

**INTERNATIONAL ASSOCIATION FOR ANALYTICAL PSYCHOLOGY  
INTERNATIONALE GESELLSCHAFT FÜR ANALYTISCHE PSYCHOLOGIE  
ASSOCIATION INTERNATIONALE DE PSYCHOLOGIE ANALYTIQUE  
ASSOCIAZIONE INTERNAZIONALE DI PSICOLOGIA ANALITICA  
ASOCIACION INTERNACIONAL DE PSICOLOGIA ANALITICA**

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**Minutes of the Meeting of the Executive Committee of the IAAP  
Zürich, 1, 2, 5. February 2011**

Present were: Joe Cambray, President  
Tom Kelly, President Elect  
Marianne Müller, Vice President  
Jan Wiener, Vice President  
Angela Connolly, Honorary Secretary

Misser Berg  
Walter Boechat  
Fred Borchardt  
JoAnn Culbert-Koehn  
Alessandra de Coro  
John A. Desteian  
George Hogenson  
Toshio Kawai  
Denise Ramos

Mariuccia Tresoldi, Administrative Secretariat  
Sibylle Körsgen, Administrative Secretariat

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After introducing Ann Casement , Chair of the Ethics Committee, Don Williams, Webmaster and Emilija Kiehl, Editor of the Newsletter, and after an informal period of reflection, the President JC opened the meeting.

**1. EC Meeting Minutes (August 2010)**

The minutes of the EC meeting in Montreal, August 2010, were unanimously approved as a faithful record.

## 2. Matter arising

2 i) JC recommended to the EC that any contract must always be signed by two out of the three persons authorized to sign documents: Martin Amsler, Joe Cambray and Tom Kelly were recommended as signers.

The EC unanimously approved these recommendations.

2 ii) JC recommended to the EC the domicile of the IAAP to be changed to Zollikerstrasse 141 (from the previous Postfach box). This was unanimously approved by the EC.

2 iii) On the request of JC, the EC Members filled the sheet with name, birth date, nationality and official position in the IAAP, which the Treasurer Lawyer Martin Amsler requested.

## 3. Reflections on the Officers-EC Structure and Process

3.a. The Officers and Members of the EC discussed the need to ensure good communication between themselves and several members of the EC expressed concern that they did not feel sufficiently informed about the activities of the previous EC and that they would also like more information about the Officers' meetings.

**ACTION: The future President will organize a preliminary meeting between the new Officers and the new EC members to inform them about the main issues arising during the former administration and about the future directions of the IAAP over the next three years.**

**ACTION: After all free-standing Officers' meetings, the President will send out to the members of the EC, before the EC meeting, a précis of the Officers meeting, with a synopsis of all key points.**

3.b. The EC unanimously approved the following appointments to the S-C.s and the W-P.s:

i) JoAnn Culbert-Koehn was approved as Chair of the Fund Raising S-C

ii) JoAnn Culbert-Koehn was approved as Chair of the Child and Adolescent W-P

iii) George Hogenson and Fred Borchardt will join the Publications and Communication S-C; Walter Boechat is Chair (formerly Co-Chair with together with AC)

iv) George Hogenson and Fred Borchardt will also join the Academic S-C

v) John Desteian will join the Constitution Revision W-P

vi) Misser Berg is approved as Chair of the Honorary Members S-C

Appointments to the Education Committee will be discussed after the report of the W-P if the EC approves, under any other business.

### 3.c. Organizational Charts

JC explained the Organizational Charts of the IAAP

**ACTION: JC will update the Organizational Charts whenever necessary.**

#### **4. Reflections on the Montreal Congress and the Delegates' Meeting.**

**4 i)** Vetting of plenary papers: The PC in collaboration with the Editor of the Proceedings and the Publication and Communication s-c will draw up guidelines for the presenters and for the vetting of papers, but the ultimate responsibility lies with the presenter.

**4 ii)** Translation into more languages: The EC discussed methods of facilitating better and cheaper translations and the Organizing Committee and the Program Committee will be in correspondence about this.

**4 iii)** Facilitating comprehension of papers: The EC discussed this and stressed the importance of power point presentations of the plenaries and the need for coordination among the presenters on panels.

#### **5. Correspondence.**

**5 i)** Gadi Maoz correspondence re: election of the GMs to the EC

**ACTION:** While the names of all eligible Groups will as usual, be presented to the Delegates for election, any Group desiring to run will be encouraged to send a presentation of the candidacy to the President. Once the eligibility of the GM is verified, the President will pass the materials from the GM to the Publications and Communications s-c for posting on the IAAP website, This material will also be circulated with the documents for the Council of Societies and for Delegates Meeting if received within the deadlines for submitting materials for those events. The presentation should not be more than 250 words.

The EC delegates JC the crafting of the letter of response to Gadi Maoz.

**5 ii)** Joseph Marty correspondence re: IAAP financial documents

JC, TK and MM have already initiated a dialogue with the President of the SGAP and an AGAP officer on this point. They indicated a willingness to attend the annual meeting of the SGAP in May 2011 and of the EC of AGAP in order to further present and clarify the position of the IAAP.

**ACTION:** TK will research the financial document to determine the best way to provide input to the members.

**ACTION:** JC will send a letter to the Presidents about the financial statement before the Council of Societies.

**5 iii)** Fabio Piccini correspondence re. IM

**ACTION:** The EC unanimously approved that JC replies to Fabio Piccini that his request to become an Individual Member was discussed but that this is not possible according to the Constitution.

**5 iv)** Antonio Grassi re: Training analyst status

**ACTION:** The EC unanimously approved that JC will reply to Antonio Grassi that the Constitution of the IAAP does not contemplate the category of training analyst which belongs only to the Group Members with the relevant article in their Constitutions.

5 v) Paul Bishop re: nomination to the REF

**ACTION: JC will inform the EC about any progress on Paul Bishop's nomination for panel membership which has been submitted in the name of the IAAP.**

5 vi) Wendy Bratherton re: letter of recommendation

**ACTION: The EC unanimously approved that JC writes the following letter to Wendy Bratherton:**

**"Although the IAAP does not have a vehicle to offer recognition of Infant Observation Seminars, both the BAP and the SAP are Group Members of the IAAP with training privileges in good standing. After consultation with the chairs of both organizations, I am assured they would recognize the Infant Observation seminars conducted by you (Wendy Bratherton). Furthermore the BAP has indicated that depending on the quality of the final infant observation paper, this could constitute the fulfillment of an important part of a candidate's training in Jungian Analysis".**

5 vii) Gaillard correspondence re travel to the IPA Congress

After discussion with the EC, this correspondence was referred to the Academic s-c.

**ACTION: JC will inform CG about the decision to refer this correspondence to the Academic s-c and the decision of the EC upon the recommendation of the Academic s-c.**

## **6. Financial Report and Budget**

6 i) The EC unanimously approved the financial report

6 ii) The EC unanimously approved the Treasurer's Annual Audit for 2010

6 iii) Internal Audit: The Internal Audit was presented to the EC

George Hogenson and John Desteian have agreed to continue as Auditors during the present administration, and the EC approved their appointment.

**ACTION: JC to send a copy of the Internal Audit to the previous President**

6 iv) Provisional budget: The discussion of the budget was postponed to after the s-c meetings.

6 v) Request for dues reductions

a) Group members requesting Band B:

SBrPA

AJB

SAAJA

ISAP

The EC approved unanimously the above requests. (Walter Boechat, Fred Borchardt and Denise Ramos recused themselves for this vote)

Group members requesting Band C

RSAP

AVPA

SVAJ

LAAP

The EC approved unanimously the above requests.

The request of CIPA for Band C is separately voted on and turned down unanimously. (AC and MT recused themselves). Eight Members of the EC approved Band B for one year, three are opposed and two are abstaining, therefore Band B will be awarded to CIPA.

**ACTION: JC will inform all Group Members of the above decisions.**

**ACTION: Tom Kelly as Finance Officer will look into vetting repeated requests / applications for reduced dues.**

b) Individual Members requesting Band C  
Teodora Petrova Bulgaria  
The EC approved unanimously the above request.

c) Position of the new Individual Members

The new Individual Members will not receive the request for dues until after the EC meeting. On the request of AC, Chair of the IM s-c, the EC unanimously agreed to delegate responsibility for attributing reduction on the dues to the Chair of the IM, who will make this decision in collaboration with the FO. AC will also investigate procedures for vetting all of these decisions and will refer back to the EC.

## **7. Report from the Organizing and Program Committee for the Congress in Copenhagen.**

Misser Berg presented a preliminary report of the Professional Congress Organizer (ICS) with the timeline and preliminary cost estimates for one venue. She was asked to investigate alternative venues as well.

JC informed the EC Members of the -recommendation of the Officers that members of the Program Committee and of the EC are excluded from presenting scientific proposals, but they can present administrative proposals and chair panels.

The theme of the Congress and the call for proposals presented by the Program Committee to the EC was discussed and unanimously approved.

## **8. Ethics Report from the Chair of the Ethics Committee**

The next full meeting of the Ethics Committee will take place in 2012.

**ACTION: MM will ask the Ethics Committee to review and revise the impact of the revisions of the Constitution on the Ethics Committee and the ethics documents.**

**ACTION: Ann Casement will forward the ethics bibliography to Walter Boechat for posting in the website.**

## **9. Sub-Committees Reports and vision statements**

**9i. DG s-c**

### Bulgaria:

The EC expressed formal thanks to Erel Shalit for his excellent work.

The EC ratified the appointment of JoAnn Culbert- Koehn as the new Liaison Person

### Chinese Region Hong Kong:

The EC ratified the appointment of Marta Tibaldi as new Liaison Person

### Czech Republic

The EC ratified the appointment of Christopher Hauke as new Liaison Person

### Russia (St. Petersburg)

**ACTION: Jan Wiener will write a letter to Vladimir Tsivinsky informing him that the EC decided to dissolve the ties to the Developing Group in St. Petersburg as the aims have been achieved.**

### Serbia

The EC expressed formal thanks to Renos Papadopoulos for all his work as Liaison Person for many years.

The EC unanimously approved the decision to support the DG.

**ACTION: JW in consultation with the s-c will appoint a new Liaison Person for Serbia. This will be ratified at the next EC meeting.**

Two new applications for DG status have been received from Kemerovo and Belarus. The EC approved unanimously the Officers recommendation that the IAAP will continue in principle to accept new applications for DG status but that any financial support will be very limited.

The EC approved the recommendation of JW that an assessment site visit to Kemerovo should take place and be carried out by JW and Catherine Crowther

The EC approved the recommendation of Jan Wiener that an assessment site visit to Belarus should take place and be carried out by AC and MM

JW informed the EC that the donor to the Russian Revival Fund wishes to continue to make donations. As work in Russia is almost complete, the Charity will be renamed The Fund for the Advancement of Jungian Psychoanalysis (FAJP)

The trustees will be responsible for drawing up the guidelines for any application for funds. Funds may only be granted to DGs and Router Groups and not to individuals. The fund should not be used to cover individual analytic fees.

The EC discussed the proposal that all new Liaison Persons should be reviewed after the first year of appointment. If this proposal is accepted by the next EC meeting, this will go in the Policy Book.

### **9 ii) Individual Members s-c**

Four final exams carried out by Murray Stein and Angela Connolly in St Petersburg have been ratified unanimously by the EC

Ten intermediate exams carried in Moscow out by Murray Stein and Gert Sauer, were ratified unanimously by the EC:

One intermediate exam carried out in St. Petersburg, by Murray Stein and Angela Connolly, was ratified unanimously by the EC.

One intermediate exam carried out in London, by Catherine Crowther and Penny Pickles, was ratified unanimously by the EC

One intermediate exam carried out in Switzerland, by Stacy Wirth and Erhard Trittibach, was unanimously ratified by the EC:

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The EC ratified unanimously the following screening Interviews:

Hong Kong: Zhang Min  
Interviewer: Tom Kirsch

Poland (PTPA): Alexandra Szezepaniek  
Interviewer: Jan Wiener

Netherlands: Akke-Jeanne Klerk  
Interviewer: Kathrin Asper

Ireland: Ursula Shields-Huemer  
Interviewer: Tom Kelly

Northern Ireland: Patrick Meenan  
Interviewer: Tom Kelly

PTPA: Patrycja Gagan  
Interviewer: Jan Wiener

The IAAP Lawyer confirmed that the decision of the previous EC, to no longer accept applications for the Routers Program in Western European countries is in accordance with the Swiss Law

**ACTION: Following the letter from an applicant in Western Europe, the IM Sub-Committee will update the website for the IM routers in accordance to current practice.**

**ACTION: The IM s-c will elaborate criteria and guidelines for individuals in Western Europe who reside in countries where there are no Training Societies and who would like to become IMs of the IAAP.**

**ACTION: Following the approval of the EC, AC will process the applications for a screening interview received from 5 routers in Kiev with the provision that they accept that they must contribute to their own analytical training.**

**ACTION: The IM s-c will be responsible for dating and archiving all EC documents relative to the Routers during training.**

9 iii) Academic Sub-Committee

**a) Congress Proceedings Project**

**ACTION: The Academic s-c will draft a proposal about how to facilitate requests from academics who wish to make use of the electronic archive which is almost ready, and eventually award grants for this.**

**b) Gaillard Request re IPA Panel**

The s-c, in their discussion about the criteria for awarding grants, decided that it was not appropriate to award grants for attending conferences.

The EC unanimously approved the recommendation of the Academic Sub-Committee that the request was not in line with their criteria for awarding grants.

**ACTION: JC will inform CG of this decision.**

**c) IAJS / IAAP joint conference in BRAGA, Portugal.**

The EC approved unanimously the possibility of using up to CHF 10'000.00 of the Academic s-c's budget for this conference.

The EC approved the appointment of Denise Ramos as Co-Chair of the Organizational Committee and of Toshio Kawai as Co-Chair of the Program Committee.

**ACTION: JC will contact Don Frederickson and communicate the EC's decision and will place TKw and DR in contact with Don Frederickson to carry the project forward.**

**d) Request for grants and new projects**

The EC approved a cap of 2000 CHF per project for any request which the s-c can award without EC approval

**1. Conference "Carl Gustav Jung, 50 years after" AIPA CIPA**

The EC approved Seed money of 4000 CHF. (AC, MT and AdC recused themselves)

**2. Translation for the special number of Spring: Swiss Culture and Depth Psychology. Requested by Isabelle Meier & Stacy Wirth. The Academic s-c recommended against this request and the EC supported unanimously this decision.**

**3. Request for the Art and Psyche Conference**

The EC approved seed money of 4000 CHF ( JC recused himself)

**4. European Conference, St. Petersburg 2012.**

The EC approved seed money of 2000 CHF and a 2000 CHF grant.

**5. The Red Book Conference, London.**

The EC approved seed money of 2000 CHF (JW recused herself)

**ACTION: TKw and DR to inform the requesters of the EC's decisions**

**9 iv) Publications and Communication s-c**

- a) Website: The EC unanimously approved the recommendation of the s-c that the salary of Lucien Apostol will be increased from 300 \$ to 450 \$ per month.**



- b) Upon discussion JC suggested to the EC that anyone who is interested should forward proposal of cheaper ways of running the website.

**ACTION: The Publications and Communications s-c will investigate and review the website and possibly make proposals to the next EC meeting.**

The P&C s-c will regularly examine the status of the website and control that the documents are properly dated. If there are any substantial changes to the website documents, these should be copied on a CD -Rom and archived. It is emphasized that the website is not a legal document.

**b) Proceedings Project:**

An electronic archive of all past Congress Proceedings is being built.

**c) News Bulletin:**

EK presented the draft of the new News Bulletin to the EC.

**d) Membership List**

The EC unanimously approved the recommendation of the s-c to reduce the font size of the List of Members to reduce costs.

**e) Congress Proceedings**

Pramila Bennett is moving forward with editing the Montreal Proceedings.

**9 v) Society Applications**

**ACTION: TK will inform enquiring groups that the deadline for applications for Society Membership will be on 15<sup>th</sup> July 2011 in any country where there are pre-existing Group Members or IM's and on 15<sup>th</sup> July 2012 if there are no Group Members or IMs.**

**9 vi) Honorary Members s-c**

The EC unanimously approved the recommendation of the Honorary Membership s-c to maintain the category of Honorary Membership.

The EC unanimously approved the following changes to the guidelines:

**a) Proposals for Nomination to Honorary Membership can be put forward by any member of the IAAP with the exception of current EC Members.**

**b) The voting by the Executive Committee will be taken in secret.**

**c) If in the discussions by the Executive Committee, serious concerns about a proposal for the attribution of Honorary Membership are expressed, then the process of nomination should not be continued. In the event that the Executive Committee takes such a decision, the nominators will be informed and the Executive Committee is not obliged to give any explanation for its decision.**

**9 vii) Fund Raising**

**ACTION: TK will send JoAnn Culbert-Koehn the templates for letters.**

## 10. Working Parties Reports

### 10 i) Constitutional Review:

The EC unanimously approved the request of MM to approve the revision to the Constitution as presented, discussed and amended so that the document can be sent out to the Presidents in the Spring of 2011 and put on the Forum in early Autumn 2011. JC informed the EC that the provisions (Working documents) need to be in order and finalized by November 2011 in time for the Officers' meeting, in preparation for their placement on the website after the EC meeting in 2012.

**ACTION: The Constitution Revision w-p will develop an initial set of procedures for the proposed changes to the provisions of the Committees, s-c's and w-p's.**

**ACTION: JC, MM and TK will prepare a draft for the Officers**

### 10 ii) Education Working Party

The Education w-p presented the report and a PowerPoint to the EC.

The EC unanimously approved the institution of an Education Committee as presented and the EC approved unanimously the recommendation to unite the budgets of the IM's s-c and the DG's sub-c, with the recommendation that there will be a separate line in the budget for examinations.

The EC discussed at length, various points of the report. The EC stressed the need to explain the distinction between Routers Groups and DG's and between Routers and IM's, and the need to establish details for training which can be evaluated. Concern about the number of IMs was expressed and the Officers stressed that the expectation of the IAAP is that when there is a sufficient number of IMs in a specific area, they will come together to form a Society. The EC also discussed the need to involve training institutes in areas in proximity to Routers Groups.

**ACTION: AC and JW will formalize procedures for facilitating this.**

The EC approved unanimously the appointment of JW and AC as Co-Chairs of the new Education Committee. For the first year, the old structures of the two s-c will remain in place, but JW and AC will function as Co-chairs to begin to build the structures and processes of the new Committee.

The following members of the EC expressed interest in participating in the work of the Education Committee: Misser Berg, Fred Borchardt, JoAnn Culbert-Koehn, John Desteian, Toshio Kawai and Denise Ramos.

The EC also discussed the problem which can arise if a member of a Society (Group Member) wishes to leave the GM and become an IM in a country or region where this is possible.

The Education Committee will be responsible for eventual vetting procedures and recommendations for this to the EC.

### 10 iii) Consultation Services

The EC unanimously approved the recommendations of the working-party:

*To begin a Consultation Service (CS) the CS Working Party recommends establishing a list of people who could serve as an ad hoc resource group (these could be drawn up in part based on the list of mediators established in the last administration, but also from other IAAP members with skills relevant to the CS), while allowing the working party to continue its reflections on the structure and function of this service and to begin to function as a proto-CS. After a few consultations, together with information gathering, a more detailed set of recommendations for the*

*structure of the CS would then be feasible. Thus we suggest that an initial CS be established with focus on its development over the course of this administration.*

## **11. Policy Book Summary and Review**

**11 i)** The EC approved the recommendation of the Officers that the VPs will be awarded a travel reimbursement for the IAAP's Congress

**11 ii)** The EC approved the recommendation that the Officers' compensation will not be increased.

## **12. Relations with the Allied Organizations**

**12 i)** IAJS: in addition to the joint conference discussed in the Academic s-c report, the journal of the IAJS, the IJJS is preparing a special issue of the Journal dealing with an intellectual history project.

**12 ii)** ISST: There has been no formal contact.

**12 iii)** Philemon Foundation: There has been no contact.

## **13. IAAP Archives**

The EC unanimously approved Joerg Rasche as Curator of the archives.

The confidential material has to be separated from the rest. For the moment access to the archives can only be granted if approved by the President.

**ACTION: In the third year of this administration, JC will inform all the Chairs about what papers will have to go to the archives.**

## **14. 50<sup>th</sup> anniversary of Jung's death: how to mark this event**

i) Zürich groups: joint conference on June 6, 2011

ii) San Francisco Program, June 25-26, 2011

iii) AIPA-CIPA Congress, November 2011

iv) Symposium in Japan in June 2011 (AJAJ)

v) Brazil Congress in September 2011

**ACTION: The Publications and Communication Committee will set up a memorial on the website to commemorate the 50<sup>th</sup> anniversary of the death of C.G. Jung and the create an area**

**on the website where members can post their own comments, reflections and unpublished photos of Jung.**

**ACTION: AC and WB will discuss with Emilja Kiehl the use of selected items from the memorial area in the next hardcopy of the Newsletter.**

## **15. Conferences**

- a) JAP Conference in St. Petersburg, May 2011.
- b) Red Book Conference in London November 11<sup>th</sup> and 12<sup>th</sup> 2011
- c) Joint IAAP / IAJS Conference in Braga, Portugal, July 2012
- d) China Conference, June 2012
- e) Art and Psyche Conference May 2012
- f) European Conference in St. Petersburg August/ September 2012
- g) Latin American Conference in Sao Paolo 2012
- h) Dreiländertagung September 1th-4th 2011 in Basel (German speaking countries Switzerland, Austria and Germany).

## **16. Discussion to finalize the budget**

President JC explained to the members of the EC the system of accruals which must be approved each year.

The EC unanimously approved the suggested accruals for 2011.

This closes the budget of 2010.

The EC discussed with the Finance Officer and the President the various lines of the budget for 2011.

**ACTION: The internal auditors will work together with the Education Committee to improve the transparency and the accountability of the Ed. Com. Budget.**

**ACTION: AC and JW will begin to construct a more detailed budget for the Education Committee, separating out the different lines in order to permit a more accurate evaluation of how the money was spent and how efficient the expenditure was.**

**ACTION: AC and JW will communicate with the LPs', Routers Coordinators and Presidents of the DG's and Routers Groups to request a more detailed breakdown of their budgets and programs.**

The EC unanimously approved the amended budget of 2011 as discussed.

## **17. Any other business**

**17 i)** The following members of the EC will join the Officers on the Education Committee: Misser Berg, Fred Borchardt, JoAnn Culbert-Koehn, Toshio Kawai and Denise Ramos.

**ACTION: JC will draw up a final list of the Committees, Sub-Committees and Working Parties of the IAAP.**

**ACTION: AC will forward this list to Walter Boechat and Don Williams for posting on the website.**

**17 ii)** John Desteian suggested that in order to conserve the oral history of the IAAP, it would be important to interview older members of the IAAP, in order not to lose their profound knowledge of the organization. In order to carry out this project, George Hogenson, John Desteian and Fred Borchardt will work together with the Academic s-c and the Publications & Communications s-c, to create protocols of how to collect oral history.

**ACTION: The Academic s-c and the Publications and Communications s-c will prepare a draft to present to the next meeting of the EC**

**17 iii)** Denise Ramos suggested the need for the IAAP to be more proactive in seeking to render more visible the activities of the IAAP.

**ACTION: JC will explore issues around publicity, in collaboration with the Consultation Service, in order to draw up a list of IAAP's members and external consultants with expertise in this field.**

**17 iv)** The members of the EC stressed the need for more time to be set aside for the meetings of the Sub-Committees and Working Parties.

**ACTION: AC and JC will integrate the suggestion when planning the Agenda of the next EC meeting.**

**17 v)** The EC Members suggested the need for long-range strategic thinking on the part of the IAAP.

**ACTION: An agenda item will be added to the agenda of the next EC dealing with the possibility of the EC crafting a vision statement for the IAAP.**

## **18. Dates of the next meetings**

The next meeting of the EC will take place in Copenhagen sometime around the end of January and beginning of February 2012. A more precise date will be fixed as soon as the Congress venue is decided.

Respectfully submitted

Angela Mary Connolly  
Honorary Secretary  
Zürich, February 8<sup>th</sup>, 2011

