

**European Association of Schools of Social Work
Minutes of the General Assembly held in Parma, Italy March 16 2007**

1. The proposed agenda was accepted.
2. Opening and welcome:
 - The President welcomed the members present at the meeting.
 - The Members of the Executive Committee introduced themselves
3. Minutes of the General Assembly held in Nicosia, Cyprus May 24 2005:
 - The minutes were approved
4. President's and Secretary's joint report:

The report was circulated in English and addressed the following issues:

 - The EASSW activities in relation to the website and newsletter,
 - The consultative status of the EASSW for the Council of Europe and the membership of the CoE's NGO forum,
 - Regional Seminars in Luzern, Ankara und Siofok,
 - EASSW consultancy, the intensification of the contact and input to the IASSW,
 - European Network for Quality Assurance in Social Professions (ENQASP),
 - The creation of ENSACT (European Social Action Network),
 - The EASSW Office in the Berlin,
 - The change in the fee structure for membership,
 - The European Congress 2007 in Parma.

The report was accepted and the meeting thanked the President and the Secretary for the report and their work in the past eight years

5. Treasurers report (circulated at the meeting):
 - The auditor's report 2005 was approved.
 - The auditor's report 2006 was approved.
 - The budget for 2007 was agreed

The report was accepted and the meeting thanked the Treasurer for the report and his work in the past eight years
6. Report of the nomination committee:
 - The report was accepted and an election was held
7. Open discussion: the international dimension of social work education and the role of the EASSW

The EASSW will continue to organise regional seminars in cooperation with member schools in specific parts of Europe. Seminars will be related to topics suggested by the members and members in the host country will develop the programme. Regional seminars will be open for all members. Seminars will be advertised in neighbouring countries.

ENSACT is a European network of professional associations, faculties of social work and national councils of social welfare. ENSACT will act as a lobby for social professionals, educators and human services in Europe to the Council of Europe, European Union and European Parliament. Its aim is to represent the interests of social professionals in

Brussels and Strasbourg and so influence social policies and the provision of social services. It aims to promote the quality and effectiveness of professional qualifications including work on the Bologna process and the EU processes of mutual recognition of qualifications. ENSACT has been established as a strong body with representatives from:

- European Association of Schools of Social Work (EASSW)
- Formation d'Educateurs Sociaux Européens / European Social Educator Training (FESET)
- Federation Internationale des Communautés Educatives (FICE)
- International Association of Social Educators (AIEJI)
- International Federation of Social Workers, European Region (IFSW)
- International Council on Social Welfare, European Region (ICSW)

8. Elections of the members of the Executive Committee article V, point 1, ad A of the Constitution:

- The following persons were elected for four years as members of the Executive Committee:

Jan Agten	Belgium	Stood for re-election
Annamaria Campanini	Italy	Stood for re-election
Günther Friesenhahn	Germany	New candidate
Peter Hendriks	the Netherlands	New candidate
Sue Lawrence	United Kingdom	New candidate
Marju Medar	Estonia	New candidate

9. Welcome to the new members of the Executive Committee:

The President welcomed Günther Friesenhahn, Peter Hendriks, Sue Lawrence, and Marju Medar as the newly elected members of the Executive Committee.

10. Election of the officers of the Executive Committee

- The following persons were elected for four years as officers of the Executive Committee: Annamaria Campanini, President; Jan Agten, Secretary

- The following person was elected for two years as officer of the Executive Committee: Mirca Necasova, Treasurer

11. Farewell to departing members of the Executive Committee:

The President thanked Nol Reverda, Isidor Walliman, Answin Weisenborn, Ann Davis and Anna Meteri for their commitment and work for the EASSW.

13. Invitation to the next European Congress in May 2009 in Dubrovnik:

The next European SW conference will be coordinated by ENSACT

14. Any other business:

A regional seminar will be held in Oztrava Sept-Oct 2008 in cooperation with ECSPRESS. Fredrich Seibel will coordinate this event.