



REPORT ESBP Written Board-meeting

January 2014

Present

Flemish-Dutch : Martien Kooyman
Germany: Christiane Weissbach – Jeff Gordon – Odette Lassonzyck
Italy: Sylvio Quirico
Portugal: Domingos Neto - Francisco Henriques
Slovenia: Bogdan Polajner
Sweden: Inger Johansson

Absent

Flemish-Dutch: Johan Maertens
France: Christine Bagnères
Germany: Godehard Stadtmüller
Italy: Carlo Kreiner
Slovenia: Sasa Blazevic
Sweden: Bo-Göran Gustavsson

Agenda point 1:

Proposal: Having the next ESBP Conference in Belas, near Lisbon (Portugal), on the 23, 24 and 25 of May 2014.

Belas is a very interesting place, situated at 19 Km from Lisbon, at the same time rural and cosmopolite, with good railway and car connections to Lisbon, Sintra and Cascais, centres of Portuguese tourism.

Clinic of Senhor da Serra is a pioneer Clinic on the treatment of alcoholic, addicted or emotionally disturbed patients, using Emotional Psychotherapy. It is one of the sponsors of this event. Other 2 Clinics give their Contribution: Caritas of Évora, where Bonding Psychotherapy is practised since 1992, and the Unit for Alcoholics of Lisbon, with Emotional Psychotherapy since 1996.

As an indication, the prices shall be no more expensive than at the last Conference in Bruges.

YES: 7+1 Abstain: 1

Comments:

"It was short notice. Unfortunately I have already confirmed to be a speaker in an International Conference on drug abuse treatment I Stockholm. I shall be in Stockholm in the week from May 19th to May 26th." (Martien Kooyman)

"I would love to go to Portugal. But there is a problem. There are no good flights from my place. I can get there but coming back doesn't work. The only flights leave at 7 in the morning and will arrive in Göteborg 18 in the evening. If going on Sunday I think it will be difficult since we are staying outside Lisboa - and I will miss the last day. And if I wait till Monday morning it is the same options I will miss my Monday night group. Do other people have similar problems?" (Inger Johansson)

Agenda point 2:

Proposal : Starting a Research Committee, headed by Nuno Torres, PhD, to promote research, evaluate and approve Research Projects of Bonding Psychotherapy.

The Research Committee will do a blind revision of the Research Projects of the applicants. It can refuse, give the grant, or recommend improvements and changes

This Committee, for the start, will have a budget of 1500 € in total, from the ESBP resources, to support up to 3 research projects of maximal 500 € each.

This is a very small amount of money. However there are other important things to be considered:

1st: giving recommendations and approving a project research is a very important thing. It means that this project research is feasible and in good research norms.

2nd: national chapters or other institutions may, if they can and if it is needed, complement the grants with extra money.

Nuno Torres (CV included in annex) is a Fellow of ESBP, Portuguese Chapter. He will choose the other 2 members of the committee.

YES: 8

"Think it is good with representatives from different countries." (Inger Johansson)

Comments:

"Needs more discussion : Resource for a budget of €1500." (Bogdan Polajner)

"Excellent plan." (Martien Kooyman)

Agenda point 3:

Proposal : If the Board cannot find a suitable candidate for any of the officer roles among the Board Members, they can elect any ESBP member in good standing to an officer position (Pres.; V.P.; Treasurer; Secretary). This person then becomes a Board Member *ex officio* for as long as they hold the officer position.

YES: 9

Agenda point 4:

Proposal : Dr. Ernst Jaser has accepted a nomination to become the ESBP Secretary.

Ernst Jaser is a Society Fellow (Germany) and an experienced psychiatrist and psychotherapist. Please support his nomination to ESBP Secretary.

YES: 8

For ESBP
Moniek Van Deile