

Report of the  
**Constituent Council meeting held in May 2011 in Maastricht,**  
before the start of the EAWOP Maastricht Conference

EAWOP's Executive Committee (EC) met representatives of the Constituents' association at the Convention Centre (MECC) of Maastricht, on Wednesday 25 May, 2011, from 12.00 to 16.00, and discussed the following issues:

- Two positions will be available in the Executive Committee and election will be held during General Assembly (GA) in Maastricht. Three applications have been received, from the Finnish, the Norwegian and the Portuguese constituents.
- Six associations applied to be accepted as EAWOP Constituents. The Council approved all the six associations and approved to submit their acceptance to the upcoming GA. The associations are from Estonia, Italy, two from Lithuania, Malta, and Poland.
- The introduction of some changes in the Statutes and Rules is described. The CC decides to submit such five proposals to the General Assembly for discussion and approval.
- The improvements in the web-site are described. The new web-site is expected to be launched during this autumn.
- Countries potentially involved in the pilot phase of the Specialised Certificate in W&O psychology and reasons of this choice are described.
- The two proposals for the EAWOP Congress 2015 are described. Bids are from Norway and UK. The call for additional bids will remain opened till Autumn, period in which a final decision about 2015 conference will be taken.
- CC is updated on a Practitioner events: the WorkLab – a kind of summer school for practitioners. The initiative is described and some comments are collected in order to better organize the event.
- Five contributions are available for the e-journal and the new issue is almost ready to be published.
- Leaflets of the upcoming summer school are distributed. The organizer of the summer school, and some EC member, will meet members after the GA to give more details on this event.
- The end of June 2011 is the deadline to send proposals for Small Group Meetings. All CC are invited to submit proposals.
- Representatives from Poland and from Estonia report that their proposal for a joint master in W&O Psychology is ready to be submitted to their local authorities for approval.
- New task forces are under consideration: a task force that will involve Master students attending WOP programs, a task force on Ethics, and another one on Awards (types and criteria of awards to EAWOP members).

Next CC meeting will be held in Muenster, next May 2012.