

**Agenda: Executive Committee EASSW  
Madrid, 7<sup>th</sup> June 2019  
Chaired by Teresa Bertotti**

**Venue: Faculty of Social Work.  
Complutense University. Madrid.**

Meeting of EXCo members after GA and elections on the 6<sup>th</sup> of June. Minutes kept by Marika Lotko.

**Present:** Teresa, Ines, Florin, Femke, Nino, Robert, Marius, Marika, Andres, Katharina, Aila-Leena.

**Absences:** Raymond, Christos and Marion

**Decision.** Teresa gives greetings to everyone and introduce next board meeting in Nicosia, Cyprus 11.-12.11.2019. (Coming 10.11. and traveling back 13.11.)

Teresa informs that one topic of the Board meeting will be the revision of the road map and update of the Strategic plan. A restructuring of the task groups is also to be considered.

Teresa informs that Skype meeting with the new member and officers will be organized. Ines will organize a Skype meeting at 2<sup>nd</sup> July 3 pm (Madrid time).

Meeting of steering committee will meet with officers on 9<sup>th</sup> of September in Complutense University of Madrid to evaluate the conference and closing financial matters related to 2019 conference.

TB informs that past president of EASSW Nino can be invited to be a part of the meeting. ExCo is asked to approve that Nino will be present at the next meetings if it is needed. **Decision:** approved.

After meeting in Nicosia the next ExCo meeting should be in the city where the next conference in 2021 will follow. As alternative, also Aila-Leena offers to host the board meeting in Finland

TB reminds the opportunity that on the web page each school has the possibility to fill its page.

ExCo members introduce themselves mentioning main tasks and duties of their work. Robert introduces TFG3, dedicated at networks, together with Marika.

Andres and Aila-Leena introduce the work of TFG2, which is coordinated by Ines Amaro, dedicated at social work education knowledge. Within this frame, Aila-leena reports about the small projects, asking for collaboration. Marika and Katarina will join this task force. For new members, on the web page there is information on projects that were funded.

Ines informs the assembly about a plan to create an award for innovative pedagogical experiences and researches in social work education. The first award could be granted in the next conference in 2021. Nino gives an overview on work on cooperation with Springer on publication of series of books. Special issue after conference in Madrid should be coming as it was after conference in Paris.

Teresa informs that Christos as the secretary should take care of the former regulations to see if they fit with statutes.

Teresa gives insight in work of TFG1 on membership and communication. Teresa suggests that maybe TFG1 should be split in two groups to work separately on membership and communication activities. A comprehensive restructuring of working groups will be considered in the light of new and stepping down members

New members introduce themselves, expressing initial interests to EC activities. Marius from Poland, Katarina from Sweden and Femke from Belgium.

EXCo meeting concludes its activities on the 7<sup>th</sup> of June.