

Minutes PCE Board Meeting – Skype 12th December 2016 (19hrs)

Present: Daniela Rös, Elektra Diakolambrianou Florent Berthéas, Georgeta Niculescu

Absent: Peter Tossmann

Minutes: Daniela

1. The minutes from board meetings in September and October were agreed

To be published on website.

(Action: Florent)

2. Letter to the members

Daniela's draft to be completed with:

- Florent's SWOT Analysis overview plus short explanation of its meaning
- The list of priorities as the result of the SWOT analysis
- The result of S
- Mentioning the video project – only to entice
- Put in direct link to facebook
- Information on the planned changes of certificate process – design of the certificate, questionnaire to support its credibility

Elektra will read through the letter on Wednesday

Daniela will finalize the letter on Saturday and send the final version for final comments

Elektra will send it out on Monday

(Action: Elektra, Daniela, board)

3. Certificates update

Geo has finalized the description of certification process. Florent will publish it on the website. Daniela will instruct Tobias to complete the online application form with a new button for uploading diplomas.

(Action: Florent, Daniela)

We agreed the whole page on certification needs to be revised and adapted in the future – we will start to think about concrete steps.

4. EAC/EAP update

Daniela summarized that the development within this organization is now in progress and we will see how it matches with the PCE Europe aims.

Sylvia, was asked to be a member of EAC committee to discuss the EAC structure to be adapted also to the European wide organisations. Thus PCE Europe is still in close touch with the EAC board.

5. Prague meeting tasks update

To be postponed and finalized:

- *To prepare the list of questions we want to gather from members
Geo will start a shared dropbox document to collect the questions and ideas
(Geo, Board – End of January)*
- *Financial matters (Peter – when back from travels)*
- *To formalize the questions we will ask for feedback to members in improving
certification value (Daniela to check the questions, Geo and Daniela prepare the
next steps – end of December)*
- *Members' feedback (Postponed to spring)*

6. Website update

Florent will put on the website links to PCE World conference in Vienna and World Conference on Psychotherapy in Paris

(Action: Florent)

Dates of the next meetings

Proposition: Mondays at 19hrs

Dates: 9.1, 6.2, 6.3, 3.4, 15.5, 12.6.

(to be agreed by all board members)