

Summary of the Board Meeting in Vienna 18.01.2019 – 20.01.2019

Participants:

Agnes Turner, Miriam Ullrich, Piret Bristol, Andrea Geering, Inese Stankus-Visa, Reijer Jan van 't Hul and Márta Lévai.

Results:

In future we will work more in small teams on different tasks instead of working all together as board. All important decisions will be taken as board.

Roles and tasks:

1. President: Agnes

2. Secretary: Marta

3. Treasurer: Andrea

4. Research (on supervision, promote research activities, disseminate outcome, international cooperation) – Agnes

5. Education (of supervisors, international cooperation) – Piret, Reijer Jan

6. Quality (of supervision, of supervisory education; quality management, set quality system at European and national level, mutual recognition) – Inese, Agnes, Marta

7. ANSE Journal (keep it an ongoing project, keep the quality high, further ideas for content: short synopsis on master theses, PhD papers, publish chapters on diversity module, etc.) – Agnes, Reijer Jan

8. International Intervision Groups (IIG) (promote IIG, keep contact to, and administer groups) – Piret, Miriam

9. Summer University (the main event for ANSE community every 2 year, keep it ongoing, be the contact to, and help organisers, etc.) – Miriam, Agnes, Reijer Jan

10. Organisation (ANSE and the Board general operation and development, projects of ANSE) – Agnes, Inese, Marta

11. Communication (internal & external – website, social media, newsletter, etc. create communication strategies, etiquette when needed, make them work.) – Reijer Jan, Marta, Piret

12. Membership of ANSE, National Organisations (motor and coordinator of contacting NOs) – Inese, Piret

13. Diversity topic (since Europe is about diversity keep the topic alive within ANSE, utilise outputs of Gruntvig project, etc.) – Miriam, Andrea

14. Sister Organisations (At the moment there are 2 sister organisations: EMCC, EASC. What is it for ANSE? What are possible other sister organisations?) – Agnes, Piret

15. Volunteering (involving volunteers to boost capacities for ANSE tasks) – Inese, Miriam

16. Mentoring (resources for NOs to become full members, be active, help them overcome difficulties, maybe NOs helping others etc.) – Inese

17. Projects (EC Vision is finished, new project idea is under development to apply funds under Erasmus+ Programme - strategic partnership on quality of education, development of supervisory competences, and sharing best practice) – Responsibility for projects has to be discussed according to topics and involved partners. Agnes and Inese coordinates present project development.

18. Contact Person for National Organisations:

Austria – Agnes

Bosnia-Herzegovina – Piret

Croatia – Miriam

Estonia – Piret

Germany – Miriam

Hungary – Marta

Ireland – Inese

Italy – Miriam

Latvia – Inese

Lithuania – Piret

Netherlands – Reijer Jan

Norway – Reijer Jan

Slovenia – Marta

Spain – Andrea

Switzerland – Andrea

Romania – Marta

Ukraine – Inese

Slovakia – Reijer Jan

France – Inese

Finland – Piret

Iceland – Miriam

Sweden – Andrea

Russia – Agnes

The ‘Membership’-Team keeps contact to the following Organisations which are not members yet: Czech Republic, UK, Greece, Poland, Denmark, Belgium, Serbia, Georgia.

Erasmus+ Project

Responsible: Piret, Inese, RJ, Agnes, Marta

The first deadline is in March 2019, the next deadline is in 2020.

Inese, Agnes und Eva Nemes are preparing that.

NextBoard Meetings

SKYPE: 16.00-17.30 15th March 2019 CET

Board Meeting 86 – Zwolle, the Netherlands

12th – 14th April 2019

SKYPE: 18.00-19.30 10th June 2019

Board Meeting 87 – Bolzano, Italy (before the SU)

24th August – till 12.00 26th August 2019

Board meeting 88 – Vienna, Austria

24th October - 14.00 27th October 2019