eu> but this is possible to buy or rent only in a few months.

19. **The next FEPTO meeting**

19.1 Judith Teszáry presented the organizing team from Romania: Adriana Oachis, Sorina Barle and Horatiu Nil Albini. Because the budget for Bucharest is higher than the budget for Vienna the next FEPTO meeting will take place in Cluj-Napoca, between the 26th of April and the 30th of April 2006.

19.2.A post conference will be organized by the Psychodrama Society "J.L. Moreno", in cooperation with FEPTO, between the 30th of April and the 2nd of May 2006.

19.3.For the 2007 FEPTO meeting a proposal from Dr Abdiilkadir Özbek Institute from Turkey is to be decided by the Council.

The meeting closed at 19.30

Horatiu Nil Albini
Secretary