



Minutes of the General Assembly held in Vienna September 7th 2018

On September 7th, 2018, the General Assembly of the European Confederation of Psychoanalytical Psychotherapies (ECP, Vienna, Austria) was held in Vienna Freudplatz.

The President Nicole Aknin opened the AGM at 6:20 pm and welcomed those present.

Although ECP has an inclusive vision and considers itself as a big family, it was explained to the audience that the voting had to be done according to the statutory procedure and that voting rights were to be granted strictly to the members of the association that have been individually accepted by the Board and representing either a country or a National Branch or an organizational member.

All other persons present were gladly invited to stay as observers and a Russian translator was so kind to give assistance.

The Minutes of last AGM were accepted.

The President read her report (see below appendix 1) and expressed her best wishes to the new President that will be elected now and hoped that a harmonious atmosphere will continue to contribute to a constructive cooperation within ECP. She was applauded for her report and contribution during her mandate.

The President expressed her gratitude towards the Sigmund Freud University that hosted the AGM and the related Congress.

In absence of the Treasurer Lan Pecjak, a lecture of his report was given. The financial situation is sound (see report in appendix 2).

The Vice-president and Chair of the Certification and Accreditation Committee, Charles Sasse, gave his report (see appendix 3). He thanked Jozef Knobel Freud for continuing this important task of certification, as he is ending his mandate as Vice-President.

The Secretary and Webmaster Marina Pavlotskaya gave her report about her activity and stating that the website created in 2007 had reached its maximal capacity and had been severely hacked. As a new website is being created by the Treasurer in Slovenia, she will give all support needed for the data transfer.

The AGM approve the report of the Treasurer (13 positive votes and one abstention) and granted discharge to the Executive and all Board members (13 positive votes and one negative vote).

The Board Members were elected for the next two years. Two new members were elected: Iztok Zver from Slovenia (who will replace our dear Colleague Janko Bohak) and Vladimir Mamko from Ukraine. All others Board Members were re-elected. A candidate from Russia was proposed but it was postponed for discussion at the next Board meeting.

The new President Adrian Rhodes was unanimously elected for the next two years and warmly cheered.

The Treasurer Lan Pecjak was unanimously re-elected.

Four Vice-Presidents were elected (12 positive votes, one negative vote and one abstention): Jozef Knobel Freud, Alexander Filts and Vladimir Mamko. Tatyana Mizinova continues as Vice-President

The elected Board Members for next two years are:

	Country	ECPP-Board-members
1	Austria (NR)	Alfred Pritz, Christopher Fisher
2	Belarus (NR)	Sergey Sokolov
3	Belgium (NR)	Charles Sasse, Paul Kestemont,
4	Estonia (NR)	Tatyana Listopad
5	France (NB)	Nicole Aknin,
6	Germany(NR)	Maria Ammon
7	Hungary (NR)	Janos Harmatta,
8	Ireland (NR)	Barbara Fitzgerald
9	Israel (NR)	Leonid Broude

10	Italy (NR)	Roberto Parrini
11	Lithuania (NR)	Eugenius Laurinaitis
12	Spain (NR)	Joseph Knobel Freud
13	Poland (NR)	Zofia Milska-Wrzosinska
15	Romania (NR)	Augustin Cambosie
16	Russia (NB)	Tatyana Mizinova, Mikhail Reshetnikov, Yan Fedorov
17	Slovenia (NB)	Lan Pecjak, Iztok Zver
18	Switzerland (NR)	Markus Fäh
19	UK (NR)	Adrian Rhodes
20	Ukraine (NB)	Alexander Filts, Natalia Pilguk, Svetlana Uvarova, Vladimir Mamko

Location and date for the next AGM will be given by the President in due time.

The President closed the meeting at 7;10 pm and headed for a party dinner where presents were given to the outgoing President and Vice-president for their respective contribution.

APPENDIX: 1 - Report President

2 - Report Treasurer

3- Report Chair C&A

1. Presidents Report:

Dear colleagues and friends

I had the honor to be elected for two years as ECPP President !

Thank you so much to giving the opportunity of this exciting experience

Thank you all for the cooperation you've expressed and especially Charles Sasse, Barbara Fidgeal, and Marina and Tatyana for supporting the Process of ECPP evolution during this period.

If I had to synthesize the main topics we had to deal with, I would note :

- the implementation of the website Lan gave us details about difficulties he had to face with)
 - The increasing number of certificates (especially in our eastern branches)
 - The situation of ECPP Russia (Tatiana Mizinova and Mikhail Reshetnikov)
 - - The Congress in Baku with the very first international event for psychoanalytic Psychotherapy in Azerbaijan (thanks Fariz Samedov)
- The current Congress in Vienna with the huge cooperation of SFU(thanks Alfred and Kristina)
The organization of AGM with this opportunity to present President and Vice Preside
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- Our organization was reaccredited last year by EAP (thanks Barbara and Charles for your help)

I would like to express to you my best wishes for the new presidency.

Wishes for growth in harmony, constructive atmosphere, cooperation and opened spaces for scientific exchanges with conferences, conventions, etc ...To be partners with SFU for new congress ((thanks Alfred to offer us this opportunity)

Wishes for giving value to our certificate and why not to create a link with universities like SFU

So thanks again all for your personal time and attention, thanks for coming here today, and of course I stay close to your side as past president and as president of ECPP France branch.

2. Treasurers Report:

Partial Financial Report for 2018

This is report for period from 1st January 2018 to 31st July 2018.

If you have any questions regarding this report, please do not hesitate to contact me:
lan.pecjak@gmail.com

On 1st January 2018 our account showed the following balance: 13.603,61 EUR

On 31st July 2018 our account showed the following balance: 11.286 EUR

ECPP Revenues:

Membership fees Organizations: bills will be issued in September euro we expect sum. Of 8.500 EUR

ECPP expenditures:

EAP fee:	1.099,1 euro
Internet Administration:	1.218,43 euro
Total :	2.317,53 euro

This is a partial report for 2018, therefore some expenditures as are costs of bank account and some revenues as are certification fees are not yet included.

Kind regards,

Lan Pecjak,

Treasurer of ECPP

3. Report C&A Committee:

ECPP AGM September 2018 in Vienna

Report of the Certification and Accreditation Committee

1) certificates:

- in 2017 and 2018 so far: 56 applications were received of which 55 were approved and 1 postponed; only a few needed some clarifications before approval but the scrutinizing works of all the National Branches were excellent.

2) certificates issued since the beginning:

- Fyi, the first ones (besides the Board Members in February 2009) to be approved, were Slovenian applications scrutinized in Lisbon in July 2009 with Janko Bohak.

- Till today:

394 Practitioner Certificates were issued

121 Supervisor certificates were issued

173 Training Analysts were issued

A total of 688 certificates.

2) activities for the EAP as European Wide Accreditating Organization for psychoanalytic and psychodynamic psychotherapies:

During 2017 and 2018, 13 files were approved and sent to EAP.

In total, ECPP has approved 57 applications for the EAP certificate coming from 14 different European countries.

3) No institute was accredited the last two years.

In total 4 institutes are accredited as APTI (two in Ukraine, one in Russia and one in France).

4) The criteria for the certificates have been discussed and improved these last two years.

Criteria for certification are regularly discussed amongst the Board members that are well experienced psychoanalysts from over all Europe.

These criteria can be considered as established and accepted standards of requirements. Therefore the ECPP certificates represent the acknowledgement of a complete and excellent training as practitioner, supervisor or training analyst.

5) As from now, a new Vice-President will soon be elected and will become the new Chair of the C&A Committee. I would like to thank Jozef Knobel-Freud for his willingness to continue this important task.

I will give him all support he would require and pass him the archives and the official lists of all certifications. The EAP will also be informed of this new nomination.

I would like to express my gratitude for the trust and support received by the various Executives and Board Members since I started in 2009 as Chair for Certification.

I am sure that our organization will benefit from the future work of our colleague and friend Jozef and that he will be granted the same and continuous trust and support by the new Board to be elected soon.

Charles Sasse

VP, Chair of C&A Committee