

**Minutes**  
**EFPA GENERAL ASSEMBLY Moscow, July 6-7, 2019**

Radisson Royal Hotel – 2/1 Building 1 – Kutuzovsky Prospect 121248 – Moscow, Russia

Saturday, July 6, 2019: 09.00 a.m. - 05.00 p.m.

Sunday, July 7, 2019: 09.00 a.m. - 01.00 p.m.

**1. Opening**

Telmo Mourinho Baptista opened the meeting and welcomed all delegates, observers and guests to the General Assembly, EFPA's most important meeting.

**2. Appointment of Chairs**

The EFPA EC proposed Anders Wahlberg (Sweden) and Roberta Farrugia Debono (Malta) as chairs of the meeting.

The proposal was **UNANIMOUSLY ACCEPTED.**

**3. Presentation of delegates**

The Chairs went through the participants list and asked everybody to stand up and to show their voting cards when hearing their name. They furthermore informed about the changes in the Italian and Finnish delegation.

Nicola Gale announced that two delegates from the United Kingdom (Kathryn Scott and David Murphy) had to return homewards this night due to unforeseen personal reasons and therefore asked the GA whether their voting cards could be passed on to Daryl O'Connor who would only arrive on Sunday to attend the GA.

The changes in the Italian, Finnish and British delegation were **UNANIMOUSLY ACCEPTED.**

**The chairs informed that according to art. 13.2 of the statutes the quorum for having a valid GA meeting (half + 1 of member associations) is reached. 27 out of 37 member associations are represented. The meeting is valid.**

**4. Procedural matters**

**4.1. Agenda**

**4.1.1. Changes and amendments**

The Chairs suggested to discuss item 15.2. 'Austria/Slovenia: proposal 'Field of Practice' Sport Psychology and item 15.3. 'Austria: proposal Pilot phase 'Specialist Certificate in Sport

Psychology' during agenda item 9.4.2. 'EC recommendations on the proposals from WG Sport Psychology' because of the related subject.

Rosaleen McElvaney commented that the presence of Chris Willis, member of the WG Sport Psychology, was necessary to discuss these points and advised to tackle these agenda items when he arrives in the meeting.

The proposal was **UNANIMOUSLY ACCEPTED.**

#### **4.1.2. Running order and time schedule**

The Chairs informed that a group picture will be taken immediately after the meeting on the 1st day, followed by the GA reception, offered by EFPA, from 17:30 to 19:00 pm in the Tatler Club. During this reception, the signing of the Memorandum of Understanding between the American Psychological Association (APA) and the European Federation of Psychologists' Associations (EFPA) will take place.

#### **4.2. Appointment of voting committee**

The EFPA EC proposed the 4 EFPSA students: Ying Wai Cheung, Tea Jermanis, Vita Bogdanic, Kotryna Danieleviciute.

The proposal was **UNANIMOUSLY ACCEPTED.**

#### **4.3. Voting procedure**

The Chairs referred to art. 13.4 of the EFPA statutes, i.e., 'Voting at the General Assembly (except for elections) shall be by show of voting cards unless a secret ballot is requested by a delegate'. The Chairs will ask during each vote who is in favor, who is against and who abstains. A simple majority will make most decisions. However, in case of statute changes and changes to the EuroPsy regulations, there is a need of 2/3 majority.

For the voting procedure regarding elections, the chairs referred to art. 13.5 of the EFPA statutes, i.e., elections are conducted by secret ballot. Abstentions, blank papers and spoiled votes will be excluded and not counted.

#### **5. Minutes from the General Assembly Amsterdam, July 2017**

The Chairs went through the minutes page by page.

The minutes were **UNANIMOUSLY ACCEPTED.**

#### **6. Membership**

##### **6.1. Member associations**

##### **6.1.1. Albania: application for membership**

Valbona Treska presented the Order of Psychologists of Albania to the GA.

The Order of Psychologists of Albania was **UNANIMOUSLY ACCEPTED**  
as 38<sup>th</sup> EFPA member.

### **6.1.2. Azerbaijan: application for membership**

Orkhan Orujzade presented the Azerbaijan Psychologists Union to the GA.

The EFPA EC proposed that in case the Board of Ethics approves the revised code of ethics from Azerbaijan, the GA gives the mandate to the EC to formally accept Azerbaijan as new EFPA member association.

The EC proposal was **UNANIMOUSLY ACCEPTED**.

Once the revised code of Ethics is approved by the EFPA board of Ethics, the EC will accept the Azerbaijan Psychologists Union as the 39<sup>th</sup> EFPA member.

## **6.2. Associate members**

Telmo Mourinho Baptista went through the list of EFPA's associate members (EAAP, EADP, EAPA, EAPP, EAWOP, ECPA, EMDR, ESTSS, FEPSAC, FESN).

## **6.3. Other matters regarding membership**

### **6.3.1. Bulgaria: switch to regular membership since December 2017**

Telmo Mourinho Baptista informed that Bulgaria respected the financial agreement and paid its outstanding membership fees and therefore became a full EFPA member again since December 2017.

## **7. Reports**

### **7.1. Activity report 2017-2019 of the Executive Council**

Telmo Mourinho Baptista presented the Activity Report and reported about the activities undertaken by the EFPA EC in accordance with the EC Activity Agenda focussing on the following five areas: advocacy, communication, development of EFPA, education and professional matters.

Ulrich Wagner wanted to know more about the statistics of press releases, how many people are actually reached. The HO is following up on the level of dissemination but agrees that the EFPA communication should be spread around more. Sarb Bajwa added that the BPS would offer the EFPA Head Office for free the tools they use to define the impact factor of communication.

Henk Geertsema pointed out his disappointment on the lack of activity in the field of Human Rights and asked to give this topic priority the next two years.

Bengt Persson disagreed that in the report it was mentioned that only the SC Crisis, Disaster and Trauma Psychology and the Board Promotion and Prevention promoted the dissemination of committee activity on the EFPA website and on social media.

He stressed that the SC on NeuroPsychology has certainly been active and also Tom Van Daele specified that the TF e-Health has also been active since they have created a website.

The report was **UNANIMOUSLY ACCEPTED**  
with the abovementioned remarks taken into account.

## **7.2. Financial report 2017-2018**

Christoph Steinebach presented the financial reports and auditors reports.

### **7.2.1. Auditor's report 2017**

The profit and loss account of 2017 shows a profit of 17.088, 53 EUR.

The report was **UNANIMOUSLY ACCEPTED.**

### **7.2.2. EFPA financial report 2017**

The assets and liabilities reflect a total of 160.000 EUR in 2009 for the buying of the EFPA HO of which 135.000 EUR is to be written off over 20 years. On 31 December 2017 the balance value shows an accumulated result of 178.087,15 EUR. On the income side an amount of 440.543,49 EUR is reflected which is 15.000 EUR less than budgeted since the ECP income is not yet generated. The expenses side shows an amount of 423.454,96 EUR, which is 27.000 EUR less than budgeted due to less office costs and the HO renovation works that have been postponed. The conclusion of the financial report for 2017 is a profit of 17.088, 53 EUR which will be allocated to the reserves.

The report was **UNANIMOUSLY ACCEPTED**  
and the General Assembly delegates **grant discharge for the financial year 2017.**

### **7.2.3 Auditor's report 2018**

The profit and loss account of 2018 shows a profit of 27.547,78 EUR.

The report was **UNANIMOUSLY ACCEPTED.**

### **7.2.4 EFPA financial report 2018**

The assets and liabilities reflect a total of 160.000 EUR in 2009 for the buying of the EFPA HO of which 135.000 EUR to be written off over 20 years. On 31 December 2018 the balance

value shows an accumulated result of 205.634,93 EUR. On the income side an amount of 441.929,70 EUR is reflected which is 11.000 EUR more than budgeted due to the funding on an EU project for approximately 8000 EUR. The expenses side shows an amount of 414.381,92 EUR, which is 9.000 EUR less than budgeted due to staff fluctuation. The conclusion of the financial report for 2018 is a profit of 27.547,78 EUR which will be allocated to the reserves.

The report was **UNANIMOUSLY ACCEPTED**  
and the General Assembly delegates **grant discharge for the financial year 2018.**

## **8. EFPA today and tomorrow**

### **8.1. EFPA today and tomorrow**

Tor Levin Hofgaard presented this agenda item and explained that the idea of changing EFPA's structure should certainly not be seen as a devaluation or criticism of the work done by all EFPA groups. After lengthy discussions during the Presidents Council meetings and Convenor meeting, the EFPA EC has identified 3 main concerns related to EFPA's structure:

- Too little connection between what has been defined as EFPAs goals in the period, and the focus of the Boards and Standing Committees
- Too little connection and communication about matters that are worked on in the B/SC and the MAs
- Too many groups have members that do not participate, and therefore it is hard to know what work can be done.

The EFPA EC has prepared a set of recommendations to tackle these concerns which are the following:

#### **1) Changing the scope of the Boards and Standing Committees**

*The EC recommends:*

- A review of the terms of reference of the groups to better connect EFPA's agenda to the activities of the groups
- That the convenors meet twice a year
- That liaisons have regular contact with the groups
- That projects and ad hoc working groups can be established by the EC for key activities
- That at least 8 nominations must be received for a group to start working
- That groups will not be closed down if they have less than 8 active members but that a set of criteria is developed for evaluation of the group's work and in case these are not met, the group will be closed down.

#### **2) Evaluation of the change of scope before doing any changes to the structure itself**

*The EC recommends:*

- That no changes are made to the overall structure of EFPA but that the terms of reference will be adapted
- To evaluate the groups each year and aim for more project-based activities

### **3) A pilot of the network model for a selected group of SC's**

*The EC recommends:*

- To establish a network model for all groups and evaluate this before the next GA 2021.

### **4) Start due diligence procedures to elaborate on more extensive changes**

*The EC recommends:*

Not to start any due diligence work at this moment since the need is not there to change the structure drastically

The final conclusion is not to change the overall structure of EFPA but aiming at a flexible structure that will have networks underneath.

## **8.2. Terms of reference EFPA groups – update**

Telmo Mourinho Baptista read out the new proposals related to the terms of reference of the EFPA groups. These new proposals reflect the EC recommendations that were pointed out during item 8.1 'EFPA today and tomorrow'.

The new proposals were adapted during the meeting as follows:

#### **A. Boards:**

##### **New proposal:**

*Boards will be created by the General Assembly. Proposals have to be from at least three Member Associations (MAs). At least eight of the MAs shall commit themselves to appoint a member and to fund the costs of the member's activities (travel, sojourn, other).*

*A cooperation network will be formed constituted by experts that can contribute for the work of the Board. Each country can nominate up to five experts for the network. The work of the network will be done using the online platforms that EFPA selects for this effect.*

*Other MAs should preferably commit themselves by appointing experts for the cooperation network that exchange information and participate in virtual meetings.*

#### **B. Standing committees:**

##### **New proposal:**

*Standing committees will be created by the General Assembly. Proposals have to be from at least three Member Associations (MAs). At least eight of the MAs shall commit themselves to appoint a member and to fund the costs of the member's activities (travel, sojourn, other).*

*A cooperation network will be formed constituted by experts that can contribute for the work of the (SC, TF). Each country can nominate up to five experts for the network. The*

*work of the network will be done using the online platforms that EFPA selects for this effect.*

*Other MAs should preferably commit themselves by appointing experts for the cooperation network that exchange information and participate in virtual meetings.*

### **C. Task Forces**

#### **New proposal:**

*Task forces will be created by the General Assembly. Proposals have to be from at least three Member Associations (MAs). At least eight of the MAs shall commit themselves to appoint a member and to fund the costs of the member's activities (travel, sojourn, other).*

*A cooperation network will be formed constituted by experts that can contribute for the work of the (SC, TF) . Each country can nominate up to five experts for the network. The work of the network will be done using the online platforms that EFPA selects for this effect.*

*Other MAs should preferably commit themselves by appointing experts for the cooperation network that exchange information and participate in virtual meetings.*

*Other MAs should preferably commit themselves by appointing experts for the cooperation network that exchange information and participate in virtual meetings.*

### **Way of working of Boards - Standing Committees - Task Forces**

#### **New proposal:**

*3. They coordinate with EFPA in matters of the use of e-mail addresses, use of communication platforms or other forms of communication, conducting surveys or other types of research. taking into account the limitations imposed by the GDPR (General Data Protection Regulation).*

*6. They meet at least twice a year, of which at least one in person and the other one(s) virtually. They communicate electronically in between meetings, using a designated cooperation platform that the EFPA EC selects (e.g. Workplace). It is encouraged to have one of the yearly meetings in the two year period at the HO in Brussels; and one at the bi-annual ECP.*

#### **Second New proposal:**

*The Boards/Standing Committees/Task forces will liaise with the EC, **and whose conveners meet at least once a year with other convenors of Boards, Standing Committees, Task Forces or Working Groups of EFPA.***

The new terms of reference were **ACCEPTED** with the majority of votes and with 7 abstentions.

## 9. EuroPsy

Rosaleen McElvaney presented this agenda item. (see power point presentation in Dropbox)

### 9.1. State of affairs

### 9.2. Reports from EAC, S-EAC Psychotherapy, S-EAC Work and Organisational Psychology

A detailed report from the three committees is available in Dropbox (Doc 9.2)

### 9.3. Future development

#### 9.3.1. Next steps with EuroPsy

The following activities are on the EuroPsy agenda for the coming period:

1. Continue working on efforts described within the approved EuroPsy Marketing Strategy
2. Create a **Working Group on Continued Professional Development (CPD)** for EuroPsy
3. Developing and defining the competencies and CPD for the EuroPsy Specialist in Psychotherapy
4. Impact assessment survey
5. Advocacy at European level

#### 9.3.2. EuroPsy regulations: change proposals (2/3 majority needed)

The minor changes in the EuroPsy regulations (on pages 4, 5, 13 and 23) were **ACCEPTED** with a 2/3 majority of votes and with 2 votes against.

The proposal to remove article 38d 'All transitional arrangements will end in July 2020' was **ACCEPTED** with a 2/3 majority of the votes and with 6 abstentions.

The proposal to add a 4th option to article 11 giving the EAC the mandate to remove a psychologist from the EuroPsy register got no 2/3 majority and was therefore **REJECTED**.

### 9.4. WG Sport Psychology

According to the decision of the last General Assembly in Amsterdam in 2017, the Executive council decided to create a working group and establish Terms of reference for this WG. The group worked closely with the EFPA EC and EAC.

#### 9.4.1 Report WG Sport Psychology

#### 9.4.2. EC recommendations on the proposals from WG Sport Psychology



The EC recommends the GA to support the establishment of a pilot phase specialist certificate in sport psychology and could not give recommendations on the proposal to introduce a field of practice in sport psychology due to not having reached a consensus in the EC on the latter.

The WG Sport Psychology having attained the objectives as agreed at GA 2017 Amsterdam, ceases its functions and therefore **is closed**.

The result of the votes is reported under agenda items **15.2 and 15.3**.

#### **10. Activity agenda 2019 -2021**

Telmo Mourinho Baptista presented this agenda item and told that the EFPA EC proposes to focus for the next period on targets in the following four areas: advocacy, communication, education, profession.

The proposal was **ACCEPTED**  
with a majority of the votes and with 3 abstentions.

#### **11. Statutes**

Telmo Mourinho Baptista announced that in Belgium a new law for (international) NGO's has become into practice since March 2019. Since EFPA is an international non-profit organisation according to Belgian law, the statutes will need to be revised in accordance with this new law. The revision of the statutes will be presented at the GA 2021.

#### **12. Presentation of the candidates for elections**

The candidates for the position of President were allowed to speak 5 minutes to present themselves, the other candidates for the positions of Secretary General, Treasurer and EC members were allowed to speak 3 minutes to present themselves.

##### **12.1. President: 1 vacancy**

###### **12.1.1. Germany: Christoph Steinebach**

Christoph Steinebach presented himself for the vacancy of President.

###### **12.1.2. Portugal: Telmo Mourinho Baptista: 2nd mandate**

Telmo Mourinho Baptista presented himself for the vacancy of President.

##### **12.2. Secretary General: 1 vacancy**

###### **12.2.1. Norway: Ole Tunold**

Ole Tunold presented himself for the vacancy of Secretary General.

##### **12.3. Treasurer: 1 vacancy**

### **12.3.1. United Kingdom: Nicola Gale**

Nicola Gale presented herself for the vacancy of Treasurer.

### **12.4. EC members: 3 vacancies**

#### **12.4.1. Belgium: Koen Lowet**

Koen Lowet presented himself for the vacancy of EC member.

#### **12.4.2. Cyprus: Eleni Karayianni: 2nd mandate**

Eleni Karayianni presented herself (video message) for the vacancy of EC member.

#### **12.4.3. Italy: Bruna Zani: 2nd mandate**

Bruna Zani presented herself for the vacancy of EC member.

#### **12.4.4. Netherlands: Magda Rooze**

Magda Rooze presented herself for the vacancy of EC member.

#### **12.4.5. Russia: Anna Leybina**

Anna Leybina presented herself for the vacancy of EC member.

### **13. Recommendations of the Executive Council to the reports of EFPA bodies (Boards, Standing Committees, Task forces and Working groups)**

Telmo Mourinho Baptista presented the general recommendations of the EFPA EC all Boards, Standing Committees, Task forces and Working Groups which are the following:

1. The function of information exchange and coordination among the various committees rest primarily with the Convenors Meeting, while it is encouraged that committees seek each other's advice and support on specific issues.
2. The convenor or another representative needs to be present at the annual Convenors' meeting
3. Sharing information and implementing decisions regarding the reports at the national level is the responsibility of the Member Associations;
4. All entities within EFPA, including the Member Associations and committees, are expected to follow relevant policy developments in the European Union, as well as the World Health Organization and other international bodies.
5. All entities within EFPA, including the Member Associations and committees, are expected to contribute to EFPA's general advocacy of psychology in Europe.
6. All committees develop a work plan for the period 2019-2021 and submit this to the EC not later than Dec 1 of 2019.
7. All committees develop and continuously update the section within the EFPA website.
8. All committees are invited to organize a symposium at the ECP 2021 in Ljubljana.

9. The new terms of reference have to be respected.

The recommendations were **UNANIMOUSLY ACCEPTED.**

**13.1. Board Assessment report 2019**

Josip Lopizic, as liaison officer presented the recommendations.

The recommendations were **UNANIMOUSLY ACCEPTED.**

**13.2. Board Educational Affairs report 2019**

Bruna Zani, as liaison officer, presented the recommendations.

The recommendations were **UNANIMOUSLY ACCEPTED.**

**13.3. Board Ethics report 2019**

Telmo Mourinho Baptista as liaison officer presented the recommendations.

The recommendations were **UNANIMOUSLY ACCEPTED.**

**13.4. Board Promotion and Prevention report 2019**

Tor Levin Hofgaard as liaison officer presented the recommendations.

The recommendations were **UNANIMOUSLY ACCEPTED.**

**13.5. Board Scientific Affairs report 2019**

Christoph Steinebach as liaison officer presented the recommendations.

The recommendations were **UNANIMOUSLY ACCEPTED.**

**13.6. Board Human Rights and Psychology report 2019**

Christoph Steinebach, on behalf of Robertas Povilaitis who is liaison officer, presented the recommendations.

The recommendations were **UNANIMOUSLY ACCEPTED.**

**13.7. Board Cultural and Ethnic Diversity report 2019**

Bruna Zani, as liaison officer, presented the recommendations.

The recommendations were **UNANIMOUSLY ACCEPTED.**

**13.8. SC Psychology and Health report 2019**

Telmo Mourinho Baptista, on behalf of Eleni Karayianni who is liaison officer, presented the recommendations.

The EFPA EC advised the GA to accept the following proposals:

- The SC Psychology and Health group should be renamed to SC Health Psychology and the scope should be changed
- The establishment of a SC on Clinical Psychology and Psychotherapy.

Due to disagreement on the above proposals, the convenor of the SC Psychology and Health Maria Karekla prepared a counter proposal and advised the GA to accept the following:

- SC Psychology and Health: retainment of its name and mission
- Establishment of a new **Project Group on psychotherapy** within the new EFPA network framework that will be **associated with the SC Psychology and Health** with the mission to: ***'To work on specific guidelines around psychotherapy practised by psychologists, based on the Amsterdam 2017 GA definition of psychotherapy.'***
- Inclusion of the S-EAC Psychotherapy Chair in the newly created Project group on Psychotherapy
- Call to MAs for members for these groups

The EC proposal received 18 votes in favor, 48 votes against and 17 abstentions  
The SC proposal received 55 votes in favor, 0 votes against and 25 abstentions

The EC proposal has been **REJECTED**.

The counter proposal of the SC Psychology and Health was **ACCEPTED**  
with the majority of the votes.

Koen Lowet was wondering whether Ireland was still a member of EFPA since the Irish member of the Standing Committee Health and Psychology resigned by stating that Ireland has left EFPA. Telmo Mourinho Baptista replied that the Irish Society is still a member until further information will be given to the Executive Council.

### **13.9. SC Psychology in Education report 2019**

Bruna Zani as liaison officer presented the recommendations.

The recommendations were **UNANIMOUSLY ACCEPTED**.

### **13.10. SC Traffic Psychology report 2019**

Christoph Steinebach as liaison officer presented the recommendations.

The recommendations were **UNANIMOUSLY ACCEPTED**.

### **13.11. SC GeroPsychology report 2019**

Josip Lopizic as liaison officer presented the recommendations.

The recommendations were **UNANIMOUSLY ACCEPTED**.

### **13.12. SC Disaster, Crisis and Trauma Psychology report 2019**

Bruna Zani, on behalf of Robertas Povilaitis who is liaison officer, presented the recommendations.

The recommendations were **UNANIMOUSLY ACCEPTED**.

### **13.13. SC Community Psychology report 2019**

Tor Levin Hofgaard presented the recommendations and suggested to replace in the workplan the sentence 'organize National Cross Board meetings and organize Cross Board Workshops at ECP events by ***'will work to establish cross board projects that will be suggested to the EC'***.

The recommendations were **UNANIMOUSLY ACCEPTED** taking into account the abovementioned change in the workplan.

### **13.14. SC Clinical NeuroPsychology report 2019**

Bruna Zani presented the recommendations on behalf of Robertas Povilaitis who is liaison officer.

The recommendations were **UNANIMOUSLY ACCEPTED**.

### **13.15. TF e-Health report 2019**

Telmo Baptista, as liaison officer, presented the EC recommendations

The EFPA EC advised the GA to accept the following recommendations:

- The Task Force will be closed having achieved their goals
- The first project group of EFPA will be established for one year to develop a white paper with the same members as the Task Force

Due to disagreement on the above proposals, the convenor of the Task Force on e-Health Tom Van Daele advised the GA to accept the following proposals:

- The Task Force remains in its current form for the next 2 years, allowing for the continuation of the work carried out to date and for both MAs and EFPA to easily reach out in case of urgent issues or opportunities
- Formation of more than one Project Group for carrying out specific tasks within the TF's aims.

- Call to MAs for members for both the Task Force and for the Project Groups
- This proposal:
  - will allow for the furtherance of the work carried out so far,
  - strongly builds on the current group of engaged taskforce members
  - while also allow to illustrate the added value of Project Groups

Tom Van Daele is concerned about the following: if the GA votes in favor of these EC recommendations to not continue the taskforce on e-Health in its current form, it implies:

1) that it will opt for a working group instead, which will focus solely on a single output for one year,

2) that the EC will solely decide whether or not it will still focus on e-Health as a separate domain after mid-2020. To him, this seems to imply that EFPA, at this point in time, does not think it is wisely to opt a long-term invest in this domain.

He argued that given that:

- The TF will at no point request to become an SC or Board. Its final aim remains to be dissolved, but only when E-health as a practice has found its place within the activities of psychologists, within EFPA, its MAs and practice.
- For its specific, focused output several projects are planned over the course of those 2 years, in close collaboration with the EC.

The EC proposal received 60 votes in favor, 14 votes against and 6 abstentions

The TF proposal received 18 votes in favor, 45 votes against and 18 abstentions

The EC proposal was **ACCEPTED** with the majority of the votes.

### **13.16. Operational Support Network OSN report 2019**

Christoph Steinebach presented the recommendations on behalf of Robertas Povilaitis, who is the liaison officer for this group.

The recommendations were **UNANIMOUSLY ACCEPTED.**

**On behalf of EFPA, the Executive Council wishes to thank the members of the Boards, Standing Committees, Task Forces and working groups for their valuable work.**

## **14. European Psychologist Journal**

### **14.1. European Psychologist's report 2017-2018 of the Editor in Chief**

Christoph Steinebach spoke about the manuscript submissions, impact factor, subscriptions and on-line licenses of the European Psychologist Journal. Over the past two years special editions have been published related to the subject of Human Rights which shows that the

journal takes into account what EFPA finds important. The new EFPA EC will need to discuss the future of the journal, to look into other platforms, to see the possibility for an open access journal and to find maybe another publisher.

He thanked Peter French, Editor in Chief of the Journal, Kristin Lavallee, managing editor and Robert Dimbleby from Hogrefe for the good collaboration.

## **15. Motions from the member associations**

### **15.1. United Kingdom: BPS proposal 'Global Psychology Campaign'**

Sarb Bajwa informed that the BPS has been exploring the practicalities of creating an international campaign to give a unified voice for Psychology. The proposed campaign would focus on one pressing global issue, namely climate change and he presented the proposed campaign strategy to the GA.

### **15.2. Austria/Slovenia: proposal 'Field of Practice' Sport Psychology**

The Austrian and Slovenian MA's proposed to introduce a field of practice in sport psychology

The motion was **REJECTED**  
with 44 votes in favor, 35 votes against and 9 abstentions.

### **15.3. Austria: proposal Pilot phase 'Specialist Certificate in Sport Psychology'**

The Austrian MA proposed the establishment of a pilot phase specialist certificate in sport psychology

The motion was **ACCEPTED**  
with a majority of the votes and 5 abstentions.

## **16. European Congresses of Psychology**

### **16.1. European Congress of Psychology 2017 Amsterdam: final report**

The final report has been delivered and the EFPA share of 5 % of the registration fee has been paid.

### **16.2. European Congress of Psychology 2019 Moscow: first evaluation**

Anna Leybina presented the first evaluation and the presentation is available in Dropbox.

### **16.3. European Congress of Psychology 2021 Ljubljana: progress report**

Marko Vrtovec presented the progress report and the presentation is available in Dropbox.

### **16.4. European Congress of Psychology 2023: presentation of bids**

#### 16.4.1. Serbia (Belgrado)

Dragan Zuljevic and Igor Kovacevic presented the bid. The presentation is available in Dropbox.

#### 16.4.2. United Kingdom (Brighton)

Sarb Bajwa presented the bid. The presentation is available in Dropbox.

The United Kingdom bid was **ACCEPTED**  
with a majority of 54 votes in favor.  
The Serbian bid received 31 votes in favor.

### 17. Budget

Christoph Steinebach presented the budgets for 2020 and 2021.

#### 17.1. Revised budget for 2019 (not applicable)

A revised budget of 2019 was not needed.

#### 17.2. Budget 2020-2021

EFPA has saved money and reserves are available. If MA's will continue to pay their membership fees in time, part of the money can be made available for projects and other important activities.

The budget for 2020-2021 was **UNANIMOUSLY ACCEPTED.**

### 18. Elections

#### 18.1. President

Christoph Steinebach was **ELECTED**  
with 47 votes.

#### 18.2. Secretary General

Ole Tunold was **ELECTED**  
with 71 votes in favor, 9 votes against.

#### 18.3. Treasurer

Nicola Gale was **ELECTED**  
with 87 votes in favor, 0 votes against.

#### 18.4. Executive Council member (3 vacancies)

Koen Lowet was **ELECTED** with 71 votes.

Anna Leybina was **ELECTED** with 66 votes.



Eleni Karayianni was **ELECTED** with 59 votes.

**19. Other matters**

There was no request to discuss any other matters.

**20. Next General Assembly: Ljubljana, 10-11 July 2021**

More information will follow at a later stage.

**21. Closing**

The Chairs thanked all the participants, the EFPA HO staff and closed the meeting.

Minutes prepared by Julie Van den Borre – EFPA Office Manager

Attachments:  
Group picture GA delegates, Moscow 2019  
Participants' list GA Moscow 2019  
GA Agenda Moscow 2019



**1. DELEGATES**

**AUSTRIA**

**BELGIUM**

Koen Lowet  
Lotte De Schrijver  
Tom Van Daele

**BULGARIA**

Georgieva Rositza Christova\*  
\*entrusted vote

**CROATIA**

Josip Lopizic\*  
\*entrusted vote

**CYPRUS**

Maria Karekla  
Ioulia Papageorgi

**CZECH REPUBLIC**

**DENMARK**

Mette-Sofie Arnvig\*  
\*entrusted vote  
Arne Groenborg Johansen\*  
\*entrusted vote  
Martin Kaag\*  
\*entrusted vote

**ESTONIA**

**FINLAND**

Jari Lipsanen \*  
\*entrusted vote  
Sanna Selinheimo  
Hannu Pajunen\*  
\*entrusted vote

**FRANCE**

Marie-Jeanne Robineau  
Anne Plantade

**GERMANY**

Michael Krämer\*  
\*entrusted vote  
Birgit Spinath\*  
\*entrusted vote  
Bianca Vaterrodt  
Fredri Lang

**GREECE**

Vassiliki Boukouvala\*  
\*entrusted vote

**HUNGARY**

**ICELAND**

Tryggvi Gudjon Ingason  
Anna Maria Frimannsdottir

**IRELAND**

**ITALY**

Caterina Arcidiacono\*  
\*entrusted vote  
Bruna Zani\*  
\*entrusted vote  
Vito Tummino\*  
\*entrusted vote

LATVIA	Evelina Muze Olga Vlasenko
LIECHTENSTEIN	
LITHUANIA	Ieva Salialione* *entrusted vote
LUXEMBOURG	
MALTA	Roberta Farrugia Debono* *entrusted vote
THE NETHERLANDS	Monique Rook Henk Geertsema* *entrusted vote Magda Rooze Aart Franken* *entrusted vote
NORWAY	Ole Tunold Aste Herheim Heidi Tessand* *entrusted vote Bjornhild Stokvik Julius Okkenhaug
POLAND	Andrzej Sekowski Beata Krzywosz-Rynkiewicz
PORTUGAL	Francisco Rodrigues* *entrusted vote Teresa Espassandim* *entrusted vote Sofia Ramalho* *entrusted vote
ROMANIA	Dragos Iliescu Catalin Nedelcea
RUSSIA	Aleksander Veraksa* *Entrusted vote Sergey Leonov Anna Leybina
SAN MARINO	
SERBIA	Dragan Zuljevic Snezana Milutinovic
SLOVAKIA	
SLOVENIA	Marko Vrtovec* *entrusted vote
SPAIN	Manuel Berdullas* *entrusted vote Fernando Chacon Fuertes Rosa Maria Redondo Granado Jose Maria Peiro Silla Alicia Salvador



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**SWEDEN**

Ulrika Edwinson\*  
\*entrusted vote  
Anders Wahlberg\*  
\*entrusted vote  
Bengt Persson\*  
\*entrusted vote  
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**SWITZERLAND**

Peter Sonderegger\*  
\*entrusted vote  
Sebastien Simonet\*  
\*entrusted vote  
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**TURKEY**

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**UNITED KINGDOM**

Nicola Gale\*  
\*entrusted vote  
Sarbj Bajwa\*  
\*entrusted vote  
Daryl O'Connor\*  
\*entrusted vote

**2. EXECUTIVE COUNCIL**

Telmo Mourinho Baptista – President  
Christoph Steinebach – Treasurer and Vice President  
Robertas Povilaitis – Secretary General (apologies)  
Bruna Zani - Member  
Josip Lopizic – Member  
Tor Levin Hofgaard – Member  
Eleni Karayianni – Member (apologies)

**3. EFPA STAFF**

Sabine Steyaert – Director  
Julie Van den Borre – Office Manager  
Ruth Mozagba – Communications Coordinator  
Ivana Marinovic – Management Assistant

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**4. AFFILIATE MEMBERS**

**EFPSA - European Federation of Psychology Students' Associations**

Ying Wai Cheung  
Tea Jermanis  
Vita Bogdanic  
Kotryna Danieleviciute

**5. OBSERVERS and GUESTS**

**EuroPsy European Awarding Committee EAC chair**  
**EuroPsy S-EAC Psychotherapy chair**

Rosaleen McElvaney  
Nady Van Broeck

**Board Promotion and Prevention**  
**Board Cultural and Ethnic Diversity**  
**Board Human Rights and Psychology**  
**Board Educational Affairs**  
**SC Clinical NeuroPsychology**  
**SC on Community Psychology**  
**SC Psychology in Education**  
**WG on Sport Psychology**  
**Operational Support Network**

Margarida Gaspar de Matos  
Ulrike De Ponte  
Ulrich Wagner  
Ioulia Papageorgi  
Bengt Persson<sup>(1)</sup>  
Nicholas Carr  
Sara Bahia  
Christopher Willis  
Sabine Steyaert

**Order of Psychologists of Albania**

Valbona Treska  
Igli Cutra  
Bledar Fejzo  
Armira Baboci  
Lejdi Goga

**Azerbaijan Psychologists Union**

Orkhan Orujzade

**IUPsyS (International Union of Psychological Science)**

Saths Cooper

**APA (American Psychological Association)**

Amanda Clinton  
Arthur Evans  
Rosie Philips

**ASPPB (Association of State and Provincial Psychology boards)**

Alex Siegel

Also registered as Delegate <sup>(1)</sup>

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