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


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

<table>
<thead>
<tr>
<th>Topic</th>
<th>Things discussed</th>
<th>Decision</th>
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<tbody>
<tr>
<td>1. Welcome (Dalya Samur)</td>
<td>n/a</td>
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<td>2. Voting Rules (Chris Noone)</td>
<td>n/a</td>
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<td>3. Presentation of the Agenda (Dalya Samur)</td>
<td>n/a</td>
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<td>4. Goals of the Mandate and Budget 2012/2013</td>
<td>- DS explained that there was not enough time to develop a smart action plan and that thus, an action plan will be presented</td>
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| **5. The Executive Board 2012/2013 (Dalya Samur and Chris Noone)** | - DS presented the BM and EB  
- DS proposed for the EB to be accepted  
- CN enquired about any request for an anonymous vote  
- DS wished the EB a good mandate  

No request for anonymous vote  
51 in favour  
0 against  
0 abstaining |
| **6. “EFPSA History” Taskforce (Dalya Samur)** | - DS presented the idea  
- DS explained what a task force is and explained that an e-voting on the taskforce action plan will happen within 30 days  
- DS enquired about any request for an anonymous vote  

No request for anonymous vote  
51 in favour  
0 against  
0 abstaining |
| **7. Ethical Committee (Dalya Samur)** | - DS explained the purpose of the committee  
- DS presented the chosen candidates  
- DS enquired about any request for an anonymous vote  

No request for anonymous vote  
51 in favour  
0 against  
0 abstaining |
| **8. Financial Auditors (Dalya Samur)** | - DS explained the purpose of financial auditors  
- DS explained that Annique Clopon and Vedran Lesic have been proposed  
- DS enquired about any request for an anonymous vote  

No request for anonymous vote  
49 in favour |
<table>
<thead>
<tr>
<th>9. EB/ MR Meeting Switzerland 2012 (Swiss Org.Com)</th>
<th>anonymous vote</th>
<th>0 against 2 abstaining</th>
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<tbody>
<tr>
<td>close to Basel</td>
<td>presentation of programme</td>
<td>No request for anonymous vote</td>
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<tr>
<td>20/10/12 – 27/10/12</td>
<td>presentation of the Org.Com</td>
<td>51 in favour 0 against 0 abstaining</td>
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<td>DS enquired about any request for an anonymous vote</td>
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<tr>
<th>10. EFPSA Congress 2014 (Lithuanian and Romanian Org.Com, Dalya Samur)</th>
<th>presentation of Lithuania</th>
<th>0 abstaining</th>
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<tbody>
<tr>
<td>presentation of the venue/ location</td>
<td>12 Lithuania</td>
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<tr>
<td>theme: With great power... comes great responsibility</td>
<td>39 Romania</td>
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<td>Org.Com: active in NO, trainers, support from the PO</td>
<td></td>
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<td>questions: experience</td>
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<td>– 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</td>
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<td>presentation of Romania</td>
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<td>video presentation (NO, Org.Com)</td>
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<td>venue presentation – room for roughly 350 people</td>
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<td>second video presentation (Romania)</td>
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<td>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</td>
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### 11. EFPSA Conference 2013 (Dutch and Portuguese Org.Com, William Steel, Dalya Samur)

- **get involved**
  - DS explained that the vote would be secret

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<td>4 abstiting</td>
<td>The Netherlands</td>
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<tr>
<td>27</td>
<td>Portugal</td>
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- WS introduced the conference guidelines (purely academic event, shorter, open to all psychology students)
  - presentation of the Netherlands
    - conference details (venue: Utrecht PO building or Amsterdam city centre; accommodation: rich travel network; date: November 2013; 150 participants)
    - four days – lectures, workshops, presentations, round table and open-space discussion
    - considering social impact
    - university fair
    - possible themes: conscious your unconscious, nurture your nature, I-dentity, develop your learning
    - presentation social programme
    - presentation Org.Com
    - supported by NIP, SPS-NIP, EST, PKL, PSSIAP, IAAP-SD
    - proposed support by EFPA, R2RC
    - reasons: good transport, good travel network, easy communication, hospitality, access to all 2010 Congress documents, experience
    - around 10€ per day
      - 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
  - presentation of Portugal
    - reasons: affordable lifestyle, friendly, first congress was here so the first conference should follow
      - location: Porto
      - accommodation: hostels & travel
network
- presentation of potential venue
- transport – easily reachable
- presentation of entertainment
- presentation of Org.Com
- topic: neuroscience – connecting hemispheres
- lectures, workshops, chosen student presentation
- Open Conference System Presentation
- promotion of JEPS
- suggestion box, similar structure to the TED Conference, specific participant selection criteria
- fees: approximately 50€
- partners & supporters presentation
  - contact with high profile lecturers (e.g. N. Chomsky)
- Luis Miquel Tojo to act as an advisor
  - questions: Porto – easy access; certain lecturers – easy because of personal contacts; ESS happening just the year before – do not see the problem
- DS explained that the vote would be secret

12. ESS 2012 (William Steel)
- WS explained the concept of ESS and presented this year’s ESS
- 15th – 22nd July 2012
- Vila Nova de Foz Coa
- The Biased Brain: Research in Decision Making
- presentation of the social programme
- presentation of the Young Research Programme and the Junior Research Programme
- Cambridge: Darwin and Selwyn College
- submission of literature reviews to JEPS
- YRP Conference Day on the 16th August 2012 for 70€ including accommodation
13. **Train the Trainers Summer School 2012** (Training Office)

- presentation of the summer school in general and of last year’s participants who are now trainers
- Romania
- 12 participants
- fee around 150€
- 19th – 26th August
- application period 4th – 25th May
- summary of professional feedback

14. **Closing** (Dalya Samur)

- DS explained that the presentation of the Congress 2013 will be moved to the closing ceremony