

**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**

Misser Berg, Honorary Secretary
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Minutes of the Meeting of the Executive Committee of the IAAP Kyoto, February 2015

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, February 2014

The Minutes were unanimously accepted as they had been circulated.

2. Matters arising

No matters arising.

3. Correspondence

- i) Gloria Avrech, L.A., re: trademark of "sandplay" in U.S
- ii) John Gosling, SAAJA use of Skype
- iii) IMs in Poland
- iv) Nicholas Higgins, re DG in Dominican Republic
- v) Diane Travis-Teague, re Pacifica as Allied Organization
- vi) Margaret Robertson, re West – Midlands Jungian Community
- vii) Susan Adams, re Woodman Foundation Event Proposal
- viii) AIPA: new officers
- ix) NIJS: name change
- x) Tom Kapacinskas: Kyoto Congress

TK referred the correspondence i) – vii) and x) to various items on the agenda and informed about 3 viii) New Officers of AIPA and ix) NIJS name change to NIJA.

4. Financial Report and Budget for 2015

i) Financial Report

MM went through the report and informed that the general financial situation of IAAP is good. But, because of the decision of the Swiss Government to free the franc from a set value tied to the Euro, the franc has increased in value by 20 %, but now again has lowered in value slightly. Though the IAAP dues remain the same amount at 240 CHF, because of the increase in the value of the franc, this will have an impact on the dues payments from the membership. We will have to be even more cautious with the budget for the coming year.

Hardship Clause

MM presented the suggested reformulation of the Hardship Clause in order to clarify the purpose of the Hardship Clause. After a few constructive additions the Hardship Clause was unanimously accepted.

Vote: Unanimous

The EC decided that the new Hardship Clause must be added to the Policy Book.

Vote: Unanimous

ACTION MB: To add the new Hardship Clause to the Policy Book

The accepted version is inserted here below:

Hardship Clause:

The Hardship Clause was introduced to counter the devastating effects of the global recession of 2008 in the interests of maintaining the professional identity of the members of the IAAP.

Members of the IAAP are required to pay full dues till age 75 in order to maintain their membership. Under exceptional circumstances, the IAAP offers members who are in a temporary financial hardship situation to waive the annual IAAP dues. Conditions for this waiver are a serious temporary financial hardship situation because of severe health problems or temporary loss of employment. The Hardship Clause is not meant to apply to cases of retirement before age 75 or to similar decisions pertaining to one's professional status.

The IAAP waives the IAAP dues only if the Group Member also agrees to waive the annual local dues. The Group Member must provide the Finance Officer with the names of the members requesting the Hardship Clause. This will not affect the number of Delegates of the GM for the Meeting of Delegates. Requests must be submitted each year. Requests submitted for three consecutive years will automatically be evaluated by the IAAP Finance Officer.

Dues Reduction

Requests from Group Members:

The following requests were accepted as presented by MM.

AVPA 50%

ICGJ-B - to be decided

LAAP 50%
SAAJA 25%
SVAJ 50%
RSAP 50%

Because of lack of information from ICGJ-B, a question about their request for reduced dues was raised. The EC authorized the FO to ask for more information. MM will decide whether a possible reduction of 25% is justified.

Vote: One recusal - the rest in favor.

Requests from Individual Members:

All requested reductions were accepted as proposed by MM.

Huguette Jerray (Tunisia) 50%
Monika Luik (Estonia) 50%
Signe Sammelselg (Estonia) 50%
Zanet Princevac (Serbia) 50%
Teodora Petrova (Bulgaria) 50%
Pille Varmann (Estonia) 50%

Vote: Unanimous

The EC authorizes the FO to make decisions of requests for dues reductions that may come during the year.

Vote: Unanimous

“Six-Payment-Services”

The IAAP accountant recommended the use of this service as a safer way of making credit card payments. After a short discussion the EC accepted the Six-Payment-Services.

Vote: Unanimous

Financial Statement

Please see the Financial Statement in attachment to these minutes.

After a brief discussion the EC accepted the proposals from MM

Vote: Unanimous

ii) Treasurer’s annual audit for 2014

TK read out loud the report from Martin Amsler, IAAP Treasurer, testifying that the Balance Sheet and Profit and Loss Statement were in conformity with the bookkeeping, that the bookkeeping had been done in an orderly manner and that the provisions of the Constitution was well as the legal valuation principles had been followed in the statement of the Financial Assets. TK recommended acceptance.

Vote: Unanimous

iii) Internal Audit

GH read out loud the report from the Internal Audit. The auditors highlighted the careful control over expenses by the Officers and Chairs of the Sub-Committees. They also pointed out that, in future, it might be necessary to increase the budgets of some sub-committees.

The EC thanked the Internal Auditors, GH and CH and accepted the report.

Vote: Unanimous

Kyoto Congress

i) Program Committee

The EC congratulated TKW on the many proposals received and for the excellent report. The Program Committee received 270 very interesting and stimulating proposals for the Congress.

It is proposed not to use simultaneous interpretation at the Meeting of Delegates because of the cost involved, the low quality of the service and the few members who actually make use of it. All that can be text translated beforehand will be prepared. Translators will be present to ensure that everyone understands. This proposal will also be presented at the Council of Societies next year for discussion and to assure that all of the Societies agree with this procedure.

Vote: Unanimous

ii) Organizing Committee

The EC acknowledged the excellent work by the Organizing Committee and were able to appreciate the quality of the facilities at the Kyoto International Conference Centre.

iii) Letter from Tom Kapacinskas

The EC discussed the concerns raised in Tom Kapacinskas' letter with respect to the safety of the congress taking place in Japan, following the problems at the Fukushima nuclear plant. As this had already been brought to the attention of the Delegates in Copenhagen and the decision of the Delegates was in favor of Kyoto, the EC affirmed the decision of the Delegates for the Congress to be held in Kyoto.

MK announced that the JPA is planning to spend one year studying Japanese culture and asked TKW for a reading list, film suggestions etc.

ACTION TKW: To provide a curriculum re Japanese culture (MK asks on behalf of JPA).

5. Ethics Committee

The EC was asked to ratify Penny Pickles as a replacement for Christopher Beach who had to step down from the Ethics Committee for personal reasons.

Vote: all in favor

The report of the Ethics Committee was discussed. There were no specific items of concern.

6. Sub Committee reports

i) Academic Sub Committee

New requests:

1. John Gosling requested funds for a sandplay project with Eva Pattis. The Academic Sub Committee recommends to fund half of the request. Amount requested: CHF 6,616.49 Amount granted: CHF 3,300.
Vote: One recusal, the rest in favor
2. John Merchant requested funding for the Research and Evaluation WG's questionnaires. Request 3,700 USD. The Sub-committee recommends to finance the project with CHF 3,500.
Vote: One abstention, the rest in favor

ii) Publication and Communication Sub Committee

a) Website

GH informed the EC that Joomla will likely upgrade its program, which will give us an opportunity to continue work on the redesign of the IAAP website.

The S-C will work together to provide guidelines of what can be posted on the website.

An appropriate IAAP logo was discussed. Jung's stone at Bollingen was proposed to form the basis of the logo. TKW will speak with the Japanese designer who designed the logo for the Congress as well as for AJAJ.

ACTION TKW: To communicate with the designer who designed the Congress logo re a possible logo for the IAAP.

b) Copenhagen Proceedings

EK was congratulated for a wonderful job on the Copenhagen Proceedings. Editing the breakouts was much too much work and this will need to be re-evaluated for the Kyoto congress. EK has agreed to do the plenaries from the Kyoto Congress pro bono.

The possibility of sharing editing of the breakout sessions was raised. It is estimated that one person can edit about 20 breakouts each. MK, AC and CH expressed a willingness to help find colleagues who might be interested in contributing to some of the editorial work.

ACTION MK: To coordinate the initiative by CH, EK, AC and MK to find people who are willing to volunteer to edit about 20 breakout papers each for the Proceedings.

GH offered to look into formatting programs, but was informed by Robert Hinshaw that there is no formatting program and that the task is not formatting – only editing.

ACTION GH: To inform MK that there is no formatting program – and that the task is only editing – not formatting.

c) Newsheet

EK was thanked for the biyearly Newsheet which she puts together so well. The Newsheet has interesting information about the membership and the photos also make it very attractive. We are grateful for her work on this.

iii) Group Member Applications Sub Committee

The IAAP has received an application from the CG Jung Institute in Kusnacht to become a Group Member with Training Status. Because of her close connection with all parties involved, MM recused herself as Chair for this application. AC, who has agreed to be the acting Chair for this application, led the discussion with the EC.

The Sub-Committee received two Letters of Opinion, from AGAP and from SGAP. In November, a meeting was held, at the request of AGAP, with representatives from AGAP and CGJI, to discuss this application.

The Sub-Committee will continue to foster dialogue among the various interested parties and will continue to process this application.

iv) Honorary Members Sub Committee

Five distinguished nominees were presented to the EC for consideration as Honorary Members. By the time of the writing of the minutes, all of the letters in support of the nominees have been received. All five nominees were approved.

Vote: Unanimous.

The process will now continue and letters will be sent out to the GM presidents asking for any reservations regarding the nominees.

ACTION MB: To send the letter to GM presidents re Honorary Members to FB.

ACTION FB: To work out a letter to GM presidents and send it to TK.

ACTION TK: To send out the letter from FB re Honorary Members to all GM presidents.

In case of reservations these will be dealt with during the second half of 2015. The nominees will be presented again to the EC next year for approval; and the following day they will be presented to the Council of Societies.

The EC congratulated the Sub Committee on how well they had processed the five applications and how organized they had been in their work.

It was noted by the sub-committee that there were no women nominated for honorary membership. It was suggested that this be pointed out to the membership

Criteria

The sub-committee recommended that the paragraph in the working documents requiring the nominator to sign the list of letters of nomination and recommendations be removed.

Vote: Unanimous.

In addition it is also recommended that the paragraph about the nominee's ethical standing be removed:

“The nominees are asked if they have had or have pending any ethical judgments against them in their professional life. They will be informed that the IAAP would expect them to resign if any such ethical judgments came to light after becoming an Honorary Member.”

Vote to remove the sentence: Unanimous.

Trophy

The sub-committee thought it would be important to offer the Honorary Members something to mark their acceptance into the IAAP. At first they had considered offering a trophy but after discussion the s-c recommended a certificate.

Vote: Unanimous.

v) Fund Raising Sub Committee

The question of changing the name of the sub-committee was discussed but no decision on this was made.

Brainstorming ideas of how to raise funds for the IAAP led to recognition of this as a complicated matter because of IAAP’s tax-free status in Switzerland.

ACTION MM: To contact MA and inquire about whether the IAAP can have fund-raising events given its non-profit status in Switzerland.

The sub-committee will work to articulate their vision for the next EC meeting.

It was suggested that GH attends the Meeting of the North Carolina Foundation (usually the first weekend of November).

7. Education Committee

i) General Report

Regarding Affiliate Candidates:

In response to the growing interest and desire from certain Group Members with Training Status who are willing to take responsibility for the training of members of Developing Groups, the IAAP has set up a model for a training of Affiliate Candidates, involving cooperation between the IAAP, the interested GM with Training Status (named the partnering GM), and the local DG to which the Affiliate Candidates belong.

The IAAP is involved with the partnering GM for the screening interviews, the intermediate and final exams but the partnering GM is responsible for the training. The Affiliate Candidate Training will thus reduce the need for resources from the IAAP, but the IAAP will still have oversight over the quality of the training.

Upon termination of their training the Affiliate Candidates will become Individual Members of the IAAP, after a vote of acceptance by the Delegates.

Affiliate Candidates can only come from countries or regions where there is no IAAP GM with Training Status. The aim is to collaborate with an IAAP GM with Training Status to eventually have sufficient IMs to form IAAP Group Members with Training Status in the countries where the Affiliate Candidate Training is taking place. The first step will be to form a GM with Non-Training Status in the country. The training of Affiliate Candidates must, however, continue to be managed by the IAAP and the Partnering GM in cooperation with the local DG

and the local GM until the establishment of a GM with Training Status has been approved by the Delegates of the IAAP.

Regarding suspension of routers:

In order to ensure that everyone involved is informed, letters of suspension of routers must be sent from the Co-Chairs with CC to the Regional Organizer, the Liaison Person and the local group.

ii) Reports from Regional Organizers

a) Latin America

A number of routers plan to take their exams in connection with the Latin American Congress.

ACTION MB: To make a list of how many exams are scheduled for the Latin American Congress.

Argentina

The analysts from Argentina and the analysts from Uruguay are planning to join forces and to form a new IAAP Group Member with Training Status. This will facilitate training in the region.

Chile

A question was raised re the possibility of accepting a number of routers for a limited period of time as the group in Chile prepares to transition to a GM with Training Status. The routers will eventually be transferred as candidates of the new Chilean Society when it becomes a GM with Training Status in 2019. The EC agreed to this transitional plan.

Six Intermediate exams: Examiners Iraci Galiás and Nairo de Souza Vargas

Recommendation: pass for all 6

Vote: Unanimous

Colombia

8 applications were received for screening interviews. Two of the applicants withdrew before the interviews took place. Of the remaining six, two were not accepted. The remaining 4 applicants were recommended to be accepted.

Six Screening interviews: Interviewers Alvaro Ancona, Tom Kelly, Gonzalo Himiob.

Recommendation: Two not accepted, four accepted

Vote: Unanimous

Ecuador

Three routers intend to take the final exam and two the intermediate exam at the Latin American Congress in Buenos Aires in June 2015. It was noted that, in order to eventually have enough IMs to meet the requirements to form an IAAP GM with Non-Training Status, more routers could be accepted.

Mexico

Mexico intends to apply to become an IAAP GM with Training Status.

Uruguay

Two Intermediate exams: Examiners Eduardo Carvallo, Silvia Horvath, Iraci Galiás, Nairo de Souza Vargas

Recommendation: pass for both

Vote: Unanimous

Screening Interview: Interviewers Tom Kelly, Walter Boechat

Recommendation: accept

Vote: Unanimous

The analysts from Uruguay and Argentina intend to unite as a group and apply to become an IAAP GM with Training Status.

b) China Region and Asia

Guangzhou

Three Screening Interviews: Interviewer Joe Cambray

Recommendation that all 3 be accepted

Vote: Unanimous

Macau

Two Screening Interviews (done in Guangzhou for Macau): Interviewer Joe Cambray

Recommendation that both be accepted

Vote: Unanimous

Five Screening Interviews: Interviewer Joe Cambray

All five are recommended for acceptance

Vote: Unanimous

Shanghai

Final Exam: examiners Tom Kelly and Joe Cambray

Recommendation pass

Vote: Unanimous.

Hong Kong

The EC considered a petition from a router concerning her analytic hours on Skype.

After careful review of the situation and discussion on the matter, the EC voted to not accept the request.

Vote to not accepting the request made in this petition: Unanimous

ACTION AC: To send a reply to the router in question– signed by the Ed Com Co-Chairs

One Final Exam: Examiners Joe Cambray and Angela Connolly

Recommendation pass

Vote: Unanimous.

Two Screening Interviews: Interviewer Joe Cambray

Recommendation acceptance of both

Vote: Unanimous

Beijing

Joe Cambray has agreed to act temporarily as Liaison Person for the DG in Beijing.

Taipei

Two Intermediate exams: Examiners Joe Cambray, John Beebe and Joan Chodorow

Recommendation for both: pass

Vote: Unanimous.

Three Screening Interviews: Interviewers Joe Cambray, Jan Wiener and Catherine Crowther

Recommendation for all three: acceptance

Vote: Unanimous.

India

In response to a request from them, the EC agreed to reduce the dues for the two routers from Bangalore.

Singapore

The only router in Singapore has indicated she would like to withdraw from router status. It was suggested she should thus be suspended.

Vote for suspension: Unanimous

c) Eastern Europe

Russia

RSAP invited Angela Connolly and Yehuda Abramovitch to help with their screening interviews, as this was the first time RSAP had screening interviews since becoming an IAAP GM with Training Status.

St. Petersburg

There is one router connected with St. Petersburg. It is understood that if he does not complete his training as a router before the congress in Kyoto, he will automatically become a candidate of RSAP.

Krasnodar

Final examination: Examiners Jan Wiener and Catherine Crowther

Recommendation: pass

Vote: Unanimous

Kemerovo

Members of the DG have attended seminars in Lithuania and have established good contacts with the analysts there. The question of whether Lithuania would be interested in and have the capacity to accept some of the group from Kemerovo as Affiliate Candidates will be explored with the group from Lithuania.

ACTION TK and MM: Will explore with the Lithuanians the possibility for them to have Affiliate Candidates from Kemerovo.

Georgia

Final Examination: Examiners: Dianne Cousineau Brutsche and Erhard Trittibach

Recommendation: pass

Vote: Unanimous

This is a noteworthy accomplishment. If the results of the exams are accepted by the Delegates in Kyoto, this will be the first IAAP IM in Georgia.

Kiev

AC and MM will visit Kiev in the autumn.

Two Final Examinations: examiners: Jan Wiener, Catherine Crowther, Yehuda Abramovitch and AC.

Recommendation for one router: not pass

Recommendation for the other router: pass

Vote to accept both recommendations: Unanimous

Because of the political situation in the country, it is very difficult for the routers. Nevertheless, they continue to work on their training and to have both analysis and supervision as well as seminars from visiting analysts.

Kazakhstan

The EC authorizes the Officers to appoint a new Liaison Person when a suitable person is found.

Vote: Unanimous

ACTION TK and MM: After the DGAP meeting to come back to AC re LP for Kazakhstan.

Six Screening Interviews: Interviewers Jan Wiener and Angela Connolly

Recommendation for one applicant: Not accepted

Recommendation for the remaining five applicants: Accepted

Vote for all recommendations: Unanimous

Belarus

RSAP has agreed to start having Affiliate Candidates from Belarus – max 6 at the beginning.

Vote to accept Affiliate Candidates from Belarus: Unanimous

ACTION AC: When it is ready, to send the contract re Affiliate Candidates to RSAP and Belarus.

d) Central Europe

Bulgaria

The EC discussed the outstanding quality of the work of JoAnn Culbert-Koehn as LP in Bulgaria. For personal reasons, JoAnn has had to step down from this function. The EC was very appreciative of her work and want this to be communicated to her.

ACTION MM: As RO, MM will write officially to JoAnn and thank her for her excellent work in Bulgaria.

The RO recommended Daniela Eulert-Fuchs, from ÖGAP, to be appointed as new LP.

Vote: Unanimous

Because three routers from Bulgaria no longer fulfill the conditions to be a router of the IAAP, the RO recommended they be suspended.

Vote for suspension: Unanimous

Czech Republic

Intermediate Exam: Examiners Marianne Müller, Tom Kelly

Recommendation: pass

Vote: Unanimous

Ethical case 1

One of the routers from the Czech Republic was suspended due to concerns of an ethical nature. Alvaro Ancona, IAAP member with SBrPA, had an in-depth interview with the router in question on two separate occasions. Based on the recommendation from Alvaro Ancona the suspension is terminated.

Vote: Unanimous

ACTION MM: To write to the router in question and the President of the Czech DG re the termination of the suspension.

Ethical case 2

After thorough discussion of this matter, the EC agreed that a letter of response to the router's concerns should be sent from the IAAP.

Vote: Unanimous

ACTION TK and MM: To write a letter in response to the concerns expressed by the router in question.

Estonia

One Final Exam: Examiners Pia Skogemann, Vibeke Vedel

Recommendation: Pass

Vote: Unanimous

It was recommended that one router from Estonia who has not fulfilled the conditions to be a router of the IAAP be suspended.

Vote: Unanimous

Lithuania

Lithuania intends to apply to become an IAAP GM with Training Status at the Congress in Kyoto.

It was recommended that one router from Lithuania who has not fulfilled the conditions to be a router of the IAAP be suspended.

Vote: Unanimous

Poland

PAJA

Because the former RC stepped down, a replacement has had to be appointed. Gustav Bovensiepen has accepted to take on this responsibility and to be RC for PAJA. The EC recommended that a letter should be sent informing PAJA that a new RC has been appointed.

Gustav Bovensiepen is approved as RC for PAJA

Vote: Unanimous

ACTION MM: To write to PAJA and inform them that Gustav Bovensiepen has been appointed as the new RC for the routers in their group.

It was recommended that one router from PAJA, Poland who has not fulfilled the conditions to be a router of the IAAP be suspended.

Vote: Unanimous.

Three Screening Interviews: Interviewers Tom Kelly, Marianne Müller

Recommendation: Acceptance

Vote for all three: Unanimous.

PTPA

Four Screening Interviews: Interviewers Grazyna Czubinska, Tom Kelly, Marianne Müller

Recommendation for one of the applicants: Not accepted

Recommendations for the other three applicants: Accepted

Vote for all above: Unanimous.

Final Exam: Examiners Verena Kast, Jan Wiener

Recommendation: pass

Vote: Unanimous.

It was recommended that two routers from PTPA, Poland who have not fulfilled the conditions to be a router of the IAAP be suspended.

Vote: Unanimous.

Regarding the letter from 7 Individual Members in Poland it was decided that TK will write a letter in response to their concerns.

As a result of one of the issues mentioned, an addition regarding misrepresentation in advertisements or on the web has been added to the Router Handbook.

Vote in favor of the proposed response: Unanimous.

ACTION TK: to send a letter a letter of response to the 7 Individual Members from Poland.

Romania

Nine Intermediate Exams: Examiners Tom Kelly, Marianne Müller

Recommendation for two of the routers: not pass

Recommendation for the remaining 7 routers: pass

Vote for all: Unanimous

Four Screening interview: Interviewers Tom Kelly, Marianne Müller

Recommendation for all four: pass

Vote for all: Unanimous

Serbia

Six Screening Interviews: Interviewers Martin Stone, Moira Duckworth

Recommendation for two of the applicants: not accepted

Recommendation for the remaining four applicants: accepted

Vote for all: Unanimous

Slovenia

Stefano Carta has been acting LP for Slovenia and has been doing an excellent job. Recommendation is that he be officially appointed LP.

Vote for Stefano Carta as LP: Unanimous

ACTION MM: To write to Stefano Carta and the president for the DG in Slovenia, Tine Papic, announcing that the EC has now officially appointed Stefano as Liaison Person.

e) Other

Tunisia

ACTION TK: To contact Claire Raguet concerning the possibility of exams to take place in November.

Malta

Five Screening Interviews: Interviewers Francesco La Rosa and AC
Recommendation: acceptance

Vote: Unanimous for all 5 new routers

Ireland and N Ireland

Because there has been no response to numerous attempts to contact him, it was recommended that the router from Northern Ireland be suspended as a router.

Suspension of one router from Northern Ireland who has not fulfilled the conditions to be a router of the IAAP.

Vote: Unanimous

South Africa

There is only one router left in South Africa who is planning to take the final exam before the Congress in Kyoto.

ACTION AC: To write to Mariaan Nielsen and ask her about her timeline.

Netherlands

Final Exam examiners: Stacy Wirth and Erhard Trittibach
Recommendation: Pass

Vote: Unanimous.

ACTION AC: To write to the remaining router in the Netherlands to be certain he understands that, if he has not completed his training as a router before the Congress in Kyoto, he will automatically become a training candidate of NAAP.

ACTION AC: To write letters of suspension of the routers with CC to the RO, the LP and the local group. These letters must be signed by both Co-Chairs of the Ed Com.

iii) Payment of DG and Router Dues

In order to bring more clarity and structure into the payment of DG and RG dues, the EC recommended that a date be set as deadline for payment of dues each year. After discussion, it was thought best to maintain the same deadline

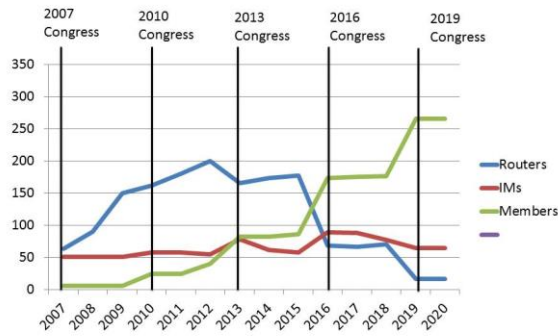
as for the IAAP dues, June 30th. A vote was taken to have the deadline for payment of DG and Router Dues be June 30th

Vote: unanimous.

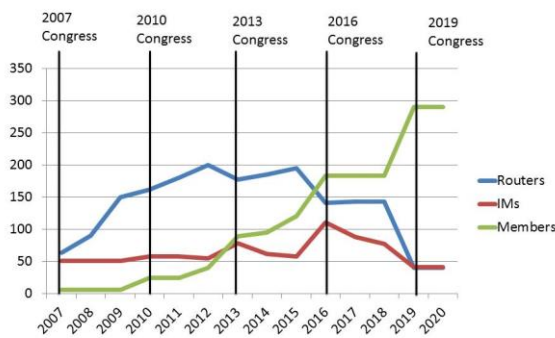
iv) Current number of IMs and routers

The new graphs were presented to the EC together with the graphs from 2013 and 2014

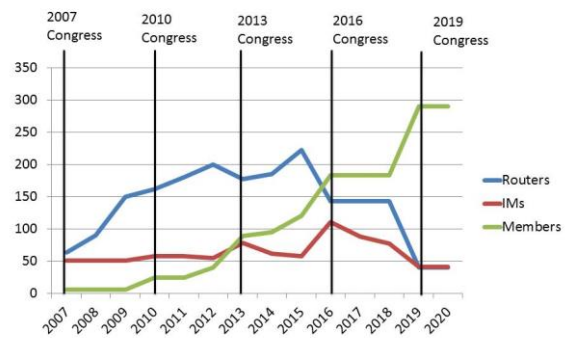
Number of Routers IMs and Members in New Group Members, February 2013



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

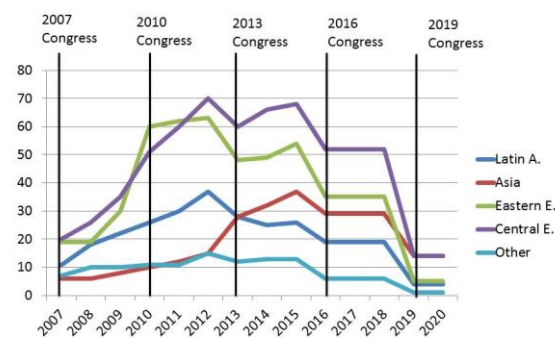


Number of Routers IMs and Members in New Group Members, February 2015

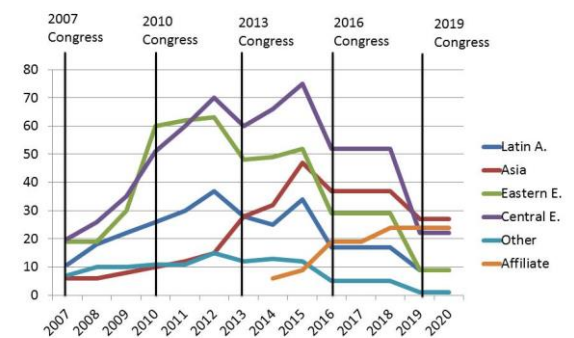


The three graphs above illustrate the estimated development in the number of routers for the last three years. It becomes visible that the growth of the number of routers continues temporarily and that a considerable reduction is estimated to take place within the next two administrations. The growth of both Individual Members as well as members in new GMs is likewise visible.

Number of Routers by Region, February 2014



Number of Routers by Region, February 2015



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The two graphs above illustrate the regional distribution of routers and the

development region by region. In the graph for 2015 the estimated development of the number of Affiliate Candidates has been added.

v) Certificates

In response to concerns from recent IMs who requested that more information about the training requirements be made available in the certificates from the IAAP, a revised certificate was presented to the EC for approval. The new version of the certificates was presented and accepted.

Vote: Unanimous

A number of routers have received certificates with their names misspelled etc. And other IMs need a certificate with more specific information about the training requirements. New certificates have been made for these IMs

ACTION AC, MM + TK: To send addresses of IMs with revised certificates to MB. MB sends addresses to TKW who will send out the certificates by EMS.

ACTION MB: To coordinate with TK re the letter to accompany the certificates.

vi) Router Handbook

After discussion of the proposed revisions, the EC voted to accept the changes and additions.

Vote: Unanimous

ACTION MB: To revise the Router Handbook in two versions: one with yellow marks to highlight the changes and one without.

ACTION Regional Organizers: To send out the revised Handbook to all LPs, RC's and DG Presidents (AC will take care of Asia)

vii) DG and RG Handbook

After discussion of the proposed changes, the EC voted to accept the changes and additions.

Vote: Unanimous

ACTION MB: To revise the DG and RG Handbook

ACTION Regional Organizers: To send out the revised Handbook to all LPs, RC's and DG Presidents (AC will take care of Asia)

viii) Handbook for Affiliate Candidates

After discussion, the EC voted to accept the Handbook for Affiliate Candidates incl. the approved updates.

Vote: Unanimous

ACTION MB: To update the Handbook for Affiliate Candidates

ACTION MB and AC: To draft a contract for Affiliate Candidates to be signed by the IAAP, the Partnering GM and the local DG.

ACTION AC: When it is ready, to send the contract re Affiliate Candidates to RSAP and Belarus.

ACTION AC and MB: To write about Affiliate Candidates in the September edition of the IAAP Newsheet so that the membership is informed.

ix) Report on Working Groups

a. Curriculum WG

The Curriculum WG is working hard to put together a syllabus that will be acceptable to most analysts. In addition, MK and Morgan Stebbins, colleagues from JPA, have worked on building up a curriculum and hope to finish a basic text book about it this summer. This book will be very helpful for the Curriculum WG.

It was also suggested that the reading list from the Chicago group could be made available and would be very helpful.

ACTION GH: To send the Chicago Group's reading list to AC and MB.

GH mentioned that the complete CW is now available online. A possible subscription for all routers was discussed.

ACTION GH: To look into possibilities with Princeton about the possibility of having an online version available for routers.

Subscription to PepWeb was also discussed.

ACTION AC + MB: To look into the possibilities of the IAAP subscribing e.g. PebWeb

b. Communications and Resources WG

Walter Boechat reported that he has been working with the members of the WG and soliciting them for ideas. However, It seems that there is a need for a clearer understanding of what is needed in terms of communications.

c. Research and Evaluation WG

The Research and Evaluation WG has been working hard with a review of the literature on the use of Skype in analysis. In connection with this issue, FB reported from SAAJA re the decision to allow unrestricted use of Skype in their training. This led to a discussion of the use of Skype among the EC members' societies which showed great differences. The security-issue was also discussed.

The Research and Evaluation WG has in addition to the above-mentioned review carried out a research on the recent IMs view on the router training. The research regarding the recent graduated IMs has been followed up with a research regarding current routers view on their training. In both research projects an extensive questionnaire has been sent out, and the response rate has been high. The WG is now beginning to process the results and has for this work received a grant from the Academic Sub Committee (item 7 i) 3). The results from this important research will be presented to the membership at the Kyoto Congress in 2016.

x) Requests to form new DGs

a) Dominican Republic

The EC received a request from the Dominican Republic to become a DG. After discussion, the EC recommended that before a decision can be taken, a site visit should be made

Vote: Unanimous.

The EC also authorized the Officers to find a suitable LP.

Vote for approval of a LP: Unanimous

ACTION TK: To write officially to the Dominican Republic to enquire about possible dates for an official site visit.

b) Hungary

Based on the report of the site visit, the EC voted to accept Hungary as a new DG

Vote: Unanimous

Sarah Cooke, a member of the SAP in London, was proposed as LP for Hungary.

Vote: Unanimous

ACTION MM: To inform Hungary about the EC's approval of them as a DG and also about Sarah Cooke as LP.

c) Panama

Colleagues from Latin America have indicated there is a group of professionals in Panama who have expressed interest in becoming a DG of the IAAP. It was recommended that they be encouraged to attend the Latin American Congress in order to discuss this further. It was also suggested that it might be easier for them to go to Santo Domingo when TK is there for the site visit

ACTION TK: To contact the people from Panama and recommend that they either attend the Latin American Congress or go to Santo Domingo to meet with TK.

d) Peru

PA reports that some people from Peru have contacted SUPA because of the university program. They are the same people that want to start a DG in Peru.

ACTION PA: To contact Mario Saiz and suggest that he be in touch with Gonzalo Himiob re the possible attendance of the people from Peru at the Latin American Congress.

ACTION TK: To contact Gonzalo Himiob about the interested groups in Panama and Peru.

8. Working Party Reports

i) Consultation Service WP

One IAAP GM made use of the Consultation Service in the past year and asked the IAAP to act as a mediator and facilitator in discussion with another group. The IAAP was able to provide an independent frame which allowed for the two parties to meet and to exchange ideas openly and frankly.

Since its inception, the Consultation Service has proven to be a very important and useful service for IAAP GMs.

ii) Child and Adolescent WP

The WP is working to identify and connect members of the IAAP who work with children and adolescents so that they can be more present as a group in the IAAP. To that end, the Working Group has been working very hard to increase the visibility of analysts who work with children and adolescents and has been very active in trying to secure a place for this group of analysts on the program of forthcoming conferences, be it the European conference in Trieste or the IAAP Congress in Kyoto.

ACTION CH: To inform the "Petit Comitté" that many of the proposals for the Kyoto Congress include work with children.

ACTION CH: To send a reading list re Children to the Curriculum WG + to EK.

ACTION CH: To send a notice to the Brazilian Societies re 1) Conferences and the Kyoto Congress, 2) Reading lists, 3) the general work of the WP. The notice should also be sent to AC and MB who can send it to the routers so they are also informed.

iii) Translation WP

The WP made a proposal re including the language of the local country in the text translation at IAAP Congresses when appropriate. Based on experience, a Congress will attract many people from the local society. But if the local language is not one of the five official languages, and if none of the five official languages are easily understood in the local country, an inclusion of text translation of the local language is regarded as an appropriate addition. The EC supported the WP's proposal to include the local language in the text translation at IAAP Congresses when appropriate.

Vote: Unanimous

This must be added to the Policy Book.

ACTION MB: To add to the Policy Book that the translation at the IAAP Congresses include the five official languages and in addition the local language when appropriate.

The importance of including questions re language and translation in the questionnaire to evaluate the congress was noted.

ACTION MB: To be sure that the questions re languages and translation are included in the evaluation questionnaire of the Congress.

The WP will continue to check prices for text translation.

ACTION MB: Together with the members of the Translation WP to check prices for text translation. (Word-count better than pages)

GH proposed that all congress-participants receive a USB-stick with the translations from the start of the congress with their registration bag.

Vote: Unanimous

ACTION TKW: To see to it that a USB-stick with the text translations of the plenary sessions as well as the breakout presentations (in one language) be included in the

congress bag for all participants at the Congress.

Translation WP Brief

A number of corrections were recommended in order to update the brief. The brief was originally written before the text-translation was introduced at the Copenhagen Congress and it needed to be updated according to the actual experiences regarding translation since then. The corrected brief was approved by the EC.

Vote: Unanimous

iv) Organizational and Advisory WP

In late autumn, a questionnaire was sent to a sample group of Presidents of IAAP Group Members from different regions to gather information about the state on Jungian psychology in their region, training programs, number of candidates in training and membership of the GM. The WP has received many responses to the questionnaire. The question is now how to process the data. The results of this questionnaire will be presented to the membership at the Congress in Kyoto.

ACTION GH: To contact some academics to explore the possibility of them helping to process the material garnered from the questionnaire from the Organizational WP.

ACTION AdeC: To send the questionnaire from the Organizational WP to GH with a copy to Martin Stone, Chair of the WP.

As this was originally planned as a pilot project, not all IAAP Group Members were sent the questionnaire. In the second phase of this project, an effort will be made to include all IAAP Group Members.

ACTION TK: To contact Patricia VMG and Martin Stone to try to follow up on the societies who have not responded to the questionnaire.

GH will report back in a couple of weeks and after this the next step can be considered.

9. Policy Book Review

The revised Hardship Clause will be added to the Policy Book.

The addition re translation into the local language at IAAP Congresses will be added to the Policy Book.

10. Relations with Allied Organizations

i) IAJS.

MK reported that participation with the IAJS in the planning of the joint conference has improved since the new board was elected.

It is recommended that a meeting between the IAAP and IAJS be established at the end of the conference to evaluate the overall organization and collaboration in the planning and execution of the conference.

ACTION TK: To contact Peter Dunlap to set up an evaluation meeting together with TKW, JC, MM and MK at the end of the Yale conference.

ii) Philemon

Nothing to report

iii) ISST

Nothing to report

iv) Marion Woodman Foundation

The EC received a proposal for a joint event between the IAAP and MWF. After lengthy discussion, the EC decided, in light of number of conferences scheduled between now and the congress in Kyoto, that the IAAP could not consider a joint event with MWF. The EC suggested the IAAP could co-sponsor an event if some IAAP members of MWF sent an application for funds to the Academic Sub-Committee.

Vote: Unanimous.

ACTION TK: To write back to Susan Adams informing her that the IAAP can co-sponsor an event if IAAP members of the MWF send in an application.

v) Request from Pacifica

The EC received a request from the Pacifica Alumni Association to become an Allied Association of the IAAP. Some reservations were expressed re the request. It was suggested that more information was needed before making a decision on this request.

In the discussion, the EC questioned whether it would not be more appropriate to consider Pacifica as an Allied Association rather than the Alumni Association.

ACTION TK: To respond to Pacifica and to speak with Joe Cambray re this request.

vi) Request from West Midlands.

The EC received a letter from the West Midlands Psychotherapy Training Program inquiring about how to become affiliated with the IAAP. After having contacted the London Societies TK learned that the West Midlands is discussion with two of the local IAAP GMs about establishing an affiliation. The EC agreed that this was a much more appropriate channel than that of Allied Association.

ACTION TK: To write back to Margaret Robertson re West Midlands.

11. IAAP Archives

The IAAP archives which were previously housed at Gemeindestr have now been moved to a much more appropriate place called, Archiv Zürich. The documents are now stored in a room that ensures they will not be exposed to moisture. Attempts have been made to retrieve missing documents from previous administrations.

A question was raised during the discussion by the EC as to the whereabouts of documents from Eranos.

MM will investigate.

ACTION MM: To contact ETH re the Eranos material.

12. Conferences

- i) DGAP Meeting, Berlin, March 12 – 15th, 2015
- ii) JAP 60th Anniversary Celebration, London, March 13th – 15th, 2015
- i) Jung-Neumann Correspondence Book Launch & Conference, Israel, Apr. 24-26th, 2015
- ii) DoT, Denver, Colorado, May 1st – 3rd, 2015
- v) Potsdam Conference on Violence, May 28th – 31st, 2015
- vi) Canadian Symposium for Jungian Analysts, Banff, May 29th – 31st, 2015
- vii) Latin American Congress, Buenos Aires, June 3rd – 6th, 2015
- viii) IAAP – IAJS Conference, Yale University, July 9th – 12th, 2015
- ix) European Conference, Trieste, August 27th – 30th, Trieste, 2015
- x) Art & Psyche, Sicily, September 2nd – 6th, 2015
- i) AGAP Forum, Sept 9th – 12th, 2015
- ii) CNASJA Meeting and North American Gathering, Santa Fe, September 24th – 27th, 2015
- xiii) China Conference, Macau, October 21st – 25th, 2015
- xiv) Second Conference on Activism and Analysis, Fund Raiser for IAAP, Rome, December 4th - 6th, 2015

13. Discussion to finalize budget

On Monday the EC finalized the budget in the Financial Statement v5 p. 12, 13 and 14.

Vote Unanimous

14. Any other business

Due to an oversight in the previous EC meeting, the following motions were presented and voted on by the EC as a confirmation of the decisions of the Delegates at the Meeting of Delegates at the Congress in Copenhagen in August 2013:

1) the motion is for the EC to approve the minutes of the Meeting of Delegates in Copenhagen on August 21st, 2013, and the vote of the Delegates for the officers of the IAAP as follows:

Tom Kelly, President; Marianne Müller, President-Elect; Angela Connolly, Vice-President; Toshio Kawai, Vice-President; Misser Berg, Honorary Secretary, by appointment.

Vote: Unanimous

2) the motion is for the EC to approve that only Tom Kelly, President and Marianne Müller, President-Elect can sign official documents for the IAAP.

Vote: Unanimous

MB is asked to send out the forms for reimbursement to EC- and PC Members + Officers.

ACTION MB: To send the forms for reimbursement.

15. Date and Place of next Meeting

The dates will be:

Officers Meeting on February 1st, 2nd, 3rd

EC arrive on Wednesday February 3rd

EC Meeting on Thursday and Friday February 4th and 5th

Council of Societies on Saturday and Sunday February 6th and 7th

EC Meeting on Monday February 8th

Officers Meeting on Tuesday 9th

Respectfully submitted,
Misser Berg
Honorary Secretary