

**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 Kyoto, August 27, 2016

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
Margaret Klenck (JPA) - MK
Robert Wimmer (DGAP) - RW

Martin Schmidt - MS

Unfortunately Emilija Kiehl (BJAA) was unable to attend the meeting

1. Welcome and Reflection Period

After a welcome and reflection period, the President, TK officially opened the meeting.

2. Minutes of the Executive Committee Meeting (Zurich February 2016)

The minutes of the EC meeting held in February were reviewed. EK had noted that she wanted a revision of item ii) b). MB will check up with EK. With this comment the minutes were accepted.

3. Matters arising

There were no matters arising.

4. Correspondence

- i) Letter from former SFPA Members (refer to point 13.ii)
- ii) Riccardo Bernardini (IPAP) (refer to point 12.i)
- iii) Ulrich Hoerni, Concerns re Statement (refer to point 13. i.a)

All items were referred to later points of the Agenda as noted.

5. Financial Report and Budget

Update on Dues Reductions:

In addition to the mentioned, Teodora Petrova, Bulgaria also gets 50% reduction.

Donations for Routers and members of DGs to participate at the Congress in Kyoto:

Many registrants have made donations and this should be remembered for the next Congress.

Action Point MM: To remember to put donations via the registration on the next Congress.

Financial Forum

There were in all two questions/comments. Quite a few people checked in but only two responses were required. The Officers found that the forum had been useful to the membership.

Three Year Prospective Budget

The budget looks healthy.

There is, however, a continuing concern about the financial implications of an ageing membership population.

6. Kyoto Congress 2016

i) Program Committee

TKW presented a report of the Programme Committee.

It is important to start early with organizing the translators. TKW suggests that a timeline for the translation process is introduced and that clear guidelines are worked out on who is responsible for implementing this. (Organizing Committee? Program Committee? Translation WP?)

17 presenters withdrew without an explanation. This was considered rather impolite at best and unprofessional.

GH suggested that if someone cannot be present, then he/she could nominate someone to read their presentation for them.

TKW included a checklist for future Program Committees. This checklist must be added to the already existing checklist and made accessible for future PCs

Action Point TKW: To update the checklist for the Program Committee.

ii) Organizing Committee

It is important to state in the Congress material that refunds cannot be made after a certain date.

The balance shows a loss at present. Yasuhiro and Toshio will negotiate after the Congress. Well over 700 people will attend the congress.

Action Point (MM): To decide which Sub Committee should be responsible for the Questionnaire at the next Congress.

TKW and Yasuhiro Tanaka were congratulated on all their hard work on the Congress.

7. Ethics Committee Report

Problems have occurred with the paragraph concerning ethical responsibility of members who practice outside the country where they have their Group Membership. In the UK, the BPC (which takes ethical responsibility for many Jungian members) refuses to take ethical responsibility for members who practice abroad. However, the formulation in the Code of Ethics follows the IAAP Constitution which already states that the ethical responsibility lies with the GM. It seems that a separation of the legal- from the professional aspects is necessary.

8. Sub-Committee Reports

i.) Academic Sub Committee

Two extra applications have been received:

1. Elisabeth Shörry-Volk (DGAP) – research project
2. Stephan Alder (DGAP) – 2nd conference between Russia, Germany and Ukraine.

BBP recommended that the Ukrainian members should be supported financially to attend such a conference.

Another request from Gerhard Burda for financial support for a German, Swiss and Austria group for a research project on analysis was postponed for revision and clarification

Thought should be given to balancing the funding re countries.

ii.) Publications and Communications Sub-Committee

The problems with a series of hacking incidents have now been solved with the building of a new website. GH explained how the previous website left some "backdoors" open for intrusive threats. The new website is built up from scratch and all the material is placed there item by item without importing a lot of old "machine"-parts.

EK has sent a comment to the report where she mentions her commitment re the Newsheet. MB will check up with her.

Action Point MB: To check with EK about her commitment re the Newsheet.

Regarding the Congress Proceedings Daimon will publish. EK will edit the plenaries. A group of members will volunteer to do the breakouts. MK has agreed to take care of that and will announce this at the Congress and ask for volunteers.

iii.) Group Member Applications Sub-Committee

MM gave a brief orientation about the seven GM applications that have already been dealt with by the EC with positive recommendations. After this orientation MM left the room in order to avoid any possible conflict of interest regarding the following item.

C.G. Jung Institute Zurich

AC started to inform about the situation re the C.G. Jung Institute, Zurich and gave it over to TK.

TK gave a historic explanation of what has happened since February. TK then read out the letter and proposal from the CG Jung Institute and the SGAP.

Motion: For the EC to make a recommendation to the delegates that we accept the CG Institute application to become a Group Member with Training Status.

For 7, Against 2, abstain 3, recusal 1. Therefore, the motion to accept the CG

Jung Institute's application to become a Group member with Training Status is thus recommended by the EC.

iv.) Honorary Members Sub-Committee.

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v.) Fund-Raising Sub-Committee.

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9. Education Committee

i) Reports from Regional Organizers

a) Latin America

MB, Regional Organizer for Latin America, informed about the region.

Argentina

The Process of forming SUAPA together with the Uruguayan GM has continued successfully and at the Congress SUAPA will apply to be a GM with Training Status. The four routers who were screened in last February will now become candidates of SUAPA.

Chile

The DG in Chile has likewise successfully continued the process of applying for Group Membership without Training Status at this Congress. The remaining Chilean routers will be routers for a three year period until 2019 when Chile is expected to apply for Training Status.

Final exam

Examiners: Paula Boechat, Walter Boechat

July 2016, recommendation: pass

Vote: Unanimous

Final exam

Examiners: Paula Boechat, Walter Boechat

July 2016, recommendation: pass

Vote: Unanimous

Final exam

Examiners: Pilar Amezaga, Demian Diaz Torres

August 2016, recommendation: pass

Vote: Unanimous

Colombia

The RG in Colombia has likewise successfully continued the process of applying for Group Membership without Training Status at this Congress

Final exam

Examiners: Gustavo Barcellos; Liliana L. Wahba

June 2016, recommendation: pass

Vote: Unanimous

Final exam

Examiners: Ruben Bragarnich, Acaci Alcântara

August 2016, recommendation: pass

Vote: Unanimous

In addition one Intermediate exam has taken place:

Intermediate exam

Examiners: Gustavo Barcellos and Liliana Wahba

June 2016, recommendation: pass

Vote: Unanimous

The Colombian group has, as mentioned, applied for GM non-Training status in 2016.

The group will continue as a Developing Group as well. There are by now 8 remaining routers in the group.

Dominican Republic

Liaison Person: not chosen yet.

In February 2016, the EC voted to accept the group in Santo Domingo, Dominican Republic, as a Developing Group. This group is in the initial stages of its development and a Liaison Person must still be appointed. TK has been asked and is thinking about it. This will need to be ratified by the next administration at its meeting in February 2017.

Ecuador

Four routers from Ecuador will become IMs at this Congress. Three already passed their final exam and one more have taken the exam this August.

Final exam

Examiners: Maria Paz Abalos, Claudia Grez

August 2016, recommendation: pass

Vote: Unanimous

New Liaison Person for Ecuador

Eduardo Carvallo is proposed as new Liaison Person for Ecuador and has to be ratified by the EC.

Vote: Unanimous

Mexico

The Mexican Group Member SOMEJ has successfully continued the process of applying for Group Membership with Training Status at this Congress.

Uruguay

The Process of forming SUAPA together with the Individual Members from Argentina has continued successfully and at the Congress SUAPA will apply to be a GM with Training Status at this Congress. (Please also see the minutes about Argentina)

Two routers have passed their final exam since February.

Final exam

Examiners: Alvaro Ancona, Rubens Bragarnich

July 2016, recommendation: pass

Vote: Unanimous

Final exam

Examiners: Paula Boechat, Walter Boechat

July 2016, recommendation: pass

Vote: Unanimous

In addition a number of Intermediate Exams have been taken since the last EC meeting and thus have to be ratified:

Intermediate exam

Examiners: Paula Boechat, Walter Boechat

July 2016, recommendation: pass

Vote: Unanimous

Intermediate exam

Examiners: Paula Boechat, Walter Boechat

July 2016, recommendation: pass

Vote: Unanimous

Intermediate exam

Examiners: Paula Boechat, Walter Boechat

July 2016, recommendation: pass

Vote: Unanimous

Intermediate exam

Examiners: Paula Boechat, Walter Boechat

July 2016, recommendation: pass

Vote: Unanimous

Intermediate exam

Examiners: Paula Boechat, Walter Boechat

July 2016, recommendation: pass

Vote: Unanimous

The routers in Uruguay are only temporary as they will transfer to the new Argentina – Uruguay Society SUAPA and become their candidates from 2016.

b) China Region and Asia

There is at the moment a major interest for Jungian Psychology in the region, and the cap on routers was discussed. The EC agreed that more routers should be accepted in this region in the next administration.

Guangzhou

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Shanghai

John Beebe is stepping down as Liaison Person and a new LP must be found.

Macau

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Hong Kong

-

Beijing

Joe Cambray has been temporary LP for Beijing during the last administration. An LP has now to be appointed.

Final Exam: Examiners Angela Connolly, Linda Carter

Recommendation pass

Vote: Unanimous.

Taipei

Final Exam: Examiners John Beebe, Joan Chodorow

Recommendation pass

Vote: Unanimous.

Final Exam: Examiners John Beebe, Angela Connolly

Recommendation pass

Vote: Unanimous.

Final Exam: Examiners Angela Connolly, Linda Carter

Recommendation pass

Vote: Unanimous.

Final Exam: Examiners Joe Cambray, Patricia Katsky

Recommendation pass

Vote: Unanimous.

India

Final Exam: Examiners Angela Connolly, John Beebe

Recommendation pass

Vote: Unanimous.

Singapore

A new initiative has come from Singapore. We will see what comes out of this.

c) Eastern Europe

AC, Regional Organizer for Eastern Europe, informed about the region.

Russia

St. Petersburg

The only remaining router in St. Petersburg will become a candidate of RSAP after the congress in Kyoto.

Action Point MB: To follow up so it is clear for both the router and RSAP that the remaining router will become a candidate of RSAP after the Kyoto Congress.

Krasnodar

Final Examinations

Final Exam: examiners: Catherine Crowther CC and Moira Duckworth MD

Result: pass recommended

Vote: Unanimous.

Final Exam: examiners: CC and MD

Result: pass recommended

Vote: Unanimous.

Final Exam: examiners: Jan Wiener JW and Martin Stone MS

Result: pass recommended

Vote: Unanimous.

Final Exam: examiners: MD and JW

Result: pass recommended

Vote: Unanimous.

Final Exam: examiners: MD and JW

Result: pass recommended

Vote: Unanimous.

Final Exam: examiners: CC and JW

Result: pass recommended

Vote: Unanimous.

Final Exam: examiners: CC and MS

Result: pass recommended.

Vote: Unanimous.

Final Exam: examiners: CC and JW

Result: Failed

Vote: Unanimous.

Intermediate exam: examiners MS and MD

Result: pass recommended

Vote: Unanimous.

Intermediate exam: examiners: CC and MS

Result: pass recommended

Vote: Unanimous.

Final Exam: examiners CC and JW

Result: pass recommended

Vote: Unanimous.

Kemerovo

TK has visited Kemerovo and negotiated an agreement about how to proceed with training of routers in Kemerovo via a collaboration between the IAAP and RSAP. TK's report was reviewed.

The EC was asked to approve the agreement between the IAAP and RSAP.

Vote: Unanimous.

TK was thanked for his work.

Georgia

3 Final Exams:

Examiners Dianne Cousineau Brutsche (DCB) and Erhard Trittibach (ET)

Recommendation: pass for all 3.

Vote: Unanimous

5 Intermediate Exams:

Examiners DCB and ET

Recommendation: pass for all 5.

Vote: Unanimous

Screening Interview:

Interviewers DCB and ET

Recommendation: accept

Vote: Unanimous

Kiev

Richard Wainwright has been appointed Liaison Person for Kiev. The EC voted to ratify this.

Vote: Unanimous

5 Final Exams: examiners Angela Connolly, Marianne Mueller

Recommendation: pass for 4 of them, not pass for one.

Vote: Unanimous

Kazakhstan

Final exam: Examiners Angela Connolly, Alessandra de Coro

Recommendation: pass

Vote: Unanimous

4 Intermediate Exams: Examiners Angela Connolly, Alessandra de Coro

Recommendation: pass for 3 of them, not pass for one.

Vote: Unanimous

2 Screening Interviews: Interviewers Angela Connolly, Alessandra de Coro,

Recommendation: accept for both

Vote: Unanimous

Belarus

TK made a visit to Belarus together with the two LPs to clear the complicated situation with the group of Affiliate Candidates in Minsk. TK went through his excellent report from the visit. On the basis of a lot of diplomacy and hard work clearing up misunderstandings, an agreement was reached between the DG in Belarus, RSAP and the IAAP regarding the content of the Affiliate Candidate Training Program.

The EC was asked to approve the agreement.

Vote: Unanimous

d) Central Europe

MM, Regional Organizer for Central Europe, informed about the Region.

Bulgaria

Since the last EC meeting in February the good progress has continued in Bulgaria.

Screening Interview: interviewers Martin Schmidt and Marianne Mueller

Result: acceptance recommended

Vote: Unanimous.

5 Intermediate exams: examiners Martin Schmidt and Marianne Mueller

Result: pass recommended for all 5.

Vote: Unanimous.

Final Exam: examiners Martin Schmidt and Marianne Mueller

Result: pass recommended

Vote: Unanimous.

Czech Republic

The DG in the Czech Rep. has successfully continued the process of applying for Group Membership without Training Status at this Congress. The group organized a supervision course for IMs in May in Prague. The course was a big success.

Final Exam: examiners Jan Wiener and Verena Kast

Result: pass recommended

Vote: Unanimous.

Estonia

The DG in Estonia has together with two Finnish IAAP members likewise successfully continued the process of applying for Group Membership without Training Status at this Congress.

The Affiliate Candidates' training program, in collaboration with DSAP, started in March. 18 candidates have been accepted. A screening interview is planned to take place by the end of October. Each applicant will be interviewed by one person from DSAP and one person appointed by the IAAP.

Lithuania

The GM in Lithuania, LAAP, has successfully continued the process of applying for Group Membership with Training Status at this Congress.

The remaining routers will have a three year period to finish their router training. If they have not finished by 2019 they will become candidates of the Lithuanian GM.

Poland

PAJA

Screening Interview: interviewers Joerg Rasche and Guenter Langwieler

Result: acceptance recommended

Vote: Unanimous.

Intermediate exam: examiners Jan Wiener and Martin Schmidt

Result: pass recommended

Vote: Unanimous.

PTPA

Screening Interview: interviewer Murray Stein

Result: acceptance recommended

Vote: Unanimous.

Intermediate Exam: Examiners Joerg Rasche and Guenther Langwieler

Recommendation: pass

Vote: Unanimous

Final Exam: Examiners Joerg Rasche and Guenther Langwieler

Recommendation: pass

Vote: Unanimous

2 Final Exams: Examiners Martin Stone and Jan Wiener

Recommendation: pass for both

Vote: Unanimous

Romania

2 Intermediate Exams: Examiners Tom Kelly and Marianne Mueller

Recommendation: pass for one, not pass for the other

Vote: Unanimous

6 Final Exams: Examiners Tom Kelly and Marianne Mueller

Recommendation: pass for all 6

Vote: Unanimous

Serbia

Screening Interview: interviewer Mary Addenbrooke

Result: acceptance recommended

Vote: Unanimous.

Final Exam: Examiners Martin Stone and Moira Duckworth

Recommendation: pass

Vote: Unanimous

Slovenia

Screening interview: Interviewers Caterina Vezzoli and Cinzia Bressi

Recommendation: Acceptance

Vote: Unanimous

e) Other

AC, Regional Organizer for the Region "Other" informed about the development in the region. Three of the groups in the region will cease to exist in the next administration which leaves only two groups in the "Other" region after the Congress.

Tunisia

Screening interview: Interviewer Mariette Mignet

Recommendation: Acceptance

Vote: Unanimous

Final Exam: Examiners Nicholas Elias and Sylvain Grouet

Recommendation: pass

Vote: Unanimous

Malta

-

Ireland and N Ireland

There are no more routers in Ireland.

South Africa

There is no longer a DG. The remaining router is connected to SAAJA and expects to finish soon.

Netherlands

There are now no more routers in the Netherlands.

ii) Payment of DG and Router Dues for 2015

For the next administration: Remember to make RGs pay like DGs.

ACTION MM, TKW and MB: To remember to make RGs pay like DGs.

iii) Current number of Provisional IMs and routers

At this Congress there will be 77 new Individual Members from the Router Program.

iv) Report on Working Groups

a. Curriculum WG

The Curriculum WG will have a breakout at this Congress.

b. Communications and Resources WG

The Communications and Resources WG will likewise have a breakout at this Congress. Some extra advertisements should be done to create interest for this follow-up on the plenary by Jan W and Henry A.

c. Research and Evaluation WG

Chaired by John Merchant who will likewise have a breakout. JM has announced that he wants to step down as chair.

v) Requests to form new DGs

a) Greece

MM will take over and plan for a site visit to take place.

10. Working Party Reports

i) Consultation Service.

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ii) Child and Adolescent Working Party.

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iii) Translation Working Party.

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iv) Organizational and Advisory Working Party

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11. Policy Book Review

-

12. Relations with Allied Organizations.

i) Request from Ricardo Bernardini

After a short discussion the Officers agreed to request to the EC that this be forwarded to the next administration.

Vote: Unanimous

13. Meeting of Delegates

TK informed about the procedure at the MoD.

i) Acknowledgement and Apology:

After a discussion the EC agreed on recommending the MoD to remove the item from the agenda and to refer it back to the next EC to see how best to take this matter forward.

Vote: 11 for, 1 against, 1 abstain.

ii) Request from former SFPA members:

The EC agreed to recommend that the members vote against the 4 ex-IAAP members becoming Individual Members as it goes against IAAP structures, guidelines and procedures.

14. Any Other Business

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Respectfully submitted,
Martin Schmidt and Misser Berg