
REPORT ON ANSE BOARD MEETING 61
VIENNA, JANUARY 10TH -12TH, 2014

The Board started with its work early this year, because there was much to be done. In general, Board Meeting 61 was devoted to three major topics, namely (1) maintenance of running affairs, (2) preparations for a number of important meetings during 2014, and (3) talks with member and sister organisations.

In more detail the board spend, to start with, time on the latest news from member organisations and reports on recent visits of our president to Eurocadres in Brussels, the General Assemblies of DGSv and BSO, and to Hungary and Slovakia to promote supervision and adult education. The vice president reported on his visit to the Lithuanian colleagues of LPSKA, to support them in applying for full membership, and to assist them in drawing up their code of ethics. Other matters the board took care of were the completion of the Office Handbook, the (favourable) financial report of our accountancy firm and the necessary communication with national organisations on the emergency fund plan.

With elections for the next board pending, ongoing projects - such as the ECVision Project - to be taken care of, as well as new project ideas and the organisation of the ANSE/MSZT Research Conference, 2014 promised to be an important and busy year. Considerable attention, therefore, was paid to prepare for the ECVision Conference 'Getting Involved' in Brussels (February 13th and 14th), which turned out very successfully. The board also discussed the necessary arrangements and logistics for both the Presidents Meeting 2014 and the 15th General Assembly, to be staged in Vienna between October 2nd and October 5th this year, and appointed the organisation committee for the ANSE Research Conference of November 28 and 29 at the Kàroli-Gàspàr University in Budapest. Furthermore, plans were laid out for a small conference on International Intersession Groups, to be organised in cooperation with DGSv in 2015. On top of that, the board informed about the interest of Croatian Association to organise the 2015 Summer University.

Next to all this, the board agreed on an exploratory meeting with a candidate publishing house about the possibilities of launching a digital, English language magazine on Supervision in Europe. These talks will take place in the margins of our following BM62, in Verona, April 24th – 26th next.

Finally, the board prepared for a meeting between its presidency and the ÖVS president - and, immediately following this BM – a meeting with the leadership of our sister organisation EASC.

In a cordial atmosphere, both talks went off successfully. In the wake of the ECVision Project, ÖVS and ANSE hammered out an understanding on a pilot study regarding the implementation of a 'professional card'. With the EASC leadership we explored our (organisational) differences as well as our (many) similarities. The meeting resulted in a solid agreement to keep each other informed and co-operate more closely in the future.

Sijtze de Roos,
ANSE Vice President

Board: Wolfgang Knopf (A) President Sijtze de Roos (NL) Vice-President Barbara Gogala (SI) Secretary
Eva Nemes (H) Treasurer Beatrice Conrad (CH) Barbara Baumann (D)

Members: Austria Bosnia and Herzegovina Croatia Czech Republic Estonia Finland Germany Great Britain Greece Hungary
Ireland Iceland Italy Latvia Lithuania Netherlands Norway Poland Romania Slovakia Slovenia Spain Switzerland Sweden