Report of EC meeting in May 2011 in Maastricht

EAWOP’s Executive Committee (EC) met in the afternoon of May 24 and in the morning of May 25, before the start of the EAWOP Maastricht Conference. The main focus of the meeting was to review and discuss a number of issues concerning the Conference itself:

- There was an update about the conference: number of participants, EAWOP events, Eawop desk in the main room and all the information to be displayed were examined. The number of registered participants was 1150 participants but some other registrations are expected on-site; there are 400 registered Ph.D. students. The EAWOP Thursday event in the main hall will involve three corners or tables were participants will find EC members to discuss about Practitioner Forum, Summer school and Eawop association.

- The Agenda of the General Assembly, held at the Conference, was discussed, and it was decided what each EC member was going to present during the Assembly. The main points of the agenda examined are: election of examiners; approval of the minutes of the last Assembly; report of the President; changes in the statutes and rules; approval of the financial report and accounts 2009-2010; EC proposals for the framework of the budget 2011-2012 and approval for subscription rates; the report of the EAWOP Journals; election of the new EC members; new constituents; next congress for 2013 (Muenster) and bids for the 2015 congress.

- Financial matters and changes in the statutes of EAWOP were discussed.

- The organization and the Agenda of the Constituent Council, held before the opening of the conference, on Wednesday, 25 May, 2011, were also examined. Most of the points to be discussed with the Constituent Council are the same points of the General Assembly Agenda.

- The Alliance (AOP) is discussed and in the evening the President of the Alliance was met.

- The two editors of the EAWOP journals were met to have an updates about the journals. Firstly the editor of OPR was met. He presented the situation of the journal and the good start of the journal. Then, also the editor of the EJWOP presented the situation of the journal which is considered as positive. The information and reports presented to the EC will also be presented to all EAWOP members at the General Assembly.