

Minutes PCE Board Meeting – Skype
Monday 5th June 2016 (18:45 EU – 19:45 GR, RO)

Present: Daniela Rös Šiffelová, Florent Berthéas, Georgeta Niculescu

Absent: Elektra Diakolambrianou, Peter Tossmann.

Chair: Daniela

Minutes: Daniela, Georgeta

1. Community Check-in

The Board members took turns to say a few words about their current activities.

2. Minutes of the last meeting.

The minutes of the last meeting were not yet completed. Elektra needs to send them. (action: Elektra)

3. Discussion on Facebook

The number of contact s is growing. Florent suggests the small activities to keep it alive, such us: short quotes, videos.

Florent to publish information on World Conference and refugee document from EAP (action: Florent)

4. Sending the materials

Elektra to send materials: EAP certificate document, newsletter from EAC, world conference in Vienna, refuge document (action: Electra)

5. General assembly 2018

The date of the next general assembly was stated in coordance with the organizers of the Wrold conference in Vienna. the GA will take place on 8th July, 2018, 9-13 hrs, prior to the start of the conference, in the venue of the conference place.

6. The decision to leave EAC

After discussing with Sylvia, the delegate in EAC, we are prepared to leave this organisation by the end of the year, as it is not developing in the direction to find a place for PCE Europe as an international organization. The recent EAC conference in Athens was cancelled because of small participation. The general assembly was attended by very few people as well.

If the situation is not changing, we suggest to send an email to EAC by the end of the year. (action: Daniela)

7. Preparing a material

We need to prepare a written material about the current situation, the needs of the members, the statutes of PCE Europe, the status of PCE Europe and the relation with EAC, EAP) for the General Assembly in 2018 which should be sent to the members by the end of 2017, so that they can discuss this within their organisation. (action – all)

8. Certificates

Solving the issues related to the applicants who didn't pay or who paid but didn't receive the certificate yet (action: Geo)

9. Questionnaires

The analysis of the questionnaires about the certification should be done until September board meeting (action: Daniela, Geo)

10. Members' issues

Daniela and Geo will discuss and the documentation sent by the Russian Association (action: Daniela, Geo)

PCT Scotland need to hold up the membership for at least a year because of financial reasons. Daniela will send them a letter. (action: Daniela)

11. EAP questionnaire

Filling in the 15 Questions about Scientific Validity research from EAP (action: Daniela, Sylvia)

Date of the following 2017 meeting

June 10th