



Report of EC Meeting held in Oslo, 6-7 June 2014

Last 6 and 7 June 2014, EAWOP's Executive Committee (EC) met and discussed the following issues:

- Previous meetings of the EC members with the local organizers of the Oslo 2015 conference and the activities done there were discussed. Topics that were discussed in the meetings were:
 - The budget
 - The review process
 - The venue
 - Agreement for accommodation and transportation
 - Key note speakers
 - Exportation of the registered members to the EAWOP
- The members also discussed the possibilities of announcing and promoting more the Oslo 2015 conference.
- The local organizers of the Oslo, 2015 Conference presented the congress preparations and progress to the EC members. Topics covered by the presentation were general information and technical details and the scientific program of the conference.
- An update on 2017 congress focusing on the possible venues and the budget was discussed. Further contacts will be held with the proponents in order to clarify some issues regarding the organization and the preparation.
- The next WorkLab for practitioners will be held in Vilnius, November, 2014. The application process and issues regarding the budget were discussed. Report on the previous Worklab in Amsterdam, 2013 was also discussed.
- The members discussed about pending applications from 4 associations for becoming an EAWOP constituent.
- Last changes and the final agenda for the following Constituent Council Meeting were made.
- An update on changes in the website and communication with the web admin were presented. Update on PayPal issues and new membership payment process was also discussed.
- Latest news regarding the e/journal were presented.
- Updates and pending issues on the two journals (EJWOP and OPR) were discussed:
 - The suggestions and selection process for the new EJWOP editor position
 - The search committee for the new editor is established and the search committee will put an open call for the editor

- Changes in OPR journal - three new associate editors are incorporated to the journal
- Relations, and activities developed together, with the Alliance and with EFPA were discussed.
- The first Standing Committee (SC) Kick off Meeting was held before the EC Meeting. The members were informed about the history of its construction and the goals of the SC. The meeting agenda and the future budget for the SC were also discussed.
- An update and progress of the 2014 Summer School in Lisbon were presented. The members were informed about the application process, the participants' geographical representation and the number of participants. Members also discussed about actively promoting bids for 2016.
- An update on the 2014 small group meetings and the state of the art of each SGM were presented. The members also discussed about the call for SGM 2015. The new call for SGM 2015 will circulate during June/July. The deadline for presenting the proposals will be anticipated for the last day of September.
- A meeting of the Provisional Specialist European Awarding Committee of the W&O Europsy Certificate was held during winter in Brussels. The news and report from the meeting were presented.
- The first Remote General Assembly (2014) of EAWOP has started in June. The members discussed the voting process and the progress of the remote GA.
- The legal change of EAWOP is done and EAWOP is now officially registered in Netherlands Chamber of Commerce. The EAWOP has been declared as an Association with "full jurisdiction" in Netherlands. Two small changes for the next GA will be suggested:
 - change or redefinition of senior membership type
 - new membership type for the constituents
- Financial report and financial situation of the EAWOP were examined and new codes for expenses and budget are introduced to be better able to distinguish different kinds of income and expenses.
- The new contract with the Administrative Secretary (from June 2014 – June 2015) was signed.
- An update on the total number of active individual members (1508) was given and a total of 31 new members were formally approved.
- Potential new candidates for the EC and existing EC members who will prolong their membership in EC were discussed. It was agreed to decide in next EC meeting in Athens (November 2014) about whom to approach as new EC members.
- Next EC meeting will be held in Athens, 7 and 8 of November 2014.