
REPORT ON ANSE BOARD MEETING 62
VERONA / MAMBROTTA, APRIL 24TH - 27TH, 2014

After a pleasant and successful meeting with members and board of the ‘Associazione Professionale Supervisione & Coaching BSC/ASC, leaving them with a realistic action plan, the ANSE Board continued diligently to tackle a nice array of topics in need of discussion and decisions.

To start with, reports from the different countries were brought forward. The most remarkable changes coming to our notice were the election of new boards in Hungary (MSZCT) and Switzerland (BSO), while the Slovenian Association DS will stage its board elections next year. The ÖVS organised a successful conference on supervision in health care, and the LVSC (Netherlands) staged its annual GA, in which board and members demonstrated great unity.

The board then reflected on the ECVision Conference in Brussels, which clearly was a success, and strengthened the bonds between ANSE and Eurocadres. We decided to publish a paper version of the glossary, to be printed in Vienna and paid for from the ANSE contribution to the project.

In the meantime, the ECVision Project progressed even further: a draft ‘Competence Matrix’ has been drawn up and is ready for further discussion, editing and dissemination. The steering committee also reported on the fine, cooperative and highly productive atmosphere.

The board subsequently tackled the subject of ‘mutual recognition’ and the BSO proposal to first review the criteria. BSO supports the general direction ANSE proposes to take - towards mutual recognition without extra controls - but finds it too early to decide on this during the next GA. BSO proposes that ANSE should step by step prepare for a final decision at the GA of 2016, using the next two years to check and discuss necessary prerequisites such as quality standards and procedural rules. At the same time the LVSC Board has already stated to be in favour of mutual recognition, but that it still has to consult its members.

Next, decisions were taken on different matters, such as on our future contribution to the Brussels ‘Table of Social Dialogue’. The board proposal will be brought forward for discussion to both the next President Meeting and the GA (October 3-5, 2014). The board was happy to positively decide on the Lithuanian application for full membership. It was agreed that we will present a motion for the LPSKA to be accepted as full member at our GA of October next. Following this, the organizing committee of the ANSE Research Conference – up till now planned for late November 2014 – reported on the progress made so far. Suggestions on content matters were brought forward, which will be incorporated in the program. To ensure progress, the necessary financial and operational decisions were taken. The board agreed, moreover, to heighten the marketing efforts.

Lastly, the board met with Mr. Eric Vullers on his idea to set up a digital, English language, ‘ANSE Journal of Supervision’. Ideally, it should be a quarterly, for which a cross border editorial board would have to be formed, and in which articles from several (if not all) ANSE countries would be published. It was agreed to put this to the National Organizations, and to ask them for a proper contract on the necessary preconditions to be fulfilled, such as the sustainability of the business model, the role of the editors, et cetera. We also agreed to run a pilot issue as soon as we have the consent and support of our member organisations.

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