

FEPTO ONLINE GENERAL ASSEMBLY
SATURDAY, 15th OF MAY 2021, via ZOOM
Moderator: Sofia Symeonidou

AGENDA

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** (Margarita Nikolovska & Marios Vlahos)
5. **Approval of the Agenda of the General Assembly/ VOTING**
6. **Approval of 2020 Online 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 2020** (Chantal Nève-Hanquet)
8. **Auditors' 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 Haniotis)
 - 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. **Award for student thesis (Award Committee: Jutta Fürst, Arsaluys Kayir, Stefan Flegelskamp)**
12. **Approval of the Budget 2021** (Chantal Nève-Hanquet)/ **VOTING**

13. **Proposal for funding the book on trauma by the Peace and Conflict Transformation Group [4.000 euros] (Judith Teszary & Maurizio Gasseau)/ VOTING**
14. **Minimal Training Standards of Training in Psychodrama with Children (Steering Group of the FEPTO Network Group for PD with Children and Youth: Stefan Flegelskamp, Milena Mutafchieva, Yiftach Ron, Csilla Németh, Bea Pozsar)/ VOTING**
15. **Update on the International Journal of Psychodrama (Hannes Krall)**
16. **Update on the major proposed changes of the FEPTO Constitution & Bylaws (Fred Dorn/ Nikos Takis)**
17. **Update on «Psychodrama World» Project (Paola DeLeonardis/ Marco Greco/ Roger Schaller/ Norbert Apter/ Krzysztof Ciepliński)**
18. **Presentations of Candidates for the new council/ explanation of the online voting process via ZOOM (Ina Ilieva)**
19. **Voting process & Counting (Ina Ilieva & Vote Counters)**
20. **Announcement of the results/ Presentation of the new FEPTO Council (Vote counters)**
21. **FEPTO AM and Conference 2022 & 2023**

15th FEPTO Conference: 13-15 May 2022
28th FEPTO AM: 15- 19 May 2022
Ohrid, North Macedonia
Organizer: Amygdala Institute

2023: Krakow, Organized by Polish Psychodrama Association
22. **Proposals for FEPTO AM & Conference 2024**
23. **Any Other Business**
24. **Closure of the General Assembly**