

FEPTO GENERAL ASSEMBLY PROVISIONALLY MINUTES  
TUESDAY, 26TH MAY 2020, ZOOM ONLINE

Facilitators: Mirjana Janovska & Yorgos Chaniotis  
Technical Manager: Katherina Ilieva

1. Opening the General Assembly:  
Nikos Takis and Chantal Néve-Hanquet (President and Vice-President)

2. Appointment of two members to check the minutes

Marios Vlachos and Margarita Nikolkova were assigned to check the minutes.

3. Appointment of vote counters

Ana Cruz and Dana Dragoteanu were appointed as vote counters

4. Establishment of the quorum (Chantal Néve-Hanquet)

The quorum was established by the polling program. When the members entered the zoom meeting, they signed in with their name and the name of the institute or organization they represented.

59 member institutes were counted at this point. This number allows for the GA decisions to be valid

5. Approval of the Agenda of the General Assembly

The agenda was unanimously approved (100% of the present members voted yes)

6. Approval of the Tallinn General Assembly minutes

The Tallinn minutes were approved. 97% of the participants voted yes, 3% abstained.

7. Reports of the Executive Council

a. President/ Vice president report (Nikos Takis and Chantal Néve-Hanquet)

In the past few months, our main activities were the following:

- Planning and Organizing the FEPTO AM & Conference 2020.
- Composing the Agenda of the General Assembly.
- Holding the Executive Council Meeting, in Munich, in February 2020.
- Working on the Constitution revision, with Fred Dorn & our Secretary Judith Teszáry. Everything had to be reorganized after the Covid-19 pandemic. We took the following actions:
  - Scheduling frequent online FEPTO Council meetings (4 so far).
  - Coordinate the process of transferring the FEPTO AM & Conference for 2021.
  - Planning and organizing the online General Assembly.
  - Participating in the preparation of the last issue of FEPTO Newsletter.
  - Supporting the FEPTO and Psychodrama Community by organizing online training, online meetings, and sending related material via email and our Facebook page.
  - Creating an archive with FEPTO Council Meetings' Minutes in Dropbox.
  - Creating an archive with all the voted bylaws and GA decisions of the past years.
  - Enhancing the communication between FEPTO members and other International Organizations.

## b. Secretary & Internal Affairs Report (Judith Teszáry)

- Minutes from one life Council meeting in Nave, one Executive meeting in München, and 4 online Council meetings:
- re-planning and planning the activities of FEPTO as part of the Executive Council.
- Establishing an expanded mailing list (in addition to the official mail addresses) for quicker communication with the members
- Sending the announcement of the GA in due time to the FEPTO Newsletter. Horatiu Albin was a major help to put up the information we sent, on the FEPTO Website.
- Being a part of the Editorial Board of the Newsletter
- Sending invitations to zoom meetings, seminars, documents for the GA
- Cooperation and planning with presenters of the zoom workshops and seminar.
- Worked with the Constitution proposal with the working group: Fred Dorn, Nikos Takis, Chantal Néve-Hanquet, and Frank Sielecki .

## c. Treasurer's report (Chantal Néve-Hanquet)

Only two institutes have not paid 2018, one was because of Louis Nicolas's death and the other one was a Spanish Institute SPTG. We have a balance between gains and losses

FEPTO	rue du Rivage 20	5100 DAVE			nr entreprise	463655743						
FEPTO		2019		BALANS		RESULTS 2019		Balans 31-12-2019				
		Balans 31-01-2018	X	DEBIT	CREDIT	X		X				
			X			X		X				
Bank (Argenta)	20994,05		X	19,07		X		X	21013,12			
Bank	18716,44		X	5981,04		X		X	24697,48			
Cash	-4,03		X	379,80		X		X	375,77			
Capital		40271,46	X			X		X		40271,46		
Fee 2019		275,00	X		16300,00	X	275,00	17570,00	720,00	275,00		
Fee 2020			X		275,00	X		X				
Fee 2018	840,00		X		575,00	X		X	265,00			
Application Fee			X		100,00	X		100,00				
Meeting 2019			X		1444,19	X		1444,19				
Bank costs			X	92,28		X	92,28	X				
Erasmus			X	7755,45	11420,00	X		X		3664,55		
Accountancy			X	512,22		X	512,22	X				
Officers 2019			X	1150,00		X	1150,00	X				
Board Meeting 2019			X	8393,88		X	8393,88	X				
Executif			X	941,60		X	941,60	X				
EAP			X	1120,00		X	1120,00	X				
EAP Journal			X		160,00	X		160,00				
IAGP			X	181,25		X	181,25	X				
Bank interest			X		65,00	X		65,00				
Interest (Argenta)			X		19,07	X		19,07				
Network			X	903,18		X	903,18	X				
Belgian Monitor			X	132,98		X	132,98	X				
Tax Patrimoine			X	76,62		X	76,62	X				
Research			X	1372,30		X	1372,30	X				
Training			X	230,64		X	230,64	X				
Website			X	365,95		X	365,95	X				
Awards			X	300,00		X	300,00	X				
Representative member			X	450,00		X	450,00	X				
Profit			X			X	2860,36	X		2860,36		
			X			X		X				
		40546,46	40546,46	X	30358,26	30358,26	X	19358,26	19358,26	X	47071,37	47071,37

## Auditor's report/approval of the revised accountancy

Agnes Dudler and Irina Stefanescu approved the revised accountancy.

## Statement of the Auditors (Agnes Dudler & Irina Stefanescu)

As almost every year we found that the expenses for the council are still very high and the biggest amount in our budget. While some expenses remained below the planned budget those for the council were a bit higher.

Budget for 2019:	20.800,00 €
Expenses in 2019:	16.222,90 €
Income 2019:	18.344,19 €
Benefit of the annual meeting in 2019:	1.444,00 €
Benefit in 2019	2.860,36 €

Recommendation:

If needed, a possibility to reduce the expenses for the council's meetings may be 1-2 Zoom meetings, as a lesson from the Coronavirus' time.

Conclusion

The auditors recommend to discharge the Board for their financial work for 2019 and to thank Ms. Chantal Hanquet and Nadine Hanquet for their outstanding work.

### **Discharge of Executive Council**

The executive council was discharged

Voting result: 100% of the participants voted in favor of the discharge of the executive council

An issue that was addressed by Deniz Altınay at this point was that there is a training on psychodrama announced in Istanbul, by some individuals who are in collaboration with a FEPTO member institute from another country. An ethical issue is raised concerning the use of FEPTO name and logo. The FEPTO logo is used without the approval of FEPTO Council. The executive council will publish in the website and the newsletter clear guidelines out the use of FEPTO logo. Furthermore, the Training Institute who is a FEPTO member and participating in this training will be also contacted by the Executive Council.

## **1. Reports of the Chairs of the Committees'**

### **a. Training Committee report (Yorgos Haniotis)**

1. Review the work of my predecessor
2. Open dialogue regarding the meaning of Psychodrama Training: Education or Training - Educator or Trainer
3. Contact with Research Committee -Network Committee-Ethics Committee  
Predecessor Chairman Training Committee - Psychodrama.World Project
4. Training Committee Meeting 3/5/20.
  - Training - Education or « Paideia » and Psychodrama: Technique or psychotherapy?
  - Contact with Institutes & Trainers
  - Inactive Institutes/ Problems to have students
  - Psychodrama Training and the crisis of the Coronavirus pandemic
  - Problems in the Training
  - Research in the basic education
  - Exchange programs for trainers
  - Review of the Institute's folders in FEPTO
  - No use of the Training Platform
  - Problems in the contact with the Institutes and the trainers (directly)
  - Constitution and Training
  - Questionnaire

### **b. Membership Committee Report (Mirjana Stojanovska)**

1. During the past few months, the members of Local Organizing Committee Margarita, Vesna, Biljana, and Ilija and 12 volunteers (trainee in Amigdala) worked hard for preparing and organizing FEPTO Conference and Annual Meeting.

2. Helping 3 new institutes to present themselves at AM.
3. Very active communication with one institute having problem to meet the criteria of FEPTO
4. Communicating with the Council and a lot of members about transferring the FEPTO AM & Conference for 2021
5. Negotiated with Commercial Bank and Hotel Metropol Signed a new very favorable agreement with the latter, about the transferring FEPTO AM & Conference for 2021
6. Support the work of proposing changes to the Constitution, especially on the issue of individual membership.
7. After discussing with other FEPTO members, it is clear that changes are needed in order to increase the efficiency of FEPTO's functioning
  - We should add responsibility to the functioning and strengthen the system of training institutes. To achieve that, it is necessary to renew the membership of the training institutes in FEPTO within a certain time frame. Discussion in item 17 of the GA Agenda.
8. Cooperated in the work of the Council, in decision making and planning
9. Preparing the questionnaire for evaluation of GA. It is important for us to hear the voices of members
10. Participated in the creation of the training committee questionnaire
11. Cooperated with the training committee. Improving the quality of training is a primary concern for us
12. Actively cooperate and support the work of the research committee
13. Participated in organizing and preparing the GA as a moderator.
14. Participated in the compilation of a team tablet of the GA Agenda,
15. Participate in writing the RULES for the participants which you received.

### **c. Annual Meeting Committee Report (Mirjana Stojanovska)**

1. 28th FEPTO Annual Meeting
  - Ohrid, North Macedonia, 16th – 20th of May, 2021
  - Topic: Mind The Body – Exploring the Soma through Psychodrama
2. Registered 166 participants at the Conference, 71 participants at the AM
3. Scheduled: 27 workshops, an online workshop from Palestina, 5 lectures.
4. Marcia Karp and Jorg Burmeister - founding members they had their own workshops at the Conference
5. Keynote: Dr. Novotni, University Clinic of Psychiatry, - Neurobiology and psychotherapy
6. First, it was a huge concern to help transport people from airports and back.
7. We had a special agreement with the hotel for the food, wine, and other drinks for the evenings.
8. We also managed to make the best possible deals for the excursion and dinner at St. Naum.
9. On behalf of the LOC, I thank all those who registered and all of you for your trust!
10. We thank the members of the Council for Friendship and Wisdom. Thanks to Nikos, Chantal, Judith, Ina, Hannes, Krzysztof, and Yorgos.
11. Special thanks are due to Horatiu for his help and commitment.

PRICES OF ACCOMMODATION (HALF AND FULL BOARD MEAL) WILL BE THE SAME AS THIS YEAR.

Unfortunately, the coronavirus crisis has forced the council to transfer the AM for next year. Our recommendation is to move your registration and payment for next year's AM. Each bank transaction costs 23 euros that will be deducted from the money you need to receive back. Anyone who still wants to get their money back, please send us an email and we will do the best to meet your needs.

We already have some people who were sent their proposal for posters for the next year. Communicating with members of FEPTO to find new candidates who will organize the next AM and conference

#### **d. Ethics Committee & International Affairs Report (Judith Teszáry)**

- Ethics: Preparing a committee meeting in August in Hungary, if the borders are open for flight traffic. In other cases online.
- Collecting the experiences of online work and preparing guidelines for online ethics for zoom meetings, seminars, and workshops. Send your experiences and questions about ethical issues concerning online psychodrama to [jteszary@gmail.com](mailto:jteszary@gmail.com)
- Working on the Code of Ethics and Code of Conduct for Training Institutes slowed down this period. Partly due to the slimed Council, when I have several tasks to serve.
- International Affairs: Cooperation between FEPTO and IAGP. Chair of the Sociodrama panel; presented the work with the Code of Ethics and Code of Conduct in the panel of Ethical issues at the IAGP Psychodrama Conference in Iseo, 2019.
- Member of an online intervision group on Collective and Individual Trauma work, developing theories and interventions.

#### **e. Development & Network Committee Report ( Krzysztof Ciepliński)**

During the last year my main activities for FEPTO were the following:

1. Active cooperation with FEPTO council colleagues – participation in Council meeting in Dave (November 2019).
2. Involvement in the re-establishment of the FEPTO Awards Committee & publishing Committee reports in FEPTO Newsletters.
3. Involvement in Psychodrama.World project - ongoing cooperation with Paola de Leonardis, Marco Greco, Roger Schaller, and Norbert Apter in order to elaborate on the strategy of further development of the project and presenting it to the FEPTO.
4. Cooperation with colleagues from Development and Network Committee (Elena Evstatieva, Norbert Apter, Fred Dorn, Endel Hango) in order to reflect the current tasks of the Committee - organizing an open Zoom meeting for FEPTO (April 26<sup>th</sup>) entitled “Psychodrama Encounter in Corona Times” with 25+ participants.
5. Active involvement in FEPTO council response to COVID-19 pandemic & participation in Zoom Council meetings.
6. co-organizing with Katerina Ilieva a cycle of Zoom meetings focused on Psychodrama online work, conducted by Victor Semenov from the Russian Federation with great interest from the FEPTO community; publishing the report from the first meeting in FN 20.1.
7. Exchange with Fred Dorn by discussing the way of continuation of the FEPTO Platform functioning.

I would like to express my great appreciation to all FEPTO Colleagues for your involvement, support, and cooperation!

#### **f. Research Committee Report (Hannes Krall)**

The main focus of our RC work was on the following activities:

(1) FEPTO RC Meeting in Vienna October 2019; Istanbul March 2020.

... in Torino 15-18 of October 2020

... in Budapest 4-7 of March 2021

... invitation to Lisbon: October 2021

Registration: [hannes.krall@aau.at](mailto:hannes.krall@aau.at)

All information you can find in the reports and on our website [fepto.com](http://fepto.com)

### **Update on the International Journal of Psychodrama (Hannes Krall)**

Journal on Psychodrama Research (Supplement of ZPS):  
Call and peer-reviewing of articles on PD research (2020)

International editions in the Journal of psychodrama and sociometry (ZPS) (2021-)  
ZPS special edition on psychodrama theory, practice, training, research... (2021) from an international and FEPTO perspective.

(1) ZPS special edition on psychodrama research from an international and FEPTO perspective. Peer reviewing: manuscript for the publisher August 2020

Deadline for submissions of abstracts: 30th of June 2020  
Submissions and information: [hannes.krall@aau.at](mailto:hannes.krall@aau.at)

### **g. Communication and Newsletter committee (Ina Ilieva)**

•Website

•Facebook

•Newsletter

### **12. Update on Sociodrama Erasmus+ Project (Judith Teszáry)**

1. During 2019 we had 7 meetings/training occasions.
2. Participating partners: FEPTO (Judith Teszáry (coordinator), Nikos Takis, Irina Stefanescu, Melinda A. Meyer, and Jana Damjanov. Chantal Hanqué is a non-traveling member of the team. Furthermore the Hungarian Psychodrama Association (MPE) - the project leader, Portuguese Psychodrama Society (SPP), Birmingham Institute of Psychodrama (BIP).
3. Social institutes – connected to the partners are: (a Detention Centre) in Hungary; Huddinge Gymnasium in Sweden and an organization dealing with people living with mental and physical function-variations, NOS, the abbreviation means WE, in Portugal.
4. In this era of Coronavirus, we will go on with online meetings and training to fulfill the commitment to the European Union project.

We have online training once a month and working group meetings regularly.

As the Intellectual outcome, we will produce

1. Sociodrama book, which will be published at L'Harmattan, 2021
2. Booklet about the field-specific use of Sociodrama, 2021
3. Minimal Training Standard in Sociodrama and Action Methods
4. Sociodrama curriculum
5. As an international multiplying event, the Hungarian PD Association will organize the next Research Committee meeting in Budapest, 2021. The topic will be Sociodrama and participatory research.
6. At the International Sociodrama Conference in Peniche/Portugal, 2021 the project will be presented as a dissemination event.
7. Developing the Sociodrama Homepage

### **13. Minimal Training Standard of Research (MTS) for the integration of research in training**

- (1) Curriculum: min. of 20 hours for research in psychodrama

Learning outcome:

- to know, apply, analyze, discuss and criticize... qualitative/ quantitative evaluation/ research methods
- to be able to write an evaluation/ research proposal and to write a dissertation/ essay as part of the training

(2) Dissertation/ essay: min of 15000 words/30-40 pages

- practice-oriented evaluation/ research based on theory, description of practice and on empirical data.

Discussion:

There were clarifications regarding the proposal and also the need for alignment with the EAP criteria for research has also been emphasized. The issue of how to integrate the research training in the curricula of the training institutes has been also addressed.

Voting result

Yes            58        No            14        Abstention    7

The proposal is approved by the General Assembly

#### 14. Funding of the Psychodrama.World Project

(Paola DeLeonardis/ Marco Greco/ Roger Schaller/ Norbert Apter/ Krzysztof Ciepliński)

a. **www.psychodrama.world** a user-friendly, free, online multilingual library of articles and contributions in order to promote the interchange of knowledge about Psychodrama theory, history, practice, research, and integration with other approaches. It is already created and fully functioning in three languages (**English, French, and German**), **other language versions are possible**.

b. it is designed for FEPTO institutes students and trainers who can **use it for free**, in order to present their articles and theses and also to read and learn from current and well-founded contributions as well as to connect with other professionals to exchange and develop the fields of their interest.

c. We need an agreement to continue our work as a **FEPTO project group (task force)**, budgeted by FEPTO, remaining in close connection with FEPTO Council.

d. The total cost of the initial Website was 5000 Euro. The Swiss Psychodrama Association PDH covered 2000 Euro. We propose FEPTO **to refinance the remaining 3000 EURO (1500 in 2020, 1000 in 2021, 500 in 2022)**.

**Voting result**

Yes    66                    No    5                    Abstention    2

The proposal is approved.

#### 15. Approval of the Budget 2020

Chantal Nève-Hanquet

## FEPTO BUDGET 2020

Euros Euros

### Incomes

#### Membership fees

Founding Members	240	2X120			2
Training Organisations	15020	42X275	8X175	23X90	73
Accrediting Organisations	2105	7X275	2X90		9
Total		17365			

Application Fee

Journal EAP

Interest 50

Meeting 2019

Reserve 4575

**Total of Incomes 21990**

### Expenses

Officers 1200

Board Meeting 2+1 7000

Executive 1000

Accountancy + Audit 600

Newsletters 400



Bank costs	200
EAP	1200
IAGP	200
Research	2000
Journal	3000
website	500
Training Committee	500
Network	1600
Belgian tax	90
Moniteur	200
Awards	300
Ethics Committee	500
Psychodrama world project	1500
<b>Total of expenses</b>	<b>21990</b>

### **Voting result**

Yes 75 No - Abstention -

The budget has been unanimously accepted by the General Assembly

### **16. Proposal for release from the membership fee for members above 70 years**

**Judith Teszáry**

#### **Voting result**

**Yes 63 No 6 Abstention 8**

**The proposal is approved by the General Assembly**

### **17. Discussion on the process of renewal of membership of Institutes**

Mirjana Stojanovska

This presentation focused on the need to reconsider the admissions criteria for FEPTO and explore the option of individual membership. We have often poor knowledge of the number of trainees and graduates for many of our member institutes.

## **18. Discussion on Constitution Changes**

Fred Dorn/ Nikos Takis

The issues addressed were the following:

- a. Who can be a FEPTO member? From which countries?
- b. Change in Council's number of members
- c. Change in Council term's duration
- d. Possible terms as a council member
- e. Individual membership
- f. Changes in council members' participation in committees
- g. Changes of Constitution in accordance with the amendments in

Belgian Law

There were many remarks posted to the chat of the zoom meeting. There was a proposal for the formation of a small group that will continue to work on the topic and present more specific proposals in the General Assembly of 2021. Another online zoom meeting will be scheduled to continue the discussion on the constitution change.

At this point, the time was 17.15 and there was no time to address the rest of the items.

## **19. FEPTO AM & Conference 2021-2022**

15th FEPTO Conference: 14-16 May 2021

28th FEPTO AM: 16-20 May 2021

Ohrid, North Macedonia

Organizer: Amygdala Institute

2022: Krakow, Organized by Polish Psychodrama Association

## **20. Proposals for Organizing**

**FEPTO AM & Conference 2023**

## **21. Any other businesses**

Meeting ended at 17.15