

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

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Minutes of the Meeting of the Executive Committee of the IAAP Zürich, February 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
Emilija Kiehl (BJAA) - EK
Margaret Klenck (JPA) - MK
Robert Wimmer (DGAP) - RW

Martin Schmidt - MS

Ann Casement, chair of Ethics Committee (BJAA, JPA) - ACa
Present during item 6, Ethics Committee Report.

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

1. Minutes of the Executive Committee, February 2015

The Minutes were unanimously accepted as they had been circulated.

2. Matters arising

No matters arising.

3. Correspondence

- a. Letter from AJA, Use of Skype (referred to agenda item 6.i)
- b. Nikos Roussos, Greece (referred to agenda item 8.viii.b)
- c. Tom Singer, ARAS (referred to agenda item 11.v)
- d. Fabio Merlini, Eranos Foundation (referred to agenda item 11.vi)
- e. Andrew Samuels, Encyclopaedia (referred to agenda item 7.ii.d)
- f. Andrew Samuels, Acknowledgement & Apology (agenda item 7.i.a)
- g. AITANA Request (referred to agenda item 9.ii.a)

4. Financial Report and Budget for 2015

i) Financial Report

MM went carefully through the report and informed that the general financial situation of IAAP is good due to very careful financial management. It is, however, necessary to continue the careful management.

On basis of a thorough survey MM informed about the growing problem of the aging membership. MM reminded about the importance of GMs submitting information about their members' birth year in order to make it possible to do some forecasting about dues in the coming years.

A proposal to encourage IAAP members over 75 to continue to pay dues on a voluntary basis was put forward.

Vote: Unanimous

Requests from Group Members:

The following requests were accepted as presented by MM.

AVPA, Venezuela	50%
SVAJ, Venezuela	50%
LAAP, Lithuania	50%
RSAP, Russia	50%
SAAJA, South Africa	50%
AJB, Brasil	25%
SBrPA, Brasil	25%

Vote: Unanimous except one recusal for SAAJA.

Requests for dues reductions from Individual Members:

Huguette Jerray, Tunisia	50%
Monika Luik, Estonia	50%
Signe Sammelselg, Estonia	50%
Pille Varmann, Estonia	50%

Vote: Unanimous

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

Vote: Unanimous

Visa for Payments from the Bank

MM informed about the expenses for an extra control by the Treasurer, Martin Amsler, of visa with the bank and with postal payments in Zurich to give the permission for payments to be made. As the visa payments are already approved by the President resp. the Finance Officer it is proposed that Mr. Amsler no longer be responsible for this and that Daniel Gubser be given the authority to make the bank transfers directly, after getting the approval from either the President or the Finance Officer.

Vote: Unanimous

Dues for the next administration

MM proposes to keep the IAAP dues as they are: 240 CHF.

Vote: Unanimous

Addition to accruals

MM proposed a number of additions to the accruals.

Vote: Unanimous

Financial Statement

Please see the Financial Statement in attachment to these minutes.

After a brief discussion the EC accepted the Financial Statement.

Vote: Unanimous

Letter to DGs and RG re payment of dues

The proposed letter was approved.

Vote: Unanimous

ACTION MB: To insert the decision about letter in the Policy Book.

MM was congratulated on her excellent report.

ii) Treasurer's annual audit for 2015

Martin Amsler, IAAP Treasurer, informed that the 32'000.72 CHF on page 6 + the 6'978.75 CHF on page 9 must be put into the equity in 21015.

After this MA read his statement, 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.

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

Vote: Unanimous

5. Kyoto Congress**i) Program Committee**

Once again the EC congratulated TKW for the excellent report and for all the work he has done.

It is proposed not to use simultaneous interpretation at the Meeting of Delegates. All that can be text translated beforehand will be prepared.

Translators will be present to ensure that everyone understands.

Vote: Unanimous

The proposal was subsequently presented at the Council of Societies and all of the GMs present agreed with this procedure.

MK suggested that TKW provides a list of books and films that can work as introductions to the Japanese culture.

ACTION TKW: To provide a list of books and films re Japanese culture

ii) Organizing Committee

The EC acknowledged the excellent work by the Organizing Committee.

Congress Questionnaire

MB reported from the Congress Questionnaire-group that the work is going well and that the group wants the EC to test the questionnaire when it is ready. All EC members agreed to be on the test-group.

6. Ethics Committee

ACa went through the report with the proposed changes. ACa also reported that the Ethics Committee has vetted the ethics documents for each of the groups applying to become a Group Member of the IAAP.

ACa informed that she will be available as a consultant for the next Ethics Committee.

Re a question of requirements for GM of having an Ethics Committee: MM clarified how this is secured in the Constitution. GMs must have a code of Ethics but not necessarily an Ethics committee.

TK reminded us that every new applying GM must submit ethics documents along with their other documents.

ACa was thanked for her report and for the work of the Committee.

i) Letter from AJA re use of Skype

GH pointed out that each society in each country has its own responsibility to consider this.

7. Sub Committee reports

i) Academic Sub Committee

AdeC noted a correction in the budget on p. 60 and 61.

It is noted that in the course of 2015, 22'800 CHF have been spent. The correct amount is 21'800 CHF. This gives the following correction for the total balance on p. 61:

The total balance of 2015 is:	+25'000 CHF	
	-21'800 CHF =	3'200 CHF
	+15'000 CHF =	18'200 CHF

The Academic Sub-Committee will have 2 breakouts in Kyoto. One with Joe Cambray and one with John Merchant and John Gosling to describe how funds from the Academic Sub Committee can be used to promote research.

The issue of joint conferences was discussed incl. the problems and difficulties

with co-chairing such a conference. TKW recommended that one person has the overall responsibility.

It was mentioned that Joint conferences with IAJS are maybe not the best way to promote Jungian academic studies; instead Joint conferences with a university could be a possibility. These options will be explored by the next administration.

GH mentioned that for larger scale conferences it is necessary to have more funding in advance. MK recommended at least \$10'000 from each organisation up front.

TK concluded that the IAAP would probably organize another joint conference with IAJS and hopefully learn from the experience.

MK was thanked for the enormous amount of work she did in organising the Yale Conference. The conference was very successful but relied heavily on volunteers with IAAP members doing most of the work.

7.i) a Acknowledgement and Apology

A request to the IAAP to acknowledge and an apology for the negative and off-putting effect of some expressions about minorities of African origin in Jung's writings emerged from the Conference in Rome on Social Activism and Jungian Psychology. Andrew Samuels, Fanny Brewster and Gottfried Heuer submitted a letter of acknowledgment and apology for the EC to consider. After discussion, the EC agreed to add to "persons of African heritage" the extra sentence: "as well as other populations of colour including indigenous populations".

It was decided that GH, AdeC and FB should revise the document which they did during the meeting. The document was thereafter unanimously approved.

ACTION TK: To send the letter back to Andrew Samuels, Fanny Brewster and Gottfried Heuer with a cc to GH, AdeC and FB.

ACTION RW, PA and AdeC: To translate the letter into German (RW), Spanish (PA) Italian and French (AdeC).

ACTION TK: To include the letter in the packet for the Meeting of Delegates.

ii) Publication and Communication Sub Committee

a) Website

GH informed the EC that the website needs to be upgraded and that a new design is underway.

b) Newsheet

Emilija Kiehl announced that the next edition of the Newsheet would be ready for the spring. She intends to continue editing the Newsheet.

c) Newsletter

The EC discussed whether the IAAP should continue to send out a printed Newsletter to all members. It was decided to take up the issue with the Council of Societies.

ACTION TK: To ask the Council of Societies of their opinion about continuing to send out the printed Newsletter to all members.

GH was congratulated on his report and his hard work.
EK was likewise thanked for her hard work.

d) Encyclopedia.

The EC discussed the proposal from Andrew Samuels to create an online encyclopedia of Jungian terminology in conjunction with Routledge. The EC found this to be an interesting proposal. The EC was, however, worried about the amount of work which has to be put into such a project. The EC also discussed briefly who would be able to do this job, but did not come to any conclusion. Any possible funding of the project from the IAAP cannot be decided within this administration and the EC decided to postpone this item to the next administration.

iii) Group Member Applications Sub Committee

After having explained the procedure for GM applications MM carefully went through the applications.

1. CG Jung-Institute Zurich

The item was taken up after the other applications.

2. Chilean Society of Analytical Psychology (SCPA)

The application to become a Group Member without Training Status was approved by the EC.

Vote: Unanimous.

3. Uruguayan-Argentinean Society of Analytical Psychology (SUAPA)

The application to become a Group Member with Training Status was approved by the EC.

Vote: One recusal, the rest unanimous.

4. Czech Association for Analytical Psychology (CAAP)

The application to become a Group Member without Training Status was approved by the EC.

Vote: Unanimous.

5. Lithuanian Association for Analytical Psychology (LAAP)

The application to become a Group Member with Training Status was approved by the EC.

Vote: Unanimous.

6. Finnish-Estonian Group of Analytical Psychology (FEGAP)

The application to become a Group Member without Training Status was approved by the EC.

Vote: Unanimous.

7. Eastern and Central European Community of Jungian Analysts (ECECJA)

The EC approved the Sub Committee's proposed procedure. The application cannot go forward in this administration because the application was sent in one year late according to the requirements for GM applications.

Vote: Unanimous.

The EC approved the Sub Committee's proposal to return the paid fee.

Vote: Unanimous.

8. Asociación Sociedad Colombiana de Analistas Jungianos (SCAJ)

The application to become a Group Member without Training Status was approved by the EC.

Vote: Unanimous.

9. Sociedad Mexicana C.G: Jung (SOMEJ)

The application to become a Group Member with Training Status was approved by the EC.

Vote: Unanimous.

MM thanked the members of the Sub Committee for all their hard work.

CG Jung-Institute Zurich

MM recused herself.

TK gave a historic orientation of the background for the application.

After a substantial discussion the EC approved the recommendation from the Sub Committee to the Meeting of Delegates that the application not be accepted.

Vote: For 12, Against 1, Recuse 1

The EC recommended further dialogue between the three parties.

After the Council of Societies where new information was brought forth, the EC concluded that the decision before the Council was based on inaccurate information. The EC then voted to table its recommendation.

Vote: For 13, Recuse 1.

On the basis of the discussion the EC formulated a letter to be sent to the C.G. Jung Institute Zurich and SGAP with a copy to AGAP, requesting that they continue to find a mutually agreeable solution. Based on their deliberations, the EC will make a recommendation on this application to the Delegates at the Meeting of Delegates in Kyoto. The EC approved the letter.

Vote: For 13, Recuse 1.

iv) Honorary Members Sub Committee

FB, assisted by MK and RW, showed a PowerPoint presentation of the five nominated persons. The EC received the presentation with applause.

Trophy

FB had brought a stone of black, Welsh slate with engravings on both sides. All EC members liked the stone and approved this stone engraving as a gift for each of the five nominated Honorary Members.

Vote: Unanimous.

FB had investigated the shipping price and the EC approved the cost for transporting the stones to Kyoto whether it be by shipping or by paid overweight in FB's luggage.

Vote: Unanimous.

Criteria

The EC approved a number of revisions and additions to the Criteria proposed by the Sub Committee.

Vote: Unanimous.

ACTION FB: To revise the Criteria.

The EC thanked FB for all his good work as chair of the Sub Committee.

v) Fund Raising Sub Committee

ACTION GH: To look at the North Carolina Foundation website for donation possibilities.

PA suggested encouraging registrants to donate towards router costs when they register for the Congress online.

ACTION TKW: To look into the possibility of a "donate-button" or maybe "pay-extra" on the registration form for the Congress.

8. Education Committee

i) General Report

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ii) Reports from Regional Organizers

a) Latin America

MB, Regional Organizer for Latin America, informed about the very positive development in Latin America. Five groups are involved in forming four new Group Members. In addition to this the activity regarding Exams and Screening Interviews (the latter primarily temporary) has been very high. The EC expressed appreciation for the great amount of work done by our Latin American colleagues.

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.

Four Screening Interviews have taken place. It is an agreement with the Argentinians that accepted routers will continue as candidates of SUAPA after the Kyoto Congress.

Screening Interview: Interviewers Denise Ramos, Rubens Bragarnich
Because of a misunderstanding this interview had to be taken once more:
Interviewers: Paula Boechat, Maria Paz Abalos
Recommendation acceptance

Vote: Unanimous.

Screening Interview: Interviewers Gustavo Barcellos, Humberto Oliviera
Recommendation acceptance

Vote: Unanimous.

Screening Interview: Interviewers Acaci de Alcantara, Claudia Grez
Recommendation not acceptance

Vote: Unanimous.

Screening Interview: Interviewers Axel Capriles, Marion Gallbach

Recommendation acceptance

Vote: Unanimous.

Chile

The DG in Chile has successfully continued the process of applying for Group Membership without Training Status. According to the EC decision in February 2015 Chile can have up to 10 new routers for a three year period until 2019 when Chile is expected to apply for Training Status.

Final Exam: Examiners Nairo Vargas and Luigi Zoja

Recommendation: pass

Vote: Unanimous

Final Exam: Examiners Pablo Gelsi and Pilar Amezaga

Recommendation: pass

Vote: Unanimous

3 Final Exams: Examiners Paula and Walter Boechat.

Recommendation: pass for all three.

Vote: Unanimous

Intermediate exams: Examiners Carlos Byington and Gustavo Barcellos

Recommendation: pass

Vote: Unanimous

Intermediate exams: Examiners Gustavo Barcellos and Paula Boechat

Recommendation: pass

Vote: Unanimous

9 Screening Interviews: Interviewers Paula and Walter Boechat.

Recommendation acceptance for all 9

Vote: Unanimous.

Colombia

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

Intermediate exam. Examiners Mario Saiz, Iraci Galias

Recommendation: pass

Vote: Unanimous

Ecuador

Three routers have taken their final exam and two the intermediate exam. Three new routers have had their Screening Interview, following a decision by the EC last year to allow Ecuador to have more routers in order to be able to form a Group Member.

Final exam: Examiners Luigi Zoja, Pilar Amezaga

Recommendation: pass

Vote: Unanimous

Final exam: Examiners Eduardo Carvallo, Nairo Vargas

Recommendation: pass

Vote: Unanimous

Final exam: Examiners Paula Boechat, Mario Saiz

Recommendation: pass

Vote: Unanimous

Intermediate exam: Examiners Maria Paz Abalos, Mario Saiz

Recommendation: pass

Vote: Unanimous

Intermediate exam: Examiners Alvaro Ancona, Carlos Byington

Recommendation: pass

Vote: Unanimous

Screening Interview: Interviewers Joel Giglio, Eduardo Carvallo

Recommendation: accept

Vote: Unanimous

Screening Interview: Interviewers Claudia Grez, Pablo Gelsi

Recommendation: accept

Vote: Unanimous

Screening Interview: Interviewers Pilar Amezaga, Alvaro Ancona

Recommendation: accept

Vote: Unanimous

Mexico

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

One router has not sent in her Yearly Evaluations in spite of being reminded numerous times. The Education Committee recommends that the router be suspended.

Vote: Unanimous

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. (Please also see the minutes about Argentina)

Two Final Exams and four Screening Interviews have taken place. As re the Screening Interviews in Argentina, the routers in Uruguay will continue as candidates of SUAPA after the Kyoto Congress.

Final exam: Examiners Eduardo Carvallo, Walter Boechat

Recommendation: pass

Vote: Unanimous

Final exam: Examiners Iraci Galiás, Alvaro Ancona

Recommendation: pass

Vote: Unanimous

Screening Interview: Interviewers Iraci Galias, Joel Giglio

Recommendation: accept

Vote: Unanimous

Screening Interview: Interviewers Walter Boechat, Acaci de Alcantara

Recommendation: accept

Vote: Unanimous

Screening Interview: Interviewers Maria Paz Abalos, Rubens Bragarnich

Recommendation: accept

Vote: Unanimous

Screening Interview: Interviewers Denise Ramos, Humberto Oliviera

Recommendation: accept

Vote: Unanimous

One Router has announced that he will move to another country for a longer period. Because of this he can no longer obtain his Router Status, but he can apply to become a candidate of SUAPA when he comes back. The EC therefore voted to suspend the router.

Vote: Unanimous

b) China Region and Asia

On behalf of the Regional Organizer, Joe Cambray, AC reported from 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. There is a strong wish to be able to accept more routers in this region in the next administration.

Guangzhou

Intermediate Exam: Examiners Angela Connolly, Zhang Min

Recommendation: pass

Vote: Unanimous

2 Intermediate Exams: Examiners Yasuhiro Tanaka, Joe Cambray

Recommendation: pass for both

Vote: Unanimous

Screening Interview: Interviewers Toshio Kawai, Joe Cambray

Recommendation: accept

Vote: Unanimous

Screening Interview: Interviewers Toshio Kawai, Joe Cambray

Recommendation: not accept

Vote: Unanimous

Screening Interview: Interviewers Angela Connolly, John Beebe

Recommendation: accept

Vote: Unanimous

Shanghai

Intermediate Exam: Examiners Tom Kelly, Joe Cambray

Recommendation pass

Vote: Unanimous.

Two Screening Interviews: Interviewers Yasuhiro Tanaka, Joe Cambray

Recommendation that both be accepted

Vote: Unanimous

Screening Interview: Interviewers Toshio Kawai, Linda Carter

Recommendation: accept

Vote: Unanimous

Macau

Screening Interview: Interviewers Tom Kelly, Joe Cambray

Recommendation: accept

Vote: Unanimous

Hong Kong

Final Exam: Examiners Marianne Mueller, Tom Kelly

Recommendation pass

Vote: Unanimous.

Beijing

3 Screening Interviews: Interviewers Toshio Kawai, Joe Cambray

Recommendation: accept for all three

Vote: Unanimous

Screening Interview: Interviewers Toshio Kawai, Yasuhiro Tanaka

Recommendation: accept

Vote: Unanimous

Screening Interview: Interviewers Yasuhiro Tanaka, Linda Carter

Recommendation: accept

Vote: Unanimous

Taipei

Intermediate Exam: Examiners Angela Connolly, Joe Cambray

Recommendation pass

Vote: Unanimous.

Screening Interview: Interviewer Angela Connolly

Recommendation: accept

Vote: Unanimous

Screening Interview: Interviewers Marianne Mueller, Joe Cambray

Recommendation: accept

Vote: Unanimous

Screening Interview: Interviewers Angela Connolly, Toshio Kawai,

Recommendation: accept

Vote: Unanimous

Screening Interview: Interviewers Tom Kirsch, Christine Hejinian

Recommendation: accept

Vote: Unanimous

India

Ashok Bedi from Chicago is LP for the DG in India .A slow transition is taking place in the group where younger members are beginning to take over some responsibility.

Singapore

There are not routers in Singapore and very little activity there.

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.

Krasnodar

A series of final exams were scheduled for the end of February. The results of these will be ratified at the EC meeting in Kyoto.

Kemerovo

RSAP has confirmed the agreement to take on the training in Kemerovo.

Final Exam: Examiners: Jan Wiener, Catherine Crowther.

Recommendation: pass

Vote: Unanimous

Georgia

Final Exam: Examiners Dianne Cousineau Brutsche and Erhard Trittibach

Recommendation: pass

Vote: Unanimous

Screening Interview: Interviewer Misser Berg, Angela Connolly

Recommendation: accept

Vote: Unanimous

Kiev

The difficult situation in Kiev was discussed. BBP informed that members of the Israel Society are willing to help. The details will have to be discussed.

Final Exam: examiners Angela Connolly, Marianne Mueller

Recommendation: pass

Vote: Unanimous

Intermediate Exam: Examiners Jan Wiener, Catherine Crowther

Recommendation: pass

Vote: Unanimous

Intermediate Exam: Examiners Angela Connolly, Tom Kelly

Recommendation: pass

Vote: Unanimous

2 Intermediate Exams: Examiners Angela Connolly, Marianne Mueller

Recommendation: One pass and one conditional pass.

Vote: Unanimous

Kazakhstan

3 Intermediate Exams: Examiners Angela Connolly, Alessandra de Coro

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

Vote: Unanimous

2 Screening Interviews: Interviewers Angela Connolly, Alessandra de Coro,
Recommendation: accept for both

Vote: Unanimous

Belarus

The situation in Belarus is very complicated.

TK will make a visit to Belarus together with the two LPs and will provide an update on the situation at the next EC meeting in Kyoto.

12 Screening Interviews: Interviewers Tatiana Rebeko, Angela Connolly,
Recommendation: accept for 11, not accept for 1.

Vote: Unanimous

ACTION TK: To make a visit to Belarus together with the two LPs.

d) Central Europe

MM, Regional Organizer for Central Europe, informed about the Region. After some rather turbulent years there is now good progress in most of the groups. Two groups are applying for Group Membership without Training Status, and one Group Member is applying for Group Membership with Training Status.

Bulgaria

There are ten routers in Bulgaria and one IM. Daniela Eulert-Fuchs, member of ÖGAP, is the new LP and is working well with the group. The group is coming along well.

Czech Republic

The DG in the Czech Rep. has successfully continued the process of applying for Group Membership without Training Status. The group will organize the next supervision course for IMs in May in Prague.

Estonia

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

The Affiliate Candidates' training program, in collaboration with DSAP, will start this March. 18 candidates have been accepted.

Lithuania

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

3 Final Exams: Examiners Tom Kelly, Marianne Mueller
Recommendation: pass for all 3

Vote: Unanimous

5 Intermediate Exams: Tom Kelly, Marianne Mueller
Recommendation: pass for 4 of them, not pass for one

Vote: Unanimous

Hungary

Sarah Cooke is the new LP for the group and is working to organize both regular seminars and analysis for the members of the DG.

Poland

PAJA

Gustav Bovensiepen is the new Router Coordinator and is working well with the group. There are 6 routers in the group and 4 IMs.

PTPA

Intermediate Exam: Examiners Joerg Rasche, Guenther Langwieler

Recommendation: pass

Vote: Unanimous

Intermediate Exam: Examiners Martin Stone, Jan Wiener

Recommendation: pass

Vote: Unanimous

Intermediate Exam: Examiners Martin Schmidt, Jan Wiener

Recommendation: pass

Vote: Unanimous

Romania

2 Intermediate Exams, both retakes: Examiners Tom Kelly, Marianne Müller

Recommendation: pass for both

Vote: Unanimous

Screening interview: Interviewer Francesco Bisagni

Recommendation: Acceptance

Vote: Unanimous

Screening interview: Interviewers Alessandra de Coro, Marta Tibaldi

Recommendation: Acceptance

Vote: Unanimous

Serbia

2 Intermediate Exams: Examiners Martin Stone, Moira Duckworth

Recommendation: pass for both

Vote: Unanimous

Screening interview: Interviewers Martin Stone, Moira Duckworth

Recommendation: Acceptance

Vote: Unanimous

Slovenia

Intermediate Exam: Examiners Tom Kelly, Marianne Mueller

Recommendation: pass

Vote: Unanimous

Screening interview: Interviewers Martin Schmidt, Marianne Mueller

Recommendation: Acceptance

Vote: Unanimous

Interview to re-enter the Router Program: Interviewers Tom Kelly, Marianne Mueller

Recommendation: Not 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.

Tunisia

Final Exam: Examiners Tom Kelly, Francois Martin-Vallas

Recommendation: pass

Vote: Unanimous

Intermediate Exam: Examiners Tom Kelly, Angela Connolly

Recommendation: pass

Vote: Unanimous

Intermediate Exam: Examiners Tom Kelly, Francois Martin-Vallas

Recommendation: pass

Vote: Unanimous

Malta

Intermediate Exam: Examiners Angela Connolly, Francesco La Rosa

Recommendation: pass

Vote: Unanimous

Ireland and N Ireland

Final Exam: Examiners Ann Shearer, Juliet Miller

Recommendation: pass

Vote: Unanimous

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

Vote: Unanimous

There will therefore be no more routers in Ireland.

South Africa

There is no longer a DG and only one router left in South Africa who is planning to take the final exam before the Congress in Kyoto.

Netherlands

Final Exam examiners: Stacy Wirth and Erhard Trittibach

Recommendation: Pass

Vote: Unanimous.

The remaining router in the Netherlands has resigned, so there are now no more routers in the Netherlands.

iii) Payment of DG and Router Dues for 2015

Thanks to careful management by the Finance Officer and the IAAP Secretary nearly all dues have been paid.

iv) Current number of Provisional IMs and routers

The graphs were updated with the latest information from the Routers Overview excel-sheet and were presented to the EC together with the graphs from 2013, 2014 and 2015. The graphs were built into the presentation of the Education Committee to be shown to the Council of Societies. These show that the development in the DG and Router Groups foreseen in 2013 is on track.

v) Router Handbook

A number of revisions were discussed. A reformulation of the paragraph re Group Supervision was made. After this the revision was approved.

Vote: Unanimous

The other proposed revisions of the Router Handbook were likewise approved.

Vote: Unanimous

ACTION MB: To update and send out the Router Handbook. To post the DG and Router Handbooks on the IAAP website.

vi) Affiliate Candidates Handbook

The EC accepted the proposed revisions of the Affiliate Candidates Handbook.

Vote: Unanimous

ACTION MB: To update the Handbook for Affiliate Candidates and to post this on the IAAP website.

vii) Report on Working Groups

a. Curriculum WG

Chaired by Joy Norton. The group is working well in collecting and systemizing curricula for the Router Training. The Curriculum WG will have a breakout in Kyoto where they will present their results.

b. Communications and Resources WG

Chaired by Walter Boechat. The group has had some difficulties in getting response from DGs and RGs. The group hopes to create interest for its work at a breakout in Kyoto, organized by the Communications and Resources WG, where a panel will comment on the Plenary Presentation "Supervision away from Home" by Jan Wiener and Henry Abramovitch.

c. Research and Evaluation WG

Chaired by John Merchant. The group, and especially the chair, has worked very hard with two areas: 1. Collecting and analyzing a large number of articles on Skype, and 2. Carried out a research-project on the Router Training by means of questionnaires and personal interviews.

viii) Requests to form new DGs

a) Dominican Republic

Based on the excellent application and the very positive report from the site visit the EC approved the new DG in the Dominican Republic.

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 re the EC's approval

b) Greece

Based on the letter from Greece and the positive report from a visiting IAAP Analyst the EC decided to recommend that a site visit in Greece be planned.

Vote: Unanimous.

ACTION MM: To plan a site visit in Greece.

The EC thanked AC and MB for their work on the Education Committee.

9. Working Party Reports

i) Consultation Service WP

No official requests for help from the Consultation Service were received during the past year.

ii) Child and Adolescent WP

CH, Chair, informed about the work in the WP and was congratulated by the EC. The WP is planning a number of activities at the Kyoto Congress.

a) AITANA Request

The WP has received a letter from AITANA with a request for collaboration which has no interest. CH has written back and declined the request.

ACTION CH: To send the letter to AITANA to TK, MM and MB.

iii) Translation WP

The question re text translation at the Congress had already been dealt with under item 5. Kyoto Congress.

The EC discussed word-counts, number of pages etc. and it was decided that MB should check all requirements for texts at the Copenhagen Congress and send them to TKW.

ACTION MB: To check requirements for plenary- and breakout presenters re deadlines / word-counts / units etc. and send them to TKW.

ACTION MB and MK: To inform TKW of methods to prevent speakers to go over time.

The EC compiled a list of which presentations at the Congress should be text-translated by the translators and which should be translated by EC members (RW, PA, AdeC, incl. possibly help with the French translation):

Welcome Statement (translators)
Plenaries (translators)
Meeting of Delegates:
 Agenda (EC members)
 President's report (translators)
 Honorary Members (translators)
 Guidelines and Procedures (translators)
 Treasurer's report (EC members)
 Finance Officer's report (EC members)
 Release of Liability (EC members)
 Internal Audit – brief summary report (EC members)
 New GMs (EC members)
 Letter of Apology (EC members)
President's farewell address (Translators)

ACTION MB: To collect all IAAP documents for translation and send them to translators resp. EC members.

ACTION MB: To look for translators for French and German.

iv) Organizational and Advisory WP

The EC congratulated the members of the WP for their excellent report. A report on their work will be presented at one of the breakout sessions at the Congress.

10. Policy Book Review

The following revisions / additions will be made:

Policy re SKYPE, approved in February 2015 will be reformulated:

SKYPE or other means of telecommunications

Up to 90 hours of personal analysis by SKYPE or other means of telecommunications shall be recognized, and one hour of analysis by SKYPE or other means of telecommunications is equivalent to one hour of face-to-face analysis.

(Proposed changes by the EC in Zurich 2016)

Translation at IAAP Congresses

Translation at the IAAP Congresses include the five official languages and in

addition the local language when appropriate.

(Approved by the EC Zurich February 2016)

Joint Conferences

The registration fee and the accommodation for the chairs from the IAAP of the Program Committee and the Organizing Committee at joint Conferences will be covered by the IAAP in recognition for the work they have done.

(Proposed by the EC Zurich February 2016)

Letter to the Developing Groups / Router Groups about payment of dues

The Finance Officer will send a letter to the Presidents of the Developing Groups/Router Groups and to all Routers to remind them of the payment of the annual dues. The letter has to be sent after the EC meeting and no later than the end of February.

(Proposed by the EC Zurich February 2016)

11. Relations with Allied Organizations

i) IAJS: IAAP / IAJS joint conference, Yale

The item had been discussed under item 7. i) Academic Sub Committee.

ii) Philemon

Philemon Foundation will be represented in Kyoto via a presentation by Sonu Shamdasani.

iii) ISST

ISST will have a meeting in Kyoto.

iv) Marion Woodman Foundation

As with all Allied Organizations, their membership will be informed about the Congress in Kyoto and invited to attend.

v) Request from ARAS

The EC received a request from ARAS to become an Allied Association of the IAAP. This is, however, not possible because ARAS is open to the public. ARAS offers a service. In recognition of the importance of this service to the membership, ARAS will be given a prominent place on the IAAP website.

vi) Request from Eranos.

The EC received a request from Eranos to become an Allied Association. The EC approved the recognition of Eranos as an Allied Association of the IAAP.

Vote: Unanimous

12. IAAP Archives

All Chairs of Committees, Sub Committees, Working Parties and Working Groups must write a report that sums up the work that has been done during the three years in this administration + a transitional statement to the Sub-Committee with recommendations. MB will in due time remind everybody.

ACTION all Chairs: To write a summary report + a transitional statement with recommendations.

ACTION MB: To inform and remind all chairs about the summary report and the transitional statement with recommendations.

13. Conferences

- i) LIRPA Conference in Rome, March 3rd – 6th, 2016
- ii) DGAP, Berlin, March 10th – 13th, 201
- iii) Directors of Training, Denver, Apr. 29th – May 1st, 2016
- iv) IAAP Congress in Kyoto, August 28th – September 2nd, 2016

14. Discussion to finalize budget

On Monday the EC finalized the budget in the Financial Statement v4a p. 12, 13 and 14.

Vote Unanimous

The EC likewise approved the budget for the Education Committee as proposed by the Finance Officer.

Vote Unanimous

15. Any other business

EK brought up the idea to form a small WG with the task of researching for articles on effectiveness of long-term psychological work so that the membership could be informed about developments in this area. The EC approved this new WG. The name of the WG is: Effectiveness Research WG and the suggested members are:

Emilija Kiehl (Chair)
Chris Milton
Pilar Amezaga
Christian Roesler

Action TK: To invite these members to be part of the Effectiveness Research WG.

ACTION MB: To send the forms for reimbursement.

16. Date and Place of next Meeting

The dates will be:

Officers Meeting on Friday August 26th

EC Meeting on Saturday August 27th

Council of Societies on Sunday afternoon August 28th

EC Meeting on Thursday afternoon September 1st (a short meeting for the old EC, the rest of the afternoon for the new EC)

Officers Meeting on Saturday September 3rd

The meetings will take place in Kyoto.

Respectfully submitted,
Misser Berg
Honorary Secretary