

INTERNATIONAL ASSOCIATION FOR ANALYTICAL PSYCHOLOGY
INTERNATIONALE GESELLSCHAFT FÜR ANALYTISCHE PSYCHOLOGIE
ASSOCIATION INTERNATIONALE DE PSYCHOLOGIE ANALYTIQUE
ASSOCIAZIONE INTERNAZIONALE DI PSICOLOGIA ANALITICA
ASOCIACIÓN INTERNACIONAL DE PSICOLOGÍA ANALÍTICA

Martin Schmidt, Honorary Secretary
Email: martinalanschmidt@yahoo.com

**Minutes of the Meeting of the Executive Committee
Zurich, January 31st, February 1st, 3rd and 4th, 2017**

Present were: Marianne Müller, President – MM
Toshio Kawai, President Elect – TK
Misser Berg, Vice President – MB
George Hogenson, Vice President – GH
Martin Schmidt, Honorary Secretary – MS

Pilar Amezaga (SUAPA) – PA
Alvaro Ancona de Faria (SBrPA) – AA
Grazina Gudaite (LAAP) – GG
Christine Hejinian (CGJISF) – CH
Emilija Kiehl (BJAA) – EK
Margaret Klenck (JPA) – MK
Batya Brosh Palmoni (IJJP) – BP
Regina Renn (DGAP) - RR
Brigit Soubrouillard (SFPA) – BS

Penny Pickles (SAP) – PP was present for the presentation of the
Ethics Committee report on 3/02/2017
Daniel Gubser – was present for the presentation of the Financial
report on 1/02/2017

Welcome

MM welcomed the members of the Executive Committee.

List of email addresses of EC members:

Marianne Müller: maramueller@bluewin.ch
Toshio Kawai: kawai.toshio.6C@kyoto_u.ac.jp
Misser Berg: missers.berg@mail.dk
George Hogenson: hogenson@mac.com
Martin Schmidt: martinalanschmidt@yahoo.com
Pilar Amezaga: pilar.amezaga@gmail.com
Alvaro Ancona de Faria: aanconaf@uol.com.br
Grazina Gudaite: g.gudait@gmail.com
Christine Hejinian: heji@sbcglobal.net
Emilija Kiehl: e.kiehl@btinternet.com
Margaret Klenck: mklenck@tomh.com (regular)
mklenck44@gmail.com (overseas)

Batya Brosh Palmoni: batyair@netvision.net.il
Regina Renn: regina.renn@gmail.com
Brigit Soubrouillard: underfog@orange.fr

1. Minutes:

- i) Executive Committee Meeting (Kyoto, September 1, 2016)
Minutes approved.
Vote: Unanimous
- ii) Meeting of Delegates (Kyoto, August 31, 2016)
Minutes approved.
Vote: Unanimous

2. Matters Arising (MM)

3. Correspondence (MM)

- i) Email exchange with DGAP
MM informed the EC about developments in DGAP. DGAP has elected to change its representative to the EC from Robert Wimmer to Regina Renn. The EC welcomed Regina Renn and expressed its thanks to Robert Wimmer.
- ii) Letter from Elisabeth Brodersen, IAJS
This is discussed under the Academic Sub-Committee.
- iii) Letter from Andrew Fellows
The News sheet is intended to provide general information on GMs and other activities of the association. It was recommended that the best vehicle for presenting Andrew Fellow's views would be venues such as the IAAP/politics forum: iaap-politics-conf-2014@googlegroups.com. It was noted that his paper will be available to all IAAP members through the proceedings of the Kyoto Congress.

4. Financial Report and Budget for 2017 (TK and MM)

- i) Financial Report
Daniel Gubser (IAAP accountant) was in attendance for this aspect of the meeting. TK presented the financial report. Ongoing concerns for the IAAP finances include the ageing and retirement of members and the end of the FAJP Foundation.

TK reported that the IAAP has received requests for dues reductions from five Group Members:
AVPA and SVAJ, Venezuela
LAAP, Lithuania
FEGAP, Finland, Estonia
SAAJA, South Africa

TK proposed a 50% reduction for the two Group Members from Venezuela and a 25% reduction for the other three groups.

There have also been requests for dues reductions from 4 routers: Natalia Sedach, Natalia Nazarova, Natalia Fatseyeva, Alena Shuminila. He proposed a 50% reduction for all four.

Vote: Unanimous

TK explained the Financial Statement 2016. It looks good and healthy thanks to careful financial oversight. TK announced a final annual profit of approximately 175,000 CHF. There was a considerable Congress profit that will be used to publish and disseminate the Congress proceedings. Please see the Financial Statement in attachment to these minutes. TK presented the proposed new accruals for the 2017 budget.

- ii) Treasurer's annual audit for 2016
MM read out the letter from Martin Amsler (Treasurer) which confirmed that the IAAP's finances are well managed and in order.
- iii) Internal Audit (Christine Hejinian, Brigit Soubrouillard)
CH read out the report of the internal audit. It was noted that the equity after accruals has increased from 557,549 CHF in 2015 to 733,250 CHF in 2016 because of careful management of finances.

Three votes were presented to the EC by MM:

- 1. Approval of the assets of 1,795,655.44 CHF and total liabilities without equity and profit of 1,062,404.87 CHF

Vote: Unanimous

- 2. A profit of 175,700.72 CHF

Vote: Unanimous

- 3. New accruals of 170,000 CHF

Vote: Unanimous

- iv) Budget 2017

TK presented the Budget for 2017 and explained the revisions including the increases to the Academic Sub Committee. The pending overall budget for 2017 will be 626,000 CHF with a predicted loss of 74,500 CHF compared to the overall budget of 613,500 CHF for 2016 with a predicted loss of 71,000 CHF. It was proposed to accept the budget for 2017:

Vote: Unanimous

The Budget for Developing Groups was presented. There will be pressure on the DG budget with the winding down of the FAJP budget but TK stated that this is not likely to be strongly felt for another 2 or 3 years. It was proposed that the Budget for Developing Groups was approved:

Vote: Unanimous

5. IAAP Congresses (TK)

- a) Kyoto 2016
 - i) Programme Committee (TK)

TK presented his report to the EC including a very helpful checklist for the next Programme Committee.
 - ii) Organizing Committee (TK)

The Kyoto Congress was very successful with over 600 registrants and 754 participants. The total profit was approximately 45,000 CHF. TK highlighted the importance of implementing the cancellation policy and difficulties experienced in organizing the members' Gala evening.

- b) Vienna Congress 2019 (MM)
 - i) Programme Committee (GH)

GH noted that 22 suggestions for a theme for the Congress have been received to date. The PC will take into account recommendations presented by TK from the Kyoto Congress and also propose a logo for the Congress.

GH presented the deliberations (following the PC on February 2nd) including a proposed theme, logo and provisional statement. The proposed theme is:

“Encountering the Other: within us, between us and in the world”

Vote: Unanimous

This was provided in the 5 official languages:
Begegnung mit dem Anderen: in uns, zwischen uns und in der Welt.
La rencontre avec l'Autre: en nous, entre nous et dans le monde.
L'incontro con l'Altro : dentro di noi, tra noi e nel mondo.
Encuentro con el Otro: dentro de nosotros, entre nosotros y en el mundo.

There was a long discussion about the logo for the Congress. It was agreed that this needs further consideration.
 - ii) Organizing Committee (MM)

MM and TK will visit Vienna in March to help with the planning of the Congress. The proposed date for the Vienna Congress is 25th-30th August, 2019.

6. Ethics Committee Report (Penny Pickles)

Penny Pickles presented the report of the Ethics Committee. She listed the changes to the Ethics document which were agreed in Kyoto. Last year, there were no cases that the Ethics Committee considered necessary to pursue. It was noted that Ethics breakout sessions at Congresses need to be promoted as such and not as Ethics meetings as they were very poorly attended.

Concerning pt. III. a) (on p.39 of the EC book), “*the requirement of GMs to take responsibility for all their IAAP voting members wherever they live and/or practice.*”, PP pointed out that it is important that all IAAP members are made aware that they are responsible for ensuring that their clinical work is being ethically governed by a GM (either in the country within which they now work or the country within which they have voting rights) regardless of where they live and work. MM proposed, in consultation with Martin Amsler, that the IAAP constitution is clear with regard to this matter and that all GMs should be informed of the situation:

Vote: Unanimous

MM proposed that the members of the Ethics Committee should be:

Penny Pickles (SAP), Chair

Paula Boechat (AJB)

Andrea Cone-Farran (ANZSJA)

Ulrich Stuck (DGAP)

Elena Volodina (RSAP)

Mark Winborn (IRSJA)

Vote: Unanimous

PP opined that it is very important for visiting analysts and supervisors in the router programme to ensure that they have adequate insurance for their international professional work. PP also recommended that the EC needs to consider establishing strong mediation processes prior to legal procedures. BS suggested that The Ethics Committee give guidelines to GMs about ethical procedures.

7. Sub-Committee Reports

- i) Academic Sub-Committee (PA)
PA presented the request from the Mercurius Prize Committee for 1000 CHF. She expressed the concerns of the Academic Sub-Committee namely, that this is not an academic project, it seems to be asking to establish an allied association and that no clear budget was supplied. She recommended that the EC does not accept this proposal:

Vote: Unanimous

PA also presented a proposal from Francoise Martin-Vallas for a second grant and seed money for the organisation of pre-Congress activities (pt10, p.47 in the EC book). The EC agreed not to accept this request now but, as BS suggested, to wait until next year to reconsider.

The EC voted to affirm the other Academic Sub-Committee decisions on the grant requests as documented in the EC book pages 45-47 numbers 1-9:

Vote: Unanimous

PA requested a financial report from Daniel Gubser on the returns of seed money. It was also recommended that reports should be requested from those who have received seed money to account for their use and the return of seed funds. GH added that further grants should not be given to bodies who have not submitted reports on prior grant requests.

It was proposed that universities are approached to ask whether they would like to make collaborative projects with the IAAP:

Vote: Unanimous

ACTION MM and PA: To draft a letter to invite IAAP Group Members to take part in this enterprise.

- a) IAJS Joint-Conference (MM, PA)
The Academic Sub-Committee will write to the IAJS to ask who will be the representative organiser for the IAJS and which location for the conference is proposed.
 - b) Four possible themes for joint IAAP/IAJS conference
The Academic Sub-Committee recommended a combination of two proposals.
 - c) Effectiveness Research Working Group
The focus of the WG will remain research into the effectiveness of Jungian analysis however, on the website, there will also be a drop down menu documenting more general research.
- ii) Publication and Communication Sub-Committee (EK)
- a) Website
EK informed the EC that the website has now been rewritten. A new menu will appear soon for Routers and DGs including papers. There will also be a research menu and one for media including films about Jung. BB and CH enquired about the link to the Child and Adolescent website which will remain a separate site.
 - b) News Sheet
EK suggested that the News Sheet could be used to introduce different trainings from different Societies worldwide. The next News Sheet will come out in April.
 - c) Newsletter and Members List
The post of Newsletter editor has been advertised. It was agreed to keep the printed version of the Newsletter.
 - d) Kyoto Congress Proceedings
EK and MK are actively engaged in preparing these for this summer.
- iii) Group Member Applications Sub-Committee (TK)
Applications are expected from Poland (PTPA), Romania, Serbia, China mainland and Taiwan for 'GM without Training Status'. It is also expected that Chile (SCPA), Colombia (SCAJ) and the Czech Republic (CAAP) will apply for 'GM with Training Status'.
- iv) Honorary Members Sub-Committee (MK)
There has been one nomination for Honorary Membership. The question was raised whether Honorary membership should only apply to non-members of

the IAAP.

- v) Fund Raising Sub-Committee (GH)
MS has agreed to join the Fund Raising Sub-Committee. Ideas included:
Adding a donate button to the IAAP website and on Congress/Conference registration forms
To approach the major publishers (e.g. Routledge) to donate in relation to their Jungian book sales.
GH proposed encouraging the funding of research and the translation of teaching materials.

8. Education Committee Report (MB)

- i) General Report
MB presented the Education Committee report. As Chair of the Education Committee, she is keeping an up to date overview of all routers and their progress including exams taken and yearly evaluation forms received.

There was a discussion about how best to publicise the work of the router programme. BS and RR suggested promoting the programme to our Group Members. EK suggested publishing the developments of the router programme in the News Sheet. GG and BP asked about the procedure for countries who wish to become new DGs. It was explained that the IAAP is not able to accept every DG application because of financial, quota and other political issues. AA noted that the router programme in South America has been very important in raising awareness and the promotion of the IAAP.

- ii) Reports from Regional Organisers
 - a) Latin America (PA)
PA presented the RO report for Latin America. Chile is now a GM without training status in Kyoto. There is a problem with one of the routers who is no longer in analysis or supervision.
It was proposed that this person should be suspended:
Vote: Unanimous

Colombia was accepted as a GM without training status. Correct “Alvaro Ancona visited Ecuador twice” to AA visited “Colombia twice” in the report.

Mexico was accepted as a GM with training status in Kyoto.

It was proposed that Tom Kelly become the Liaison for Dominican Republic:

Vote: Unanimous

Ecuador is progressing well but has an issue with Skype which is discussed elsewhere.

Panama has expressed an interest in becoming a DG.

- b) China Region and Asia (TK)
This region will now be referred to as “Asia”. Hong Kong does not wish to become part of a China region group and should now be described separately from China.

It was proposed that a person in Hong Kong is accepted as a router:

Vote: Unanimous

It was proposed that the new LP for Shanghai should be Angela Connolly:

Vote: Unanimous

It was proposed that a router in Taipei should be suspended:

Vote: Unanimous

- c) Eastern Europe (MB)
MB presented the report on Eastern Europe. A new LP will be needed in Kazakhstan now that Joerg Rasche has stepped down.

It was proposed that a person in Krasnodar is suspended:

Vote: Unanimous

There have been some starting up difficulties involving dynamics between the RSAP, Kemerovo and IAAP.

It was proposed that two candidates in Kemerovo are not accepted at screening interview:

Vote Unanimous

It was proposed that 7 should be accepted as passing the screening interviews:

Vote Unanimous

Georgia is progressing well

Sadly, the LP for Kiev, Richard Wainwright, recently died. Therefore, a new LP is needed. It was proposed that BB become the new LP for Kiev:

Vote: Unanimous

14 applications for screening interviews were received in Kiev.

It was proposed that 2 are not accepted at screening interview:

Vote: Unanimous

It was proposed that 12 should be accepted as passing the screening interviews:

Vote: Unanimous

It was proposed that 2 should be accepted as passing their final exam:

Vote: Unanimous

It was proposed that one should not be accepted as passing her final exam:

Vote: Unanimous

It was proposed that one should be accepted as passing her intermediate exam:

Vote: Unanimous

There are problems with the Belarus group regarding dynamics between the group, the IAAP and the RSAP.

d) Central Europe (MS)

Estonia.

It was proposed that 13 should be accepted as passing the screening interviews:

Vote: 12 for, 2 abstain

It was proposed that 3 should not be accepted at screening interview:

Vote: 12 for, 2 abstain

Hungary.

It was proposed that Warren Colman should be accepted as the new LP for Hungary:

Vote: Unanimous

It was proposed that 1 person in Hungary should be accepted as passing her screening interview:

Vote: Unanimous

Poland, PAJA.

It was proposed that 1 person should be accepted as passing her intermediate exam:

Vote: 13 for, 1 abstain

Poland, PAJA. There is a need to increase the amount of regular group supervision. MS is addressing this issue.

Romania.

It was proposed that 1 person should be accepted as passing her screening interview:

Vote: Unanimous

It was proposed that 1 person should be accepted as passing her intermediate exam:

Vote: Unanimous

There was a discussion about whether a router who moves abroad during his/her training could finish the router training.

Serbia.

It was proposed that 2 persons should be accepted as passing their intermediate exams:

Vote: Unanimous

It was proposed that 1 person should be accepted as passing her screening interview:

Vote: Unanimous

Slovenia

It was proposed that 1 person should be accepted as passing her screening interview:

Vote: Unanimous

- e) Other (MB)
MB presented the report on Other Regions.
- iii) Payment of DG and Router Dues for 2016
TK reported that nearly all routers and DGs have now paid their dues.
- iv) Current number of IMs and Routers
Currently there are 192 routers and 16 scheduled for screening interviews which makes a total of 208. It is expected that 79 will become IMs by the next Congress which will leave a global total of 129 routers. However, it is expected that there will be new routers between now and then. TK reported that the total number of IMs is now 104.
- v) Router Handbook
MB presented the revisions to the new Router Handbook:
Vote: unanimous
- vi) Affiliate Candidate Handbook
MB presented the revisions to the new Affiliate Candidate Handbook:
Vote: unanimous
- vii) Report on Working Groups (MB)
 - a) Curriculum WG
MB updated the EC on developments in this group.
 - b) Communications and Resources WG
EK updated the EC on developments in this group.
 - c) Research and Evaluation WG
MB presented the report of John Merchant. He has asked for permission to publish the findings of his research. This was agreed. He is standing down as chair and GG has agreed to become the new Chair. She reflected on her plans for the future work of this group.
- viii) Skype sessions

MB has received a number of requests to review the number of sessions of analysis permissible on Skype. The current minimum requirement of face to face (in person) analysis is 150 out of 240 hours (90 sessions may be by Skype). MM argued that we should support continuous analysis amongst routers and therefore there is a case to allow for a greater proportion of Skype sessions to accommodate this. It was also noted that shuttle analysis can result in a truncated form of analysis with many sessions squeezed into a weekend followed by long gaps in the analysis (see John Merchant's report EC book 8. Vii) c), p.95). It was proposed that the current minimum requirement of face to face (in person) analysis be reduced by 50 hours from 150 to 100:

Vote: 9 for, 5 against. Vote carries.

It was expressed that this vote is not intended to devalue the importance of face to face analysis.

MK proposed that the form of telecommunications used should be a matter for the analyst and analysand.

AA proposed that establishing the frequency of analysis is also very important.

9. Working Party Reports

- i) Consultation & Mediation Service (MM)
MM presented this report. Only one request has been received from a DG. MM will redraft the brief and bring it to the next meeting.
- ii) Child and Adolescent Working Party (BB)
BB presented the report of this Working Party. MS apologised for omitting this report from the EC book. CH also provided feedback from the meeting of this group in Kyoto. RR has agreed to become a member of the Working Party. RR expressed her surprise that work with children and adolescents is less well developed in other IAAP GMs than in Germany. She reported that routers in Poland are very open to developing skills in working with children and adolescents and that Jung has a valuable contribution to make to this discipline. MM clarified that the IAAP does not have a role in instructing GMs about their work with children and adolescents. BB questioned why there is a Child and Adolescent WP? MM responded that it is a useful resource for networking e.g. it is helpful for members to know which GMs are running child and adolescent programmes. BS and AA agreed also suggesting that the WP could be a resource for GMs who run Child and Adolescent programmes and could facilitate a network for those working with children and adolescents. CH suggested that the WP provides a voice and a space for those in the Jungian world who work with children and adolescents. BB suggested it would be useful to know how many routers work with children and adolescents. MB would like to know how many GMs provide training in Child and Adolescent work.
- iii) Translation Working Party (MB)
MB presented the report of the Translation Working Party and suggested that at Congress registration it would be helpful to know the mother tongue of the participants. She recommended that there should be contracts with a pool of

reliable translators as TK has also previously suggested.

- iv) **Organisational and Advisory Working Party (MM)**
MM presented this report. Pilar has agreed to become the new chair. There is a need to find someone who can formulate a good questionnaire. GH stated that he knew two good organisational sociologists who the EC could consult on this. The aim of the questionnaire would be to generate information about the memberships, the training and the organisational dynamics of the GMs. BS stated that this should be presented in a way that is helpful to the GMs as well as the IAAP. AA offered to help with this. There was agreement that it was very important for the WP to identify clearly which questions the group should explore and how to then use the information gathered. It was recommended that the members of the EC should inform Pilar within the next month of questions and areas of interest that they would like explored.

10. Acknowledgement Statement (MM)

- i) Original Version
- ii) Updated Version of the Officers

MM explained the process by which the Officers consulted members and arrived at the following response to the acknowledgement statement:

“We wish to emphasise that we very much value the important considerations which the acknowledgement statement has generated and recognise that a process to work on these has now started. The Officers have spent much time giving serious deliberation to the acknowledgement statement and have identified a number of issues:

- a) Through consultation with a range of members, we have come to understand that the premise that it is Jung’s writings which are the cause for people of African heritage to not enter the Jungian world is over-simplistic. We think that there is a wide range of socio-political factors which have a greater influence on this than Jung’s writings. We also see that this issue brings to light a broader and more prevalent problem concerning discrimination and under-representation.
- b) We felt that it was important to recognize that the issue of discrimination and under-representation is not only a problem for analytical psychology but for many forms of psychoanalysis and psychotherapy. It is therefore important that this problem is not portrayed as a particularly Jungian one.
- c) When considering the statement in relation to all our GMs worldwide, we realized that the statement is written very much from a Western European/North American viewpoint and does not take into account the perspective of some of our Asian, South American and African members who also experience difficulties in the area of discrimination and under-representation but in very different ways.
- d) We also took on board comments from members we approached who fear amongst other things that the statement is too simplistic and that some of our

patients and candidates of African descent may find the statement “condescending and infantilising” or challenge the “fact” that people of African descent do not enter the Jungian world because of Jung’s writings. We are concerned that, rather than solving the problem, we may perpetuate it and, indeed, even reinforce it by publishing a simple acknowledgement statement.

We are continuing to review our non-discrimination policy and considering expanding it to include some of the salient features of the statement. At the same time, we are exploring other possibilities of action including forming a panel to deepen this discussion and a conference or pre-conference to address these issues. We intend to disseminate the outcome of our deliberations among the membership.”

CH, GH and BB emphasised that the EC ought to address this issue as an ongoing process rather than just a statement. The response was revised (to its current form) to reflect CH’s concern that it was important to make greater emphasis, earlier in the response, that the EC acknowledge that this is an important *process* and that the EC values (MK) that which the process has generated. AA stated that his GM felt that it was important that the EC doesn’t speak on behalf of Jung. MK suggested that the EC should gather information from our members on this issue which could then be presented in an informative way. CH felt that it was important to respond to the Analysis and Activism conference as they initiated the original acknowledgement statement.

MM proposed composing a presidential address where it can be explained that the EC takes the issues raised by the acknowledgement statement very seriously and that the EC is involved in an active process which continues to consider this. The letter will include an update on ongoing discussions within the EC on this matter and will invite GMs to consider this issue and to give feedback to inform the EC’s work on this area. MM also proposed an IAAP forum/symposium before or after the Analysis and Activism conference in Prague to focus on this issue, share feedback and continue the process:

Vote: For 13, one absent

11. Policy Book Review (MM)

MM presented the revisions from the Policy Book. It was suggested to remove the paragraph on p.130 from “Allowance is made ...” to “...completion of the application form” on p.131 of the EC book. The only extra addition would be the decisions made on Skype sessions which needs to be formulated.

Approved by the EC, February 2017.

12. Relations with Allied Organizations (MM)

- i) IAJS: IAAP/IAJS joint conference, 2018
- ii) Philemon
- iii) ISST
TK has contacted Alex Esterheysen and is in discussion with him about future potential collaborations
- iv) Marion Woodman Foundation

- v) Eranos Foundation
There will be a conference next year on Jung and Neumann

13. IAAP Archives (MM)

14. Conferences

- i) JAP Conference, New York, April 20 – 22, 2017
- ii) Director of Training Meeting, Denver, May 5 – 7, 2017
- iii) Conference of the German Speaking Group Members, Berlin, June 15-18, 2017
- iv) Prague Analysis and Activism Conference 1-3 December 2017 (IAAP forum/symposium potentially on 30th November or December 4th)

15. Date and Place of next Meetings

- i) Officers' meeting, August 4-6, Berlin 2017
- ii) Officers' meeting, November 27-29, Prague 2017
- iii) Officers', EC and PC meeting Vienna January 27th – February 5th, 2018
Officers arrive in the evening of 26th January, 2018.
Officers' meeting 27-29 January, Vienna 2018.
EC arrive in the evening of 29th January, 2018.
EC meeting on 30th and 31st January 2018.
PC meeting on 1st February and the morning of 2nd February, 2018
Combined PC and EC meeting on the afternoon of 2nd February, 2018
EC meeting on 3rd and 4th February, 2018
Officers' meeting February 5th, 2018

Respectfully submitted,
Martin Schmidt
Honorary Secretary