

## Minutes of the E.C. meeting in Utrecht, January 20, 2007

Present: Birgitta Rosén-Gustafsson (BRG), Bent Kjaer (BK), 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 – and the agenda was expanded by the item “European Platform” (as a new item 6) and two extra sub-items (e. and f.) under “General Assembly” (hereafter item 10). With these amendments the agenda was decided on.

### 2. Approval of the minutes of the Paris meeting, 20 October 2006

Minutes approved without remarks.

### 3. General information

A. BRG informed about her visit to Slovakia. It was very positive; the association is very interested in joining CPLoL.

BRG mentioned her presentation of CPLoL (in Slovakia) which made AP suggest a pamphlet about CPLoL, explaining how we function etc. (“Want to find out more about CPLoL?”)

BK seconded the proposal. There was some discussion about the content – and it was decided that **BK make an outline of the contents and circulate it to the EC.**

B. Poland. BRG has been contacted by a Polish colleague (Malgorzata Roclawska-Daniluk) asking about the membership situation. The email was forwarded to BK who replied with quotations from previous emails (from October 2006) showing that the EC has accepted the Polish application and asked for an English version of the statutes – and that the Polish contact person, Piotr, replied they would send us the statutes soon. This information has been sent to Poland by BRG.

C. HK informed about the International Mother Language day. **BK will circulate the information (the web site address) to the members.**

D. HK also informed about a report on the CPLoL Congress – in Dutch. She will send a pdf of the report to the EC.

#### 4. Tasks

The list was revised. A number of items were discussed – and ad hoc decisions taken. As usual, BRG will send an updated list to all EC members.

#### 5. Finances

A. *Subscriptions 2007*: Until now JR has received replies from 8 associations as to number of members – and bills have been sent to these associations.

B. JR presented his draft for the finance report 2005-2006 for the GA. Discussed and approved for publication in the newsletter.

C. JR also presented a provisional budget for 2007. Discussed and approved for publication in the newsletter.

D. Finally, JR presented the provisional financial result of the congress in Berlin. At this moment it shows a deficit of 60,000 Euros – on the part of CPLoL(!) - which raised a lot of questions. The whole situation was discussed thoroughly. Some mistakes in the accounts were found, and a number of questions were noted to be asked to DBL. *JR will continue working on the 'issue'.*

E. *Congress 2009*: No updates.

F. *GA, Riga*: *BK will send the convocation* immediately after this meeting.

G. *The French proposal*: See item 10 A.

#### 6. European Platform

BRG informed about her contact and correspondence with Mr. Tikkanen – representative of “European psychologists”. BRG has asked him for a meeting – which, in case, would have to take place on 16<sup>th</sup> March, at 4 to 5 pm, in Stockholm. It was decided to accept the offer. *BRG will confirm to Mr. Tikkanen. As many as possible of the EC members will attend.*

BRG will circulate a PP file she received from Tikkanen. And the EC will have to prepare carefully for the meeting as regards the items we want to discuss and the questions we want to ask.

#### 7. "Consultation regarding Community action on health services"

[http://ec.europa.eu/health/ph\\_overview/co\\_operation/mobility/docs/comm\\_health\\_services\\_comm2006\\_en.pdf](http://ec.europa.eu/health/ph_overview/co_operation/mobility/docs/comm_health_services_comm2006_en.pdf)  
(Louis' mail of 11 Dec. 2006: "Perhaps is interesting for the EC of CPLoL to consult this note and to send remarks to the commission before the 31th of January 2007")

The EU paper was discussed – and it was decided not to take action.

## 8. Bulgarian application / Francophone application form (?)

[According to the reply mail of 020107 it is not *necessary* to have a French form made – for the moment.]

The application was discussed as regards education and work areas etc.

No real problems were found that could give reasons for not accepting the application. Some questions did arise, though, such as the small number of members compared to the total number of SLTs in the country, and the very small fee and limited income that might seem to make it difficult for them to pay the membership fee of CPLLOL.

It was decided [that BK communicate with the association about these questions.](#)

It was not decided to order a French version of the application form.

## 9. Portugal

AP has had some correspondence with Ana Paula about various education matters. The correspondence will continue – and some of the issues will be dealt with in the Education Commission.

## 10. Ordinary General Assembly 2007

### A. *The "Proposal for CPLLOL budget from FNO and UNADREO"*

The proposal was thoroughly discussed. JR presented some calculations on overall results of the proposal for raised fees and changed rate bands which indicate potential problems for certain associations – and for CPLLOL, if a certain association would decide to step out.

The second part of the French proposal – concerning less coffee breaks at commission meetings and no dinner paid by CPLLOL – was partly accepted, partly considered worth further discussion.

The third part of the proposal - on paying the congress fee for free paper presenters at CPLLOL congresses – was rejected as unrealistic.

The result of the discussions was that [JR will contact JMK for further discussion about the proposal and its consequences.](#)

### B. *Reports from the commissions / VPs*

AP reported on the current situation of the Terminology project. One of the outcomes until now is a 'history of the terminology' document. AP proposed to have it translated into French. It was decided to ask Fred for a quote – and alternatively (if it seems too expensive) do a summary and have that translated.

[The vice-presidents will circulate their reports to the EC by the 20<sup>th</sup> February.](#)

### C. *Annual report and financial report*

The report on EC activities 2005-2007 drafted by BRG was discussed and some paragraphs transferred to the vice-presidents' reports.

The financial report was dealt with under item 5.

*D. Nomination of candidates*

Until now there have been no replies from member associations.

A number of names were mentioned during the discussion, but for the time being it was decided to await the deadline for nominations.

BK will remind the associations if there are no nominations by the 12<sup>th</sup> February.

*E. Minimum standards*

AP reported on the work of the standards sub-group. After a rather long discussion, it was clear that a solution could not be reached at this meeting. It was decided, that AP will circulate the draft for an amendment.

*F. New members*

Slovakia has been invited to present their association in Riga.

Bulgaria will be invited if they answer satisfactorily to the questions of the EC.

Iceland has been invited. Their final answer is awaited.

## **11. AOB**

Nothing to be noted – except two remarks concerning the **next meetings**:

The June meeting has been moved to July 7.

The October meeting has been set to the last week of October, i.e. one week later than usual.

Keeper of the minutes: Bent E. Kjær