

## Minutes EC-Meeting EASSW 17 March 2007

### Parma, Italy

#### Present:

Annamaria Campanini, Jan Agten, Mirka Necasova, Maria Asuncion Martinez-Roman, Inger Hjerrild, Mona Franséhn, Sue Lawrence, Günter Friesenhahn, Marju Medar (whole meeting)  
Christine Labonté-Roset, Isidor Walliman, Nol Revereda (first part of the meeting)

#### Apologies:

Gabor Hegyesi, Anna Michalska, Claude Noel, Peter Hendriks

#### See to do list at the end

### 1. Welcome

The new president of EASSW, Annamara Campanini, welcomes all new members to the EC.

### 2. Minutes

Mona Franséhn will take the minutes and send them to Jan Agten, who will make the report.

### 3. Vice-president

Jan Agten, secretary of the EC, is assigned as Vice-president of the EC. Annamaria emphasizes that Jan together with her will be regarded as a team.

### 4. Main activities

Annamaria Campanini informs all members about the following main activities of the EASSW

- *2 EC-meetings a year* (Spring and Autumn) mostly linked to regional seminars in which the guest country will choose the topic. The conference is connected to membership in EASSW. Next meeting will be in Brno, Czech Republic in September 2007.
- *Conferences every second year* in cooperation with other social work organisations (like in Parma) ENSACT will probably be the coordinating organisation for these activities in future.
- *Connecting and facilitating the EASSW to the different regions in Europe and beyond.* The EC members are not representatives of a country but of the EASSW.
- *Representation in several European platforms* (see point 4).

### 5. Member Profiles

All present members give short presentations of themselves.

### 6. Representation Strategy of EASSW: gently flow over from the former EC to the new

All representations are carefully discussed. The new members have lot of questions concerning the role of the EASSW in relation to the different organisations and groups. The EC stress that it is very important that the representatives bring back information to the EC. Following decisions are made:

*ENSACT* – Nol Reverda and Isidor Wallman will continue to represent EASSW during a maximum of one year. Jan Agten will then take over the representation. Next event is a meeting in September in Dubrovnik, Croatia, to sign the contract for next conference in May 2009. Jan A will participate in this meeting.

Next meeting in September the EC will continue to discuss about a second representative (if needed).

*Steering Committee:* Will be discussed next meeting.

*Scientific Committee:* Will be discussed next meeting.

**ENQASP:** Christine Labonté-Roset and Isidor Walliman will continue to represent EASSW during maximum one year. ENQASP will probably become a part of ENSACT in the future. After this year the EC has to take a new decision related to the expected new structure.

New members require more information about ENQASP. Previous report from Christine Labonté-Roset will be sent out to everyone. A new discussion will be taken next meeting in September to clarify ENQASP's future importance and in which way the two organisations are related.

**Council of Europe and EU:** Answin Weissenborn has represented EASSW during the last years, mostly on meetings once a year. Günther Friesenhahn will get in contact with Answin to be informed about the previous work. He will become the new representative of EASSW in this organisation.

**IASSW:** Annamaria Campanini will replace Christine Labonté-Roset as vice-president, Jan Agten will replace Isidor Walliman as an EASSW representative after the meeting in Toronto 2008. A previous member of the EC, Daria Zaviršek, is the third representative of EASSW until the Toronto meeting 2008. She has informed Christine Labonté-Roset that she is willing to continue. The EC discuss whether the future representation should consist of two or three persons. Decision will be taken at the next meeting in September.

## 7. EASSW bulletin and PR

The bulletins are mostly related to regional seminars. The Siofok-bulletin is not ready yet. Ann Davis and Mona Franséhn will complete it in a near future.

Annamaria Campanini takes on the responsibility for an extra bulletin about the Parma conference and to inform the members about the new EC. There should be a joint text from all the responsible associations, arranging the conference.

One person is always responsible for compilation and for the language check. Sue Lawrence is willing to support concerning the language check.

## 8. Webpage

Jan Agten is webmaster for the EASSW website. There is an average of 25 visitors a day from all over the world. Jan wants feedback about how the website works.

He also wants the EC members to update the list of schools of SW in their own countries. Other countries are also need to be contacted. A list of countries is discussed and the following persons take on responsibility to get in contact:

Grecia	Annamaria
Macedonia	
Slovenia	Inger
Latvia	Marju
Croatia	Jan
Serbia	
Montenegro	
Georgia	
Azerbaijan	M Asuncion
Iceland	Inger
Bulgaria	¿
Romania	Maria Asuncion

Luxembourg

Günther

The EC also discussed if material in other languages should be included on the website. Spanish, French and Italian were mentioned as proposals.

## 9. Other business

### 1. Next meeting:

The next EC-meeting will be in Brno, Czech Republic, on 19 and 20 September 2007 in combination with the regional seminar on "Identity of Social Work and supervision" which will be held on 21 September 2007.

Travelling days are 19 September and 22 September. A meeting point for all members (that have arrived) at 18 pm on 19 September. EC-meeting 20 September (full day).

Three speeches are planned for the opening session, (Annamaria, Mona and Jan).

Workshops in the afternoon, all with interpreters.

All members have to arrange their own travel arrangements. Mirka will arrange accommodation for all.

### 2. Next regional seminar

Next regional seminar in Spring 2008 is not yet decided. Perhaps Antwerpen?

### 3. Seminar Autumn 2008

A seminar will be arranged in Ostrava, Czech Republic, in September/October 2008 in co-operation with Freiderich Seibel from ECSPRESS. The seminar uses partly money from the EU reimbursed by the end of a previous SW network project in which the EASSW was a partner.

## To do:

1. **Mona** will send the **text** to Jan, who will make report.
2. The EC stress that it is very important that the **representatives bring back information** to the EC.
3. **Nol Reverda and Isidor Wallman** will continue to represent EASSW during a maximum of one year in **ENSACT**. Jan Agten will then take over.
4. **Jan A** will participate in a **meeting in September in Dubrovnik**, Croatia, to sign the contract for next conference in May 2009. *Steering Committee and Scientific Committee* will be discussed next meeting.
5. **Christine Labonté-Roset and Isidor Walliman** will continue to represent EASSW during **maximum one year in ENQASP**. After this year the EC has to take a new decision related to the expected new structure.
6. A previous **report** from **Christine Labonté-Roset** about ENQUASP will be **sent out** to everyone. A new discussion will be taken next meeting in September.
7. **Günther Friesenhahn** will get in contact with Answin to be informed about her previous work. He will become the new representative of EASSW in the **Council of Europe**.
8. Annamaria Campanini will replace Christine Labonté- Roset as vice-president, Jan Agten will replace Isidor Walliman as an EASSW representative in IASSW. The EC discuss whether the

future representation should consist of two or three persons. Decision will be taken at the next meeting in September.

9. **Ann Davis and Mona Franséhn** will complete the **Siofok bulletin** in a near future.
10. **Annamaria Campanini** takes the responsibility for an **extra bulletin** about the Parma conference and to inform the members about the new EC.
11. **Sue Lawrence** is willing to support concerning the **language check**.
12. **EC Members** should **update the list of schools** of SW in their own countries
13. **All members** have to arrange their own travel arrangements for the next meeting and seminar in Brno. Mirka will arrange accommodation for all.
14. A **seminar** will be arranged in Ostrava, Czech Republic, in September/Ocotber 2008 in co-operation with **Freiderich Seibel from ECSPRESS**