

## Minutes of the E.C. meeting in Odense, July 8, 2006

Present: Birgitta Rosén-Gustafsson (BRG), Bent Kjaer (BK), Giorgos Kalomiris (GK), Hanneke Kalf (HK), Aileen Patterson (AP), Joe Reynolds (JR).

### 1. Opening of the meeting - and decision on the definitive agenda

BRG welcomed the members to the meeting.

The preliminary agenda was complemented by the item "Congress 2006" (item 6), and the item "Poster Congress" was extended by "Commissions" and "EU Day" – and thus the agenda was decided on.

### 2. Approval of the minutes of the Athens meeting, 6st May 2006

Minutes approved without remarks.

### 3. General information

A. BRG has been corresponding with the Icelandic logopaedic association. The Association is eager to become a member of CPLoL – and according to statutes they are eligible to become full member.

B. HK informed about the NVLF situation.

C. We have received information about new "koordinaten" of the DLV – Deutschschweizer Logopädinnen- und Logopädenverband.

### 4. Finances

JR informed briefly about the situation. See attached report.

### 5. Tasks

The list was looked through and revised. The list will be [updated by BRG](#).

### 6. Congress 2006

HK informed about the current state. All preparations are running smoothly. No problems to be dealt with by the EC.

(That's what it sounded like for a while. Then, after one hour's discussion, we had to take some decisions... :)

EC-reception on Friday at 17.30 – 18.30 for invited guests, keynotes, member ass. presidents, international representatives (ASHA, others).

Dinner on Saturday for VIPs, keynotes, former presidents of CPLoL, EC, dbl-organizing committee.

### 7. Candidates for next mandate

All members of the EC were asked about their future on the committee. The answers were as follows:

JR: Yes.

HK: Willing to take another term as VP for the commission PP. HK stressed the need for having a VP for Scientific Committee.

GK: Will let us know in September.

AP: Cannot continue as VP for Education. She is willing to take over Sec.Gen. office.

BK: Cannot continue as Sec.Gen.. Is willing to continue as "chargé d'affaires" for the web site.

BRG: Willing to candidate for president.

## 8. GA 2007

JR has received a satisfactory quote from Baiba, Riga. We will accept.

## 9. Congress 2009

We have received an incomplete budget from Spain. JR and BRG will draft a letter of thanks – but no, thank you.

The correspondence with Slovenia has shown that the Slovenian association is willing to host the congress. JR will stay in contact supporting the Slovenians in the ongoing preparations.

## 10. Professional Forum

Discussion in depth was postponed until the September meeting. BK will draft an "instruction" text – and work on the 'technical' part.

## 11. Platform / EFPA

We have got information from Finland about European psychologists who will not go for establishing a European platform. They will go for a European license.

AP informed about other professions, such as physiotherapists and engineers, who have decided to go for the platform.

GK will look for information about other professions' opinion about and possible efforts to establish a platform.

## 12. Polish application

The EC have examined the application and we agree that the information meets the requirements of CPLoL for admittance of the Polish association.

BK will inform the association – and ask them to send the application with signatures AND their statutes in English.

## 13. Commissions - Poster congress – EU Day

*(Any decisions to be noted concerning the commissions??)*

EU Day: After some discussion it was decided that for 2007 there will be no specific theme. We will encourage all member associations to mark the day as a day of general promotion of SLT. BRG will draft a "general info" to be sent to all members.

Poster: BK will send the main poster to BRG, and the commission poster to all VPs.

## 14. Scrutiny

The item turned out to become a scrutiny of the web site as a whole. It was decided to revise / rewrite / edit the following "pages" – and by whom:

Presentation of CPLoL = change to history (not presentation) , add date, doc  
president 1999-2005 - Birgitta

Presentation of CPLoL - Birgitta

Congress - Birgitta

General Assembly: Add all existing Newsletters (like for 2005) - Bent

EC: Update / VP vacant - Bent

Organization – new paragraph; - Bent

- Data
- Objectives
- Internal organization
- Graphic presentation
- History

Ethical guidelines > Aileen sends doc > EC Hanneke >  
info to working group > - Hanneke  
compare guidelines from some countries, basic, short  
document ending with ref to national association

Question via e-mail: Which national association have  
ethical guidelines? - Hanneke

Professional profile – needs updating

Quality guidelines?

To be continued at the September meeting in Berlin.

## 15. AOB

A. JR had an informal talk with the FNO delegates in Athens about “the French proposal”. It was agreed that (members of) the EC will meet with FNO delegates in October. The meeting will be set up when we meet in Berlin.

B. We need to set the time for the meeting with the ASHA representatives. BRG will email Arlene Pietranton suggesting to meet at 3 pm, mentioning what we would like to discuss, and asking them what they would like to discuss with us.

## 16. Planning of future meetings

2007-01-20 EC Utrecht

2007-03-17 Stockholm

2007-05-10—13 EC, Commissions and GA Riga, Latvia

## Appendix

### ***Finance report, July 2006***

#### Subscriptions;

All subscriptions are paid, except for Portugal (no further information received), UPLF (now back in business, and I have sent the invoice recently), and the new members Croatia and Latvia, invoiced only after Athens.

#### Costs so far;

Costs for Athens were about as expected. Hotel and restaurant costs were quite advantageous, and travel costs were more than for the meetings in more northerly venues. We should be on target to break even for the year, as long as no extra costs arise from the congress.

#### Congress registrations so far;

Information received from Jürgen. Looks good so far.

#### Arrangements for Paris

Draft convocation, Bent checking it this week.

I will sort out the meal for the Saturday; I have asked the French delegates to give me suggestions for a restaurant in the area; if they do not have one, I will ask the hotel to provide us with a menu for the meal.

#### Meeting May 2007

Baiba is looking for details, I have a quote from her, and supporting info.

#### Meeting for October 2007

I will be looking at venues this October.

#### Congress 2009

I have been in touch with Katja. To discuss separately. Information circulated.

Joe Reynolds