

Report of Board meeting 68 Aachen, June 15-16, 2015

The main topics of this meeting are Policy plan and financial situation and state of affairs. As board meeting takes place in Germany, it is decided to meet German National organization - DGSv.

Policy plan draft is revised, discussed and decision is to present first version in ANSE corner in Zadar. The main plans and projects 2014 – 2018:

- Project Mutual Recognition and Quality Management;
- ECVision follow up;
- Professional Card;
- Conference for supervision educators;
- Pilot of a digital European Journal of Supervision and Coaching (in 2016);
- Strengthening of ANSE image.

Decided that action plan has to be done in Vienna.

Financial plan is presented for today and for future. Liquidity plan is done, situation is more or less stable. Decision is to send out invoices for ANSE membership fees till the end of November. Paying term is the end of February.

Another important topic is ANSE office manager. As Edina Biro has left, a lot of tasks land to board members. Ideas what the office manager could do are shared from every board member perspectives and their portfolios. Discussion about archive takes place. For now, Dropbox will be for archive to provide continuity for next board.

Running affairs and ongoing concerns discussed:

- research conference book – how to move on;
- SU15, preparation – preparation of ANSE corner;
- ANSE Journal timetable presented and accepted;
- Website - proposal for new web should be carried on;
- ANSE logo use for members of NO – first ideas and draft made.

As always, news from NO are announced. Contact person for Estonia will be Inese Stankus-Visa and for Romania will be Eva Nemes.

There are still close contact with sister organizations - *EASC*, *EMCC*.

On organisational level: next board meetings, General Assembly and President Meeting are planned for 2016. Decision of dates of GA and PM: November 18 – President meeting, November 19 – 20 - General Assembly in Vienna.

Meeting with DGSv is very productive, carried out in nice atmosphere. It gave possibility to talk through things and it gave better possibility to take the ideas

back to National Association. President Brigitte Geissler-Piltz and office manager Paul Fortmeier were present at the meeting.

During meeting with DGSv were discussed:

1. Mutual recognition in Germany and how does it go on in other countries;
2. ECVision project follow up;
3. Further projects for DGSv.

Inese Stankus-Visa
Secretary of ANSE board