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REPORT ON ANSE BOARD MEETING 63, AUGUST 21<sup>ST</sup> – 24<sup>TH</sup> 2014, FIESA  
(SLOVENIA), AND ANSE BOARD MEETING 64, OCTOBER 3<sup>RD</sup> 2014, VIENNA

**BM63, August 21<sup>st</sup> – 24<sup>th</sup> 2014, Fiesa**

In the penultimate meeting of the current board - in this composition since its inception in 2010 responsible for ANSE policy – all six board members gathered to discuss the state of running affairs, to decide on possible new programs and to prepare form and content of the next Presidents Meeting (PM4) and General Assembly (GA15), to be held between October 3 through to 5, 2014 in Vienna.

As usual the board discussed the latest developments in the various member countries, and was happy to note that most associations showed good spirits, promising initiatives and modest membership growth. On top of that, tentative contacts with Iceland, France and Ukraine were reported.

The board then addressed the current business. The ECvision Project appeared to progress quite well, with the glossary being presented, published, disseminated and well accepted. The very first steps were taken to prepare for our next Summer University (SU 2015), which will in cooperation with our Croatian colleagues from HDSOR be staged in Zadar. Next to that the board monitored running programs such as the IIG's and the regular preparations for the ANSE Research Conference – set for April 24<sup>th</sup> and 25<sup>th</sup> 2015 in Budapest – as well as the ins and outs of a possible conference publication in cooperation with a British publishing firm. In addition, the board took a good look at the prospect of a digital ANSE Journal of Supervision, to be realized in cooperation with a Dutch publishing house.

Ample time was spent to unwind the human and the financial consequences of the 'Bosnian Flood Project', in which ANSE participated together with the local UNICEF branch and the Association for Supervision in Bosnia and Herzegovina. In supporting local social workers to deal with the primary and secondary traumatizing effects of the floods – by way of crash training their supervisors - the program was very successful (and highly regarded), but, as it had to be organised in great speed and under extremely difficult circumstances, the financial and organisational demands proved to weigh heavily on our means. The board succeeded, however, in solving the most urgent problems, and managed to set out a policy line to deal with the remaining issues.

Lastly the board spent considerable time and energy on preparing the budget for 2015 and 2016, as it should be brought forward for approval at GA15.

**BM64, October 3<sup>rd</sup> 2014, Vienna**

Prior to the 15<sup>th</sup> General Assembly, the full board met between 9 and 12.30 to go through the necessary arrangements and to take care of the final preparations for both the 4<sup>th</sup> Presidents Meeting and the 15<sup>th</sup> GA.

The meeting had a mainly procedural character. As their no policy issues were discussed or decided upon - other than purely technical preparatory agreements -no minutes will be taken.

Sijtze de Roos,  
ANSE Vice President