

## Report of EC Meeting held in Lisbon, 8-9 November 2013

Last 8 and 9 November 2014, EAWOP's Executive Committee (EC) met and discussed the following issues:

- The report of the Munster conference was discussed, and the high number of participants coming from different countries is appreciated. Local organizers will be invited to send materials to the EC in order to include them in the handbook/model on organization of EAWOP conferences.
- Also the satisfaction survey of Munster conference was examined and the three winners of the lottery are determined. They are: Benoit Lothe (BE), Juergen Glaser (AT) and Jan Dettmers (DE). The EC congratulates with them. Further details and some results of the survey will be posted in the EAWOP website.
- The organization and the budget of the 2015 EAWOP conference in Oslo are discussed.
- Two proposals for the 2017 conference are discussed and one of them is prioritized.
  Further contacts will be held with the proponents of the first preference in order to finalize the proposal.
- The second WorkLab for practitioners will be held few days after the EC meeting. The interest and participation observed in the editions held up to now, and the planning of the future editions of this activity are discussed.
- The list of Constituents is updated and the next Constituent Council is planned.
- Developments of the website are discussed, like the possibility to pay membership online.
  The web-site technicians' duties were discussed and evaluated. It was also agreed to have a newsletter, sent by mail, collecting all the news posted on the website.
- Updates on the two journals (EJWOP and OPR) are discussed.
- Relations, and activities developed together, with the Alliance and with EFPA are considered.
- The organization of the 2014 Summer School in Lisbon goes well. One proposal has been received for the next Summer School. It was agreed to continue to have bi-annual Summers Schools, between the congresses.
- Six proposals for 2014 Small Group meetings were received. Two proposals were accepted at the meeting, the other four were further evaluated with the final decision to accept all of them, but with slightly reduced support of 3000 euro.
- A meeting of the Provisional Specialist European Awarding Committee of the W&O Europsy Certificate will be run in some weeks. It is discussed how to go further with this project.
- The change of the status of the EAWOP (which will become an Association with full jurisdiction) is proceeding well and will be completed before the end of the year.
- As a consequence of the latter change, the search for a new Administrative Secretary of EAWOP has been organized and potential candidates were examined.
- The EAWOP budget of 2014 is examined and expenses for new activities are agreed.
- Members of the EAWOP-EFPA Standing committee on Work and Organizational Psychology were selected and their names will be communicated to EFPA.
- Next EC and CC meeting will be held in Oslo, in June, in order to visit also the 2015 Conference venue.