

**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 Zurich, February 2014**

Present were: Tom Kelly, President - TK  
Marianne Müller, President Elect - MM  
Angela Connolly, Vice President - AC  
Toshio Kawai, Vice President - TKW  
Misser Berg, Honorary Secretary - MB

Pilar Amezaga (SUPA) - PA  
Fred Borchardt (SAAJA) - FB  
Batyá Brosh Palmoni (IIJP) - BBP  
Alessandra de Coro (AIPA) - AdeC  
Christine Hejinian (CGJISF) - CH  
George Hogenson (CSJA) - GH  
Emilija Kiehl (BJAA) - EK  
Margaret Klenck (JPA) - MK  
Robert Wimmer (DGAP) - RW

After a period of reflection, the President TK opened the meeting.

### **1. Minutes of the Executive Committee, August 2013**

The Minutes were unanimously accepted as they had been circulated.

### **2. Matters arising**

No matters arising.

### **3. Reflection of EC structure and process**

TK gave a brief statement.

### **4. Copenhagen Congress**

#### **i) Congress Report and Final Account**

The Congress Report and the final account were discussed.  
It was stated that as many new innovations were tried a small loss was understandable.

TK pointed out that the goal of the Congress is not to make a large profit but to cover the costs.  
The large amount of young participants was appreciated by the EC.

**ii) Candidate / Router Meeting**

The EC was informed that a new candidate, Naoko Nakamura, has agreed to take over the planning and organization of the meeting in Kyoto.

AC informed about the Communications and Publications Working Group's plans of making a website to facilitate information among candidates and routers.

**5. Correspondence**

**i) Kim Arndt:**

Proposal for a better welcome ceremony for new analysts at the Congress. This will be taken into consideration.

During the discussion a proposal was brought up to expose a list of all new analysts from each Group Member during the previous 3 years. So we do not only hear about the dead but also the 'newborn'. This will need to be discussed further at the Council of Societies to see whether the Presidents of the GMs agree with this suggestion.

**ii) Vibeke Vedel,**

President of DSAP sent a query about a member missing in the List of Members. TK has replied mentioning the attempts to improve the Members' database.

**ACTION: TK write to inform that the website is being reorganized (general information to all members)**

**iii) Verena Kast:**

Letter on a problem of membership in KAJA, Korea. This has now been settled

**iv) Gloria Avrech, L.A., re: trademark of "sandplay" in U.S.**

Referred to Child and Adolescent WP, item 11.

**v) Don Fredrickson,**

Re: IAAP – IAJS conference. Referred to item 9, Academic Sub Committee

**vi) IM from PTPA**

Re: acknowledgement of help from IAAP.

**vii) Anthony Tailor,**

Re: previous Membership in IAAP. The issue has been dealt with.

**viii) Gonzalo Himiob.**

Referred to the Education Committee item 10.

## **6. Financial report and budget**

M. Amsler and D. Gubser were present.  
MM, Finance officer, carefully took us through the Financial Statement.

M. Amsler, IAAP's Lawyer and Treasurer, read his report which certified that the IAAP accountancy was correctly kept.

The Auditors, George Hogenson and Christine Hejinian, presented the Auditors report which again confirmed that everything was in order.

**Vote for accepting the Financial Statement: all in favor**

**Vote on how to use the profit: all in favor to carry forward**

### **Dues reductions**

The Officers, following the requests of dues reduction received, recommended to the EC the following reductions:

Group Members:	AVPA, SVAJ, LAPA	50%
	ICGJB, SAAJA	25%

Individual Members:		
Teodora Petrova and Huguette Jarrey		50%

**Vote: one recusal, all the rest in favor**

**ACTION: MM will inform the GMs and IMs about the reduction.**

There was a request for next year that the answers of the questionnaires for obtaining the dues reduction will be shown to the EC.

**Vote: all in favor**

**ACTION: MM will provide the answers of the questionnaire for dues reduction for the EC next year**

## **7. Kyoto Congress 2016**

The reports of the Program Committee and the Organizing Committee were reviewed and discussed, taking into consideration the costs and incomes.

For the Kyoto Congress, Henry Abramovitch should be involved in the evaluation form.

Options for theatres and other evening arrangements were discussed. It was expressed that in Copenhagen there were too many events at night. Also the book-launches were numerous.

A wish for a possible workshop for Child and Adolescents – maybe on the Sunday – was put forward. The Child and Adolescent S-C will work on this.

Note: Sub-Committees and Working Parties can have a space in the breakout sessions.

In the joint meeting with the Executive and Program Committee, TKW presented the work of the Program Committee.

For the next Congress the following decisions were recommended:

- 1) If theatre performances are proposed, all the costs and the organization of these must be covered by the applicants and a contract must be signed. This will be made clear already in the Call for Papers.  
**Vote: 1 abstention, the rest in favor.**
- 2) The presenters will have to register for the whole week and not only for the day of their presentation. One day passes will still be an option, but they are expected to be used primarily by local participants and by relatives to presenters. **Vote: all in favor.**
- 3) Simultaneous interpretation will not be included in the planning. However, if the Council of Societies at their meeting in February 2016 expresses a strong wish for simultaneous interpretation this will be considered and the Congress fees will be raised accordingly. **Vote: all in favor.**
- 4) Poster presenters will be given time for short presentations in breakout-slots and they will be offered the possibility of publishing their poster as a paper in the Congress Proceedings. Poster presenters can be analysts as well as candidates and routers. **Vote: all in favor.**

The proposed title of the Congress was presented by the Program Committee, composed by Toshio Kawai, chair, Grazina Gudaite, Alvaro Ancona de Faria, Stephan Alder, Patricia Vesey-McGrew and the five Officers:

**Anima Mundi in Transition  
Cultural, Clinical and Professional Challenges**

After a discussion, this was put to a vote.

**Vote: all in favor**

Some proposals for presentations at the Congress were also well received by the EC:

- Interdisciplinary symposium with local academics and Jungian analysts
- Master Class for case discussion for candidates and routers
- Symposium based on a case presentation (Sandplay) in plenary

**Vote: all in favor.**

## **8. Ethics Committee Report**

Ann Casement, Chair of the Ethics Committee, took part in the EC Meeting during this point.

The Ethics Committee had in their report noted some questions:

- 1) Question re the mentioning of routers in the Ethics documents.

Ann Casement was informed that the Ethics Committee has no responsibility for routers. The responsibility lies with the EC.

A new document "Procedure in case of an Ethical Complaint against a Router" has been made. Ann Casement received the document which needs a few small

revisions. After these revisions the document will be sent to the Ethics Committee.

**ACTION: MB will send the document "Procedure in case of an Ethical Complaint against a Router" to Ann Casement / the Ethics Committee after having revised it.**

2) The last question in the report regarding Group Members maintaining ethical oversight of their members who may be practicing at a physical distance.

This is mentioned in the Constitution, 5a and 7 a + b, 4<sup>th</sup> condition.

The Ethics Committee will consider whether there should be an addition in the Minimal Standard.

**ACTION: Ann Casement will bring the question of a possible addition in the Minimal Standard re Group Members responsibility for their members no matter where they live and practice.**

Ann Casement informed about a general change in the Ethics Documents: When ever mentioned, the term "local law" must be substituted by "applicable law".

**ACTION: In the Ethics documents, whenever the phrase "local law" is present, substitute it with "applicable law".**

**ACTION: Ann Casement will send the Ethics documents to TK and GH so they can be put on the website on the Members section.**

TK informed that quite a number of applications for Group Membership are expected. This will demand a contribution by the Ethics Committee.

**ACTION: TK will inform Ann Casement about the possible new applications for Groups Membership**

Re Vision Statement: The Ethics Committee has discussed the increasing use of technology. They will start working on the ethical implications of this.

**ACTION: AC will be given the contact details of the Research and Evaluation WG of the Education Committee in order for these two groups to stay in touch.**

**ACTION: MB will send to Ann Casement the names of the Chairs of all Committees and Sub-Committees.**

## **9. Sub-Committee Reports**

### **i) Academic Sub Committee**

#### **Request A.**

The request is for financial support for the development of a Danish Master Program in Jungian Studies, organized by Prof. Aksel Haaning, PhD and Dorte Odde, PhD and senior-candidate at the C.G. Jung Institute of Copenhagen. The Sub Committee recommends a negative response because:

- 1) It is an academic Master program.
- 2) It is submitted by a candidate, not a member.

**Vote: One recusal, rest in favor.**

**Requests B, C and D** have already been approved.

**Request E.**

The request from Stephan Alder (DGAP) is for "institutional support" for an international conference in Ukraine, in 2015, of Group Psychoanalysts and Psychotherapists on the theme "Violence and Reconciliation between People from Germany, Russia and Ukraine".

The recommendation of the Academic S.-C. is to finance the initiative, if and when hopefully it will take place, with 2000 CHF of seed money.

**Provisional vote: Unanimous.**

**Request F.**

The request from Andrew Kuzmicki (PTPA Router Group) is for financial support for an international conference on the theme: "The theory of C.G. Jung – Interdisciplinary research" in Wroclaw, Poland, June 12-14, 2014. Joe Cambray, as member of the PC, supported this request.

The recommendation of the Academic S.-C. is to finance the initiative with 2000 CHF of seed money.

**Vote: One recusal, rest in favor.**

**Request G.**

The request from Angiola Iapoce (CIPA) is for financial support of the 3<sup>rd</sup> European Conference of Analytical Psychology in Trieste, August 2015: this project is organized by CIPA and AIPA and will involve many European societies, as the two preceding European Conferences.

The recommendation of the Academic S.-C. is to finance the initiative with 2000 CHF of grant and 2000 CHF of seed money.

**Vote: Four recusals, rest in favor.**

It is noted that IAAP supports not only international, but also local conferences. Tom Kelly asks to the Academic S.-C. to provide a sort of contract to be signed, making clear that the IAAP will be mentioned as sponsor in all the flyers and that the balance must be reported to the IAAP after the event is over: in case of a positive balance, seed money must be returned to the IAAP.

**Joint Conference IAAP – IAJS, July 2015.**

IAJS is in the process of getting a new President elected, but until further the correspondence takes place with Don Frederickson.

Several ideas for a venue were brought up: Fordham University, Chicago, Yale, and Princeton.

MK agrees to be Co-Chair of the Organizing Committee and will do some research for venue and see what is possible.

**ACTION – MK will research for a venue for IAAP/IAJS conference.**

Joe Cambray is suggested as potential Co-Chair of the Program Committee.

EC accepts the recommendation of MK and JC. **Vote: Unanimous.**

**ACTION: TK/TKW will invite JC to be Co-Chair of the Program Committee.**

The Co-Chairs of the Academic Sub Committee will try to provide information for MK re the previous joint IAAP – IAJS conferences.

**ACTION: AdeC and TKW will request from Denise Ramos the documents of the IAAP/IAJS joint Conference in Braga, MM will ask for the documents of the joint Conference in Zürich and send them to MK.****ACTION: TK will send the program from the Braga Conference to MK.**

**ACTION: MK will Cc the two Co-Chairs of the Academic Sub Committee + TK in the correspondence.**

## **ii) Publications and Communications Sub Committee**

### **Website**

The new website has required a lot of work, but now it is soon ready to be launched. After the launch there are still a few areas that need to be implemented: A new version of the Members' Database and a mailing-system. This means that sending out emails will have to wait for the database. The EC supports that when ready we can go public. **Vote: Unanimous**

The security was questioned by the EC because of the previous hacking of the website. GH will look into this problem.

**ACTION: GH will check with Sammy, the technical advisor, re the security of the website.**

The issue of 'branding' was brought up. We need a logo. The EC delegates to MB to work on a logo and send the proposal to the whole EC.

**ACTION: MB will make proposals for the logo and send to the whole EC.**

### **Copenhagen Proceedings**

EK has by now worked on some of the presentations. She hopes to finish the Proceedings right after the summer. EK is in contact with Robert Hinshaw re the publishing.

### **Newsheet**

The issue that will come out in March was shown by EK to the EC. EK plans to send out two issues this year.

## **iii) Group Member Application Sub Committee**

The report was discussed and some amendments were agreed upon:

Changes for Annex 1: Guidelines for Applying for Group Membership in the IAAP

- First sentence of the document change to: The following Guidelines have been produced by the Group Member Applications Sub-Committee of previous administrations and adopted to the revised IAAP Constitution.
- Under A, first sentence add: "or for existing Group Members applying for Group Membership with Training Status".
- Under A delete twice: "or Individual Members".
- Under B delete: "or Individual Members".
- Under B,2,c: change duration to hours.

**Vote: Unanimous**

Changes for Annex 3: Working Document for setting up an IAAP Committee of Inquiry:

- Under A, last two sentences have to be deleted starting with: "Attention is drawn..."

**Vote: Unanimous**

## **iv) Honorary Members Sub Committee**

The HM Sub-Com suggests a stone with a design to be determined which would be offered to the HMs as a gift.

**Vote: Unanimous.**

This will be given to the future and the three last elected Honorary Members.

It was also decided that the general information about Honorary Membership must be communicated to the membership.

**Vote: Unanimous.**

**ACTION: EK will put an announcement about Honorary Members in the Newsheet**

**ACTION: GH will put information about Honorary Members on the website**

**ACTION: TK will insert a paragraph from the Honorary Members Sub Committee in his letter to the membership.**

## **v) Fund Raising Sub Committee**

The Political Conference in London this December is organized by EK and Andrew Samuels as a fund-raiser for the IAAP. This is the first arrangement of this kind and the EC thanked EK for the initiative.

The idea of having Past Presidents to help with fund raising was presented. In addition to this it was suggested to investigate how other associations work with fund raising.

**ACTION: GH will address Joe Cambray re IPA's policy for raising money.**

## **10. Education Committee Report**

### **a) Latin America**

#### **Argentina**

Argentina intends to become a Group Member of IAAP at the Congress in 2016. Argentina's problem is that there are only 8 IMs in Argentina, so the development towards a GM with training status is difficult. This problem was referred to the point about CLAPA.

#### **Chile**

Chile likewise plans to become a GM in 2016. Chile has more IMs and routers so they are not in the same situation as Argentina but it will also take time before they can fulfill the requirements to apply to become an IAAP GM with Training Status.

#### **Colombia**

The situation in Colombia is now very difficult because of the terrible political and economic problems in Venezuela which means that it is very difficult for analysts and supervisors to travel out of Venezuela. The Ed. Com. has received a letter from Gonzalo Himiob explaining this situation and asking for dispensation regarding the number of sessions done by Skype. This discussion was referred to a general discussion at the end of the Ed Com report.

Colombia intends to apply for GM status in 2016. Colombia has expressed a wish for more routers, but due to the political situation this will have to wait till discussion about this at the CLAPA meeting in May.



*One screening interview:*

Interviewer: Alvaro Ancona de Faria.

Recommendation: acceptance. **Vote: Unanimous**

### **Ecuador**

The same difficult situation as for Colombia is also the case for Ecuador. Ecuador has by now only five routers and need more routers to become a GM, but like for Colombia this will have to wait till discussion about this at the CLAPA meeting.

**ACTION: MB will send a formal response to Gonzalo Himiob re Colombia and Ecuador.**

### **Mexico**

Mexico may apply for training status. They have until 2015 to apply.

The EC does not recommend another router in Mexico. TK will look into the situation in Mexico.

**ACTION: TK will contact Patricia Michan on the Mexico situation**

### **Uruguay**

One screening interview is planned. Uruguay has for a long time been a GM but not been able to grow to obtain training status. This situation was discussed by the EC and TK intends to talk with the groups in South America about it at the upcoming meeting in CLAPA.

### **Panama**

A potential new group in Panama, suggested by Gonzalo Himiob, will have to wait because of the difficult political situation in Venezuela.

### **CLAPA**

The idea of an interregional training model has been put forward, but this is very complicated because there is not such a body mentioned in the IAAP Constitution.

TK will go to the next CLAPA meeting in May and discuss how the development in Latin America can best be supported.

## **b) China Region and Asia**

### **Guangzhou**

*Four screening interviews:*

Interviewers: AC, Murray Stein, John Beebe

Recommendation: acceptance of the four.

**Vote: Unanimous**

*Two intermediate examinations:*

Examiners: AC, Murray Stein, John Beebe

Recommendation: pass for the two.

**Vote: Unanimous**

### **Macau**

AC informs the EC that Brian Feldman has agreed to be LP for Macau.

*One screening interview:*

Interviewer: AC

Recommendation: acceptance.

**Vote: Unanimous**

### **Shanghai**

*One intermediate examination (before August 2013)*

Examiner: Brian Feldman

Recommendation: pass

**Vote: Unanimous**

### **Hong Kong**

*One intermediate examination*

Examiners: AC, TKw

Recommendation: pass.

**Vote: Unanimous**

### **Beijing**

Approved as a DG with no budget and with Chie Lee as LP. **Vote: Unanimous**

*One screening interview:*

Interviewer: AC

Recommendation: acceptance

**Vote: Unanimous**

### **Taipei**

*Ten screening interviews:*

Interviewers: AC, TKw, JA, Chie Lee, Christine Hejinian, Yasuhiro Tanaka

Recommendation: eight accepted, one rejection, one pending.

**Vote: Unanimous**

*One intermediate examination:*

Examiners: AC, TKw

Recommendation: pass

**Vote: Unanimous**

### **India**

#### **Bangalore**

*Two intermediate examinations:*

Examiner: Ann Shearer, AC

Recommendation: pass

**Vote: Unanimous**

One of the routers from India has applied to ISAP to attend as an auditor.

#### **Singapore**

The status of the remaining router needs to be verified.

**ACTION: AC will ask Joe C to contact the remaining router about her intention with the Router program**

### **c) Eastern Europe**

#### **Russia**

##### **St. Petersburg**

One router remains. If he does not take the final exam before 2016, he will automatically become a candidate of RSAP.

##### **Krasnodar**

Exams are scheduled for the beginning of March.

##### **Kemerovo**

The DG, with the help of Gert Sauer, Liaison Person, is doing very well.

## **Georgia**

*One screening interview:*

Interviewers: Jan Wiener, Catherine Crowther

Recommendation: acceptance

**Vote: Unanimous.**

## **Kiev**

Christian Gaillard sent an email to TK and the EC on the day of the meeting expressing concern about the present political situation in Ukraine.

## **Kazakhstan**

The DG with Joerg Rasche as Liaison Person is doing very well.

## **Belarus**

Chiara Sebastiani, Liaison Person for this DG, is working well with the group.

## **d) Central Europe**

### **Bulgaria**

*Eight screening interviews:*

Interviewers Tom Kelly and Marianne Müller

Recommendation: six accepted; two not accepted

**Vote: Unanimous**

*One intermediate exam:*

Examiners Tom Kelly and Marianne Müller

Recommendation: pass

**Vote: Unanimous**

### **Czech Republic**

The procedure for handling an ethical question regarding a router from the Czech Rep. was carefully reported by MM. Following the procedures the Officers had asked Alvaro Ancona de Faria to assess the router, and he met with her for two hours.

Based on the substantive report from Alvaro Ancona the EC decided the following:

- 1) The temporary suspension of the router from all activities will be rescinded.
- 2) The router must have another interview with Alvaro Ancona in one year – this can be by telecommunication (Skype).
- 3) The router must have yet another interview with Alvaro Ancona before sitting her final exam. This can likewise be by telecommunication (Skype)

**Vote: Unanimous.**

**ACTION: MM will formulate a letter / statement and send it to the Router and the group from the Czech Republic.**

### **Estonia**

*One screening interview:*

Pia Skogemann and Vibeke Vedel

Recommendation: pass.

**Vote: Unanimous**

### **Lithuania**

*One final exam:*

Kathrin Asper and Marianne Müller

Recommendation: pass.

**Vote: Unanimous**

## **Poland**

### **PAJA**

*One intermediate exam:*

Examiners: Joe Cambray and Marianne Müller

Recommendation: pass

**Vote : Unanimous**

### **PTPA**

Regina Renn is proposed as the new LP.

**Vote: Unanimous.**

There have been some tensions and conflict potentials in the group before the election of a new Executive Committee for the group, so MM will go there with Regina Renn.

## **Romania**

Despite some difficult group dynamics, the group is progressing.

## **Serbia**

The group is working well. A supervision course for IAAP members from Central and Eastern Europe is planned for Spring 2014.

## **Slovenia**

There are some questions about the dynamics of this group. Margaret Wilkinson, current LP, will be stepping down and a new LP will be needed. TK and MM will go there to meet with the group.

## **e) Other**

### **Tunisia**

The new visiting analyst, Claude Juvin, IM of IAAP, is working well with the group.

*One screening interview:*

Examiners: TK and AC

Recommendation: acceptance

**Vote: Unanimous**

### **Malta**

*One screening Interview:*

Rosario Puglisi + AC

Recommendation: acceptance

*Five screening interviews:*

Interviewers: Francesco La Rosa, CIPA – Angela Connolly, IAAP

Recommendation: acceptance

**Vote: Unanimous for all 6 new routers**

## **Ireland and N Ireland**

The router J.C. will take his intermediate exam this spring.

## **South Africa**

The DG in South Africa is dissolved and is now officially affiliated with SAAJA.

The last router in South Africa is preparing to take the final exam.

## **Netherlands**

One router plans to take the final exam soon. The remaining router will become a candidate of NAAP if he does not complete his training by 2016.

### iii) Payment of DG and Router Dues

The level of the dues for DGs and Routers has not been fully consistent. The following proposal is therefore put forward to a vote:

DG Dues: CHF 250 per DG. Band structure with 25%, 50% and 75% reduction.

Router Dues: CGF 20 per router. Band structure with 50% reduction.

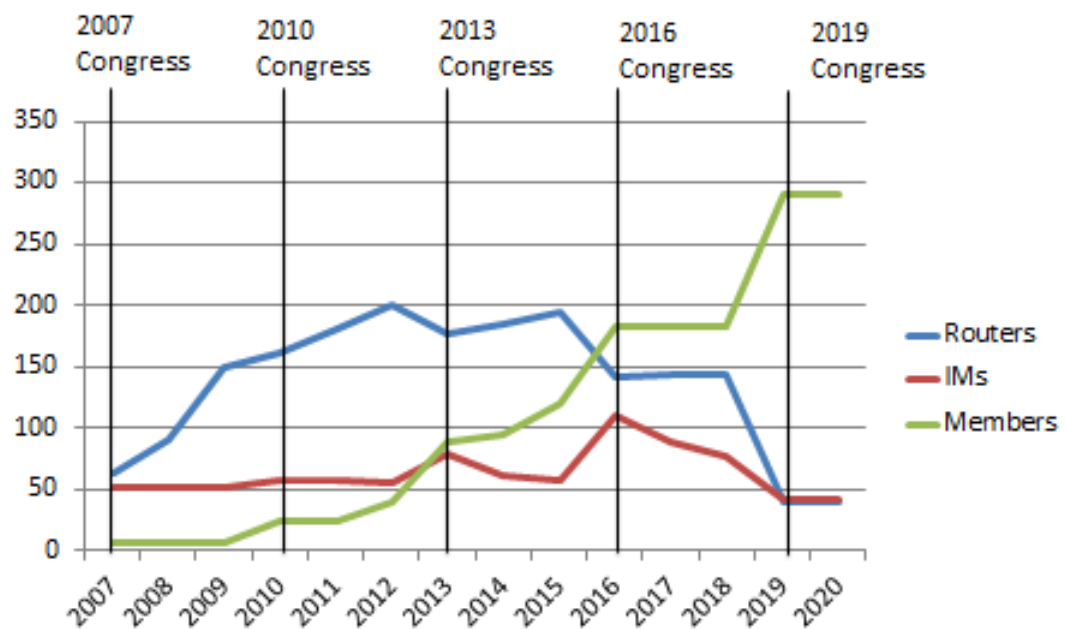
Routers who are part of a DG will not have to pay router dues.

**Vote: Unanimous.**

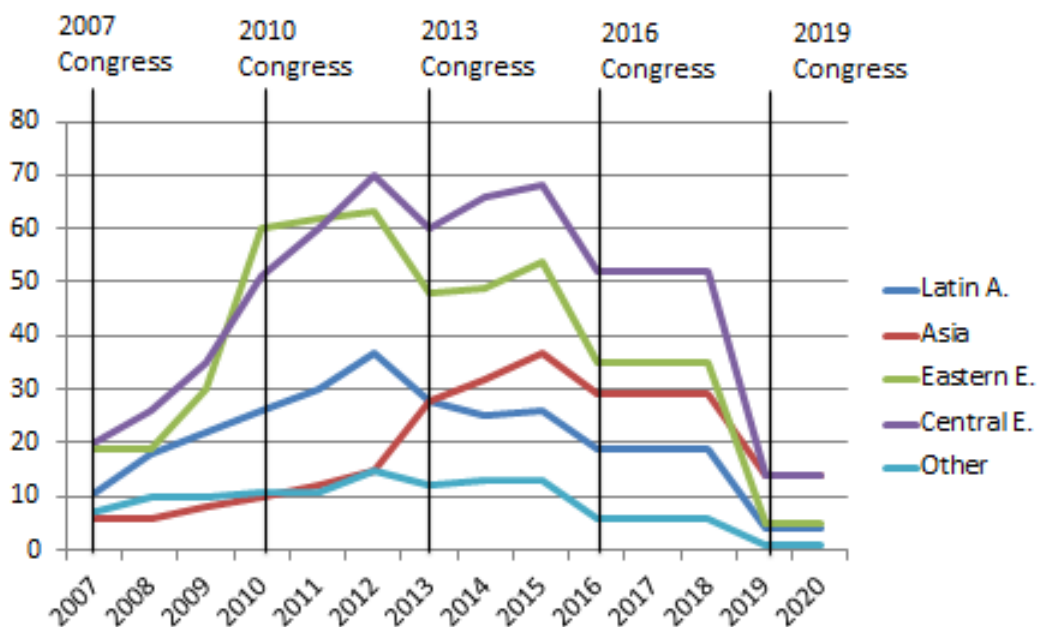
### iv) Current number of IMs and routers

The Officers have carefully counted the present routers and made estimates for the next years. The numbers are inserted in graphs below:

Number of Routers IMs and Members in New Group Members, February 2014



Number of Routers by Region, February 2014



## **v) Certificates**

There is a need for more detailed information on the certificate. An additional certificate in the same size as the present is proposed. MB will make a draft.

**ACTION: MB will make a draft of an additional page with more information to accompany the certificate.**

## **vi) Yearly Evaluations: requirements, language**

There is a need for several additions to the router handbook:

- Specification of the submission every year of the three evaluation forms
- Requirements that the language in these evaluations can be in the local language, but in addition the router must submit an English translation – at least a Google-translation.

**Vote: Unanimous**

**ACTION: AC will revise the Router Handbook and after the revision send it to all EC members. (NB more revisions are mentioned in later ACTION POINTS)**

## **vii) Report on Working Groups**

### **a. Curriculum WG**

Proposal to add Joy Norton and Olivia Del Castillo to the group.

**Vote: Unanimous.**

**ACTION: AC will invite Joy Norton and Olivia Del Castillo to join the WG.**

**ACTION: AC will ask the WG to contact the chairs of the training programs asking for reading material / reading lists.**

### **b. Communications and Resources WG**

GH needs as Communication Officer and Webmaster to be in this group.

**ACTION: AC will inform Walter Boechat that GH is a member of the Communication and Resources Working Group**

### **c. Organizational Dynamics WG**

After a long discussion the EC decided to remove this group from the Education Committee, rename it, add more members to the group, and make it a Working Party. See item 11. **Vote: Unanimous.**

### **d. Research and Evaluation WG**

On the basis of the substantial report from this WG the issue of telecommunication (Skype etc.) was discussed in length. The EC reached the following conclusions:

- 1) The previous requirement for the personal analysis of two Skype sessions for one face-to-face session is changed so one session now counts as one session no matter if it is face-to-face or by telecommunication.

**Vote: Unanimous.**

- 2) The previous requirement that no more than 20% = 48 sessions of personal analysis could be by telecommunication is changed so the requirement is now up to 90 sessions with telecommunication. **Vote: Unanimous.**

**ACTION: AC will put in the Routers Handbook that up to 90 sessions of personal analysis may be by telecommunication, and that these sessions will count one to one.**

**ACTION: MB will write to Gonzalo Himiob and inform him about these changes in the requirements.**

The problem of routers using telecommunication with their patients was also discussed. The EC decided to recommend that work with patients is expected to go on face-to-face. But in special exceptional cases telecommunication can be used.

**ACTION: AC will put in the Routers Handbook that Routers work with patients is expected to be face to face, but in certain exceptional cases telecommunication (e.g. Skype) can be used.**

### **Ethical Paper**

The "Procedure in case of an Ethical Complaint against a Router" was discussed. A proposal for an extra neutral witness in the Investigation Committee was put forward. The following wording was proposed:

"The EC may appoint an observer." **Vote: Unanimous.**

**ACTION: MB will revise the document "Procedure in the case of an Ethical Complaint" ethical paper.**

**ACTION: AC will include the document "Procedure in case of an Ethical Complaint against a Router" in the Routers Handbook.**

## **11. Working Party Reports**

### **i) Consultation Service WP**

MM will continue to work with the GM she worked with in the last administration. The Consultation Service WP may also be involved in the process of applications from new GMs.

### **ii) Child and Adolescent WP**

The Working Party recommended that the IAAP not get involved in training standards for work with children and adolescents

The WP will work to begin to gather information about child- and adolescent training programs, among other things in order to set up something in Kyoto.

Note: On the Neumann Conference and the Trieste Conference, both in 2015, there will be a panel on children and adolescents.

**ACTION: EC members are requested to send information of people working with children and adolescents to the Child and Adolescent WP in order to set up something in Kyoto.**

A wish to put a link to the Child and Adolescent website on IAAP's website was considered.

**ACTION: GH will be asked to put a link to the Child and Adolescent website on the IAAP website**

During the EC meeting, the WP worked on a response to Gloria Avrich's letter about the trademark of Sandplay. The EC approved such a response.

**Vote: Unanimous.**

**ACTION: CH, BBP and AdeC. After having carefully investigated the problem, the Child and Adolescent WP will draft a letter concerning the trademark of Sandplay to be sent to ISST. The WP will keep the EC informed.**

### **iii) Translation WP**

A recommendation to organizers of conferences to make presentations available in digital form was expressed. This will make it possible for participants who do not understand the language of the presentation to make a Google-translation.

At the next Congress, where there will be no simultaneous interpretation, it is crucial that translation at the Meeting of Delegates and after the plenary presentations is organized. The EC asked the WP to come up with a solution and report back to the EC.

**ACTION: The WP will make recommendations concerning translation at the Congress and will inform EC about this.**

### **iv) Organizational and Advisory WP**

As voted upon on item 9, Education Committee, Working Groups, the Organizational and Dynamics Working Group was transformed to a WP and renamed 'Organizational and Advisory WP'.

The Brief must be revised so it is more general.

**ACTION: TK will write to the members of the WP and tell them about the transformation into the new WP and the other changes (new members, revision of Brief etc. – see below).**

**ACTION: TK plus Officers will revise the text of the Brief**

**ACTION: TK will invite Patricia Vesey McGrew to be a member of the Group**

**ACTION: TK will invite Martin Stone to be Chair of the WP**

## **12. Policy Book Review**

The Policy Book has been revised by AC. Nothing has been changed or added so nothing had to be voted on.

## **13. Relations with Allied Organizations**

**i) IAJS.**  
Minuted in item 9, Academic Sub Committee.

**ii) Philemon**



Philemon will participate in the Neumann Conference

**iii) ISST**

Minuted in item 9, Academic Sub-Committee

**iv) Marion Woodman Foundation**

No information to report.

**14. IAAP Archives**

After some research to find more adequate space for the IAAP archives, MM recommended that the documents be transferred to Archive Zurich. They provide space for storage of the documents as well as offer the possibility of making digital copies of the most important documents. Access to the documents is guaranteed and they will be housed in more adequate conditions. After consideration of the matter, the EC voted on this item.

**Vote to move the archives to Archive Zurich: Unanimous.**

**15. Conferences**

- i) DGAP, Kloster Seeon (Munich), March 13<sup>th</sup> – 16<sup>th</sup>, 2014
- ii) Jung & China Conference, March 28 – 29, 2014
- iii) DoT, Denver, Colorado, May 2<sup>nd</sup> – 4<sup>th</sup>, 2014
- iv) CLAPA, Buenos Aires, May 14<sup>th</sup> -18<sup>th</sup>, 2014
- v) DSAP, Copenhagen, One Day Conference, May 23<sup>rd</sup> , 2014
- vi) JAP, Berlin, May 29<sup>th</sup> – June 1<sup>st</sup>, 2014
- vii) Wroclaw, Poland, June 12 – 14, 2014
- viii) Officers Meeting, Berlin, July 15<sup>th</sup> – 18<sup>th</sup>, 2014 (Savoy Hotel)
- ix) ISPDI, Berlin, July 19<sup>th</sup> – 21<sup>st</sup>,2014
- x) Dreiländertagung, Vienna, August 21<sup>st</sup> – 24<sup>th</sup>, 2014
- xi) Jung – Lacan, Cambridge, September 12<sup>th</sup> – 14<sup>th</sup>, 2014
- xii) ISAP 10<sup>th</sup> Anniversary Celebration, Zurich, Sept. 20<sup>th</sup>, 2014
- xiii) December 5<sup>th</sup>- 7<sup>th</sup>, 2014, Analysis and Activism, Fund Raiser for IAAP (The Wesley)
- xiv) Jung-Neumann Correspondence Book Launch & Conference, Israel, Apr. 24<sup>th</sup> – 26<sup>th</sup>, 2015
- xv) IAAP / IAJS July 2015
- xvi) European Conference, Trieste, August 27<sup>th</sup> – 30<sup>th</sup>, 2015
- xvii) Latin American Conference, Buenos Aires, June 3<sup>rd</sup> – 6<sup>th</sup>, 2015
- xviii) Typology, John Beebe ???, 2015
- xix) China Conference, Beijing, October 21<sup>st</sup>- 25<sup>th</sup>, 2015
- xx) IAAP Congress, Kyoto, September 2016

**16. Discussion to finalize budget**

On Saturday the EC finalized the budget.

**17. Any other business**

Two petitions have been received:

- 1) From NAAP re the situation in Belgium. Received in November 2013.
- 2) From NAAP re the situation in Massachusetts, received in February 2014.

Re the Belgium situation TK has written to both Presidents of the two GMs in Belgium. One of them replied.

There is consensus in the EC that we should encourage our members to sign the petitions. The EC regards it very important that the IAAP does what it can to support threats like this.

**ACTION: TK will send the petitions to Presidents of the IAAP GMs and ask to forward them to their members.**

## **18. Date and Place of next Meeting**

The question of date and place for next EC Meeting was discussed. The normal procedure is to visit the site for the next Congress on the year before the Congress.

Given the travel costs to Kyoto, an agreement with the EC was reached whereby the IAAP would cover the cost of lodging for the same number of nights as for the EC meeting in Zurich and the EC members agreed to book the lowest fare to Kyoto.

The decision about going to Kyoto in February 2015 under these conditions was put on vote. **Vote: Unanimous.**

The dates will be:

Officers Meeting on February 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>  
EC arrive on February 4<sup>th</sup>  
EC Meeting on February 5<sup>th</sup> and 6<sup>th</sup>  
PC Meeting on February 7<sup>th</sup> and 8<sup>th</sup> in the morning.  
EC and PC Meeting on February 8<sup>th</sup> afternoon, site visit after the meeting.  
EC Meeting on February 9<sup>th</sup>  
Officers Meeting on February 10<sup>th</sup>

Respectfully submitted,  
Misser Berg  
Honorary Secretary