

**Minutes PCE Board Meeting – Skype**  
**Wednesday 29<sup>th</sup> June 2016 (18:00 EU – 19:00 GR)**

**Present:** Daniela Rös Šiffelová, Elektra Diakolambrianou (first half), Florent Berthéas, Peter Tossmann, Georgeta Niculescu

**Absent:** *none*

**Chair:** Daniela

**Minutes:** Florent

**1. Community Check-in**

The Board members took turns to say a few words about their current activities, lives and feelings.

**2. Minutes of the last meeting**

The minutes of the last meeting were accepted. Daniela ask the minutes to be written shortly after the meeting to facilitate discussion around it.

**3. GA minutes**

GA minutes should still be written in the official format. Daniela will do that when available

**(Action: Daniela)**

**4. Membership payments**

Daniela highlights a problem with member's payments. Some of them have paid only one membership instead of paying both PCE Europe and WAPCEPC memberships. Peter is asked to check who paid or not but it seems difficult for him to identify bank transfers that are reported on the monthly bank report. He has no access to the paypal account so has no visibility on this side. He will ask Claire to get required information.

Elektra explains that there is a person in charge of memberships in the WAPCEPC so both treasurer and this person should be contacted to know who has paid the 2016 membership. Daniela precised that there should be more money coming in now. We need to be able to check all the countries and all the payments.

Daniela explains that an organization is paying membership but is not referenced on the website as an official member : Patrick Kaufmann – ACP France. Daniela will ask Willi, but if he doesn't know something more then Florent will contact them to make it clear; Does-it make sense for them to pay independently from AFP-ACP.

Discussion about the double payment : WAPCEPC and PCE Europe  
What is our role ? Do we act independently or are we linked to WAPCEPC ? For the moment, it's a condition for members to be part of WAPCEPC first. Does that make any sense ? Could it be discussed ?

**(Action: Peter, Florent, Daniela)**

**5. WAPCEPC Elections**

Elections for the world association can be promoted by us. Elektra will take care of that.

**(Action: Elektra)**

## **6. Personal board meeting**

Peter says Claire has made a good review of the balance over one year, so that we have a good visibility and he confirms we can budget around 2000 euros for a personal meeting. Peter suggested that we travel on Saturday and Monday for flights to be cheaper. He calculated 1200 euros as provisional expenses for travels and accommodation. The question was to find the date and we agreed on 17<sup>th</sup> to 19<sup>th</sup> September 2016. Everyone should book his flights and Daniela book the hotel.

**(Action: all)**

## **7. Proposal Chaja Kaufmann**

Should PCE Europe transmit to other organization? Elektra should send though members the message from Chaja.

**(Action: Elektra)**

## **8. New Russian application from Co-experiencing Association**

They are dealing with WAPCEPC membership. After that they'll send documents to us. Daniela suggested to work on it with Geo instead of all the board.

## **9. Journal proposal of Kyrill Kryuchkov**

Florent explains his position: it makes sense to create a platform which informs the public. Peter asks the question of budget. Daniela approves the idea to speak to the public instead of our little world/ small community of therapists. She raises also the issue of language to address also the non-English speaking communities. Geo thinks that the availability showed by Kyrill and the expertise he described, could contribute to the development of something that is related with the writing. The decision for what can be done can be taken after consulting the member associations. As he is waiting an answer from PCE Europe, the proposal is to answer him.) Official position: we agree with Peter Schmid that it is not a good idea to start a new journal, but we need to do something for the public. -> Florent prepares and answer

**(Action: Florent)**

## **10. Update from Polish association on the 3<sup>rd</sup>. European Symposium**

Polish association is working on next symposium in Europe. They are at the beginning of the process.

## **11. Certificates**

Swedish applicant was asked to provide the pdf format of the document she sent but no answer has been received since. During the emails exchange with the NAO representative for Cyprus, the communications regarding the questions related to the PCE Europe criteria for certification were unclear. PCE Europe is a member of EAP and it is following the criteria for training in psychotherapy of EAP. Every association or person certified by PCE Europe is fulfilling EAP's criteria. But we need to explain how everything works with EAP during our meeting in Prague.

## **12. Website updates**

Website homepage to be updated. EAC Conference to be put in the news table with a link to their website. EAP congress in Zagreb too.

**(Action: Florent)**

**13. Following points to be discussed during the personal board meeting.**

- a. Donation fund – mechanism
- b. EAP-EAC membership
- c. Symposium Feedback
- d. Standards for member organisations and their trainings
- e. Grandparenting
- f. PCE Europe perspectives and goals

**Date of the following 2016 Skype meeting**

24. August 18:00 (CET) (19:00) (GR)