

## General Assembly 28th April 2012

Members present: Belgium, Bulgaria, Croatia, Czech Republic, Denmark, Estonia, Finland, Germany, Greece, Hungary, Ireland, Kosovo, Latvia, Lithuania, Luxembourg, The Netherlands, Norway, Poland, Portugal, Romania, Serbia, Slovakia, Slovenia, Sweden, Switzerland, Turkey

Others present: BM 2012/2013, Portuguese Org.Com, Dutch Org.Com, Lithuanian Org.Com, Romanian Org.Com, Turkish Org.Com, Swiss Org.Com, Training Office

Minutes by: Julia Ouzia

Topics:

-  Welcome
-  Voting Rules
-  Presentation of the Agenda
-  Goals of the Mandate and Budget 2012/2013
-  The Executive Board 2012/2013
-  "EFPSA History" Taskforce
-  Ethical Committee
-  Financial Auditors
-  EB/MR Meeting Switzerland 2012
-  EFPSA Congress 2014
-  EFPSA Conference 2013
-  ESS 2012
-  Train the Trainers Summer School 2012
-  Closing

Topic	Things discussed	Decision
1. Welcome (Dalya Samur)	n/a	
2. Voting Rules (Chris Noone)	n/a	
3. Presentation of the Agenda (Dalya Samur)	n/a	
4. Goals of the Mandate and Budget 2012/2013	- DS explained that there was not enough time to develop a smart action plan and that thus, an action plan will be presented	



(Dalya Samur and Peter Lewinsky)	and voted upon during the e-vote in 30 days <ul style="list-style-type: none"><li>- PL summarised the state of the accounts and explained that the presentation and voting procedure regarding the budget will be as explained for the action plan</li></ul>	
<b>5. The Executive Board 2012/2013 (Dalya Samur and Chris Noone)</b>	<ul style="list-style-type: none"><li>- DS presented the BM and EB</li><li>- DS proposed for the EB to be accepted</li><li>- CN enquired about any request for an anonymous vote</li><li>- DS wished the EB a good mandate</li></ul>	No request for anonymous vote  51 in favour  0 against  0 abstaining
<b>6. "EFPSA History" Taskforce (Dalya Samur)</b>	<ul style="list-style-type: none"><li>- DS presented the idea</li><li>- DS explained what a task force is and explained that an e-voting on the taskforce action plan will happen within 30 days</li><li>- DS enquired about any request for an anonymous vote</li></ul>	No request for anonymous vote  51 in favour  0 against  0 abstaining
<b>7. Ethical Committee (Dalya Samur)</b>	<ul style="list-style-type: none"><li>- DS explained the purpose of the committee</li><li>- DS presented the chosen candidates</li><li>- DS enquired about any request for an anonymous vote</li></ul>	No request for anonymous vote  51 in favour  0 against  0 abstaining
<b>8. Financial Auditors (Dalya Samur)</b>	<ul style="list-style-type: none"><li>- DS explained the purpose of financial auditors</li><li>- DS explained that Annique Clopon and Vedran Lesic have been proposed</li><li>- DS enquired about any request for an</li></ul>	No request for anonymous vote  49 in favour

	anonymous vote	0 against 2 abstaining
<b>9. EB/ MR Meeting Switzerland 2012 (Swiss Org.Com)</b>	<ul style="list-style-type: none"> <li>- close to Basel</li> <li>- 20/10/12 – 27/10/12</li> <li>- presentation of programme</li> <li>- presentation of the Org.Com</li> <li>- DS enquired about any request for an anonymous vote</li> </ul>	<p>No request for anonymous vote</p> <p>51 in favour</p> <p>0 against</p> <p>0 abstaining</p>
<b>10. EFPSA Congress 2014 (Lithuanian and Romanian Org.Com, Dalya Samur)</b>	<ul style="list-style-type: none"> <li>- presentation of Lithuania <ul style="list-style-type: none"> <li>o presentation of the venue/ location</li> <li>o theme: With great power... comes great responsibility</li> <li>o Org.Com: active in NO, trainers, support from the PO <ul style="list-style-type: none"> <li>▪ questions: experience – most people from the 2008 Org.Com; transport – cheap and convenient, fees – 300€ but depending on sponsorship; venues – lots of possibility in the spring, between 200-300 participants; diversity of congress – not a problem</li> </ul> </li> </ul> </li> <li>- presentation of Romania <ul style="list-style-type: none"> <li>o video presentation (NO, Org.Com)</li> <li>o venue presentation – room for roughly 350 people</li> <li>o second video presentation (Romania) <ul style="list-style-type: none"> <li>▪ questions: funding – theme according to the European Health Psychology focus; scientific programme – not worked on yet but will be lots of lectures etc.; fees – 100-150€; transport – flight to Bucharest and buses from there; Travel Network will</li> </ul> </li> </ul> </li> </ul>	<p>0 abstaining</p> <p>12 Lithuania</p> <p>39 Romania</p>

	<p style="text-align: center;">get involved</p> <ul style="list-style-type: none"> <li>- DS explained that the vote would be secret</li> </ul>	
<p><b>11. EFPSA Conference 2013 (Dutch and Portuguese Org.Com, William Steel, Dalya Samur)</b></p>	<ul style="list-style-type: none"> <li>- WS introduced the conference guidelines (purely academic event, shorter, open to all psychology students)</li> <li>- presentation of the Netherlands <ul style="list-style-type: none"> <li>o conference details (venue: Utrecht PO building or Amsterdam city centre; accommodation: rich travel network; date: November 2013; 150 participants)</li> <li>o four days – lectures, workshops, presentations, round table and open-space discussion</li> <li>o considering social impact</li> <li>o university fair</li> <li>o possible themes: conscious your unconscious, nurture your nature, I-identity, develop your learning</li> <li>o presentation social programme</li> <li>o presentation Org.Com</li> <li>o supported by NIP, SPS-NIP, EST, PKL, PSSIAP, IAAP-SD</li> <li>o proposed support by EFPA, R2RC</li> <li>o reasons: good transport, good travel network, easy communication, hospitality, access to all 2010 Congress documents, experience</li> <li>o around 10€ per day <ul style="list-style-type: none"> <li>▪ questions: low participant number – according to the guidelines; venue – will be city centre, might prefer Amsterdam over Utrecht, Amsterdam training company has offered their rooms</li> </ul> </li> </ul> </li> <li>- presentation of Portugal <ul style="list-style-type: none"> <li>o reasons: affordable lifestyle, friendly, first congress was here so the first conference should follow</li> <li>o location: Porto</li> <li>o accommodation: hostels &amp; travel</li> </ul> </li> </ul>	<p>4 abstaining</p> <p>27 The Netherlands</p> <p>20 Portugal</p>

	<ul style="list-style-type: none"> <li>network</li> <li>○ presentation of potential venue</li> <li>○ transport – easily reachable</li> <li>○ presentation of entertainment</li> <li>○ presentation of Org.Com</li> <li>○ topic: neuroscience – connecting hemispheres</li> <li>○ lectures, workshops, chosen student presentation</li> <li>○ Open Conference System Presentation</li> <li>○ promotion of JEPS</li> <li>○ suggestion box, similar structure to the TED Conference, specific participant selection criteria</li> <li>○ fees: approximately 50€</li> <li>○ partners &amp; supporters presentation <ul style="list-style-type: none"> <li>▪ contact with high profile lecturers (e.g. N. Chomsky)</li> </ul> </li> <li>○ Luis Miquel Tojo to act as an advisor <ul style="list-style-type: none"> <li>▪ questions: Porto – easy access; certain lecturers – easy because of personal contacts; ESS happening just the year before – do not see the problem</li> </ul> </li> </ul>	
<p><b>12. ESS 2012 (William Steel)</b></p>	<ul style="list-style-type: none"> <li>- WS explained the concept of ESS and presented this year's ESS</li> <li>- 15<sup>th</sup> – 22<sup>nd</sup> July 2012</li> <li>- Vila Nova de Foz Coa</li> <li>- The Biased Brain: Research in Decision Making</li> <li>- presentation of the social programme</li> <li>- presentation of the Young Research Programme and the Junior Research Programme</li> <li>- Cambridge: Darwin and Selwyn College</li> <li>- submission of literature reviews to JEPS</li> <li>- YRP Conference Day on the 16<sup>th</sup> August 2012 for 70€ including accommodation</li> </ul>	



<b>13. Train the Trainers Summer School 2012 (Training Office)</b>	<ul style="list-style-type: none"><li>- presentation of the summer school in general and of last year's participants who are now trainers</li><li>- Romania</li><li>- 12 participants</li><li>- fee around 150€</li><li>- 19<sup>th</sup> – 26<sup>th</sup> August</li><li>- application period 4<sup>th</sup> – 25<sup>th</sup> May</li><li>- summary of professional feedback</li></ul>	
<b>14. Closing (Dalya Samur)</b>	<ul style="list-style-type: none"><li>- DS explained that the presentation of the Congress 2013 will be moved to the closing ceremony</li></ul>	