

President's Reports on the 47th and 48th ANSE Board Meetings, Sarajevo / Tuzla, June 23d – 26th, 2011 and Stavanger, August 11th, 2011

BM 47 was combined with meeting the Bosnian-Herzegovinian Association. During which the local development of supervision and the status of the local association was discussed, partly together with officials of the local (provincial) government.

BM 48 took place in the margins of the ANSE-NOSCO Summer University 2011 in Stavanger (Norway), and mainly served to monitor ongoing operations.

BM 47

Changes in the ANSE Board

To our sorrow our excellent treasurer Stefan Habicher announced to have to leave the board for personal reasons, which we could not else than honour. It was decided not to look for a fitting replacement outside the board, and to thus keep the number of board members from now on at six (which saves expenses). To close the gap it was decided to upscale the ANSE Office in Vienna. Also, a transfer procedure was agreed upon, and all board members were asked to consider taking over Stefan's position.

ANSE Summer University – Stavanger

Final preparations were carefully scrutinized and found quite in order. Financial arrangements for contributors and workshop moderators were settled.

Detailed information on how the SU finally went can be found on and the ANSE and NOSCO websites.

Eurocadres Agreement

An agreement between EUROCADRES and ANSE, by which EUROCADRES would represent the ANSE in Brussels, was heartily supported by The Presidents Meeting of April 2011. Once the text will have been finally drafted to the full satisfaction of both partners, we will set a date to sign it. For more background information on this subject, please check the Presidents Report on BM 45 and BM 46.

Leonardo da Vinci program (LdV).

The organisational set up was decided upon. To ensure a proper influence on both the institutional and the content level, a three layered system is worked out. The project (on the development of a competence portfolio for professional consultancy, including coaching and supervision) will be led and managed by the **Steering Committee (StC)** in which for ANSE Eva Nemes and Barbara Gogala will take part, next to Gerard Musger (EUROCADRES) and Andreas Paula (Verein für Wiener Volkshochschule). The project itself will be carried out by a **Project Team (PT)**, which will be co-ordinated by Michaela Judy, and for which we now actively seek participants from several European countries. A first meeting of both bodies will be arranged in September to fine tune the responsibilities, the relations and the procedures. Finally we will endeavour to have an **Expert Committee** installed, which will monitor and review the ideas the PT will come up with.

The Bosnian Association

In preparation of our meeting with our Bosnian-Herzegovinian colleagues it was decided that their application for full ANSE membership was well under way, and would deserve our letter of support (to the next GA), which we decided to write. We also prepared to discuss their

questions and remarks on the position of supervision, international co-operation and funding with them. The meeting went off in a cordial atmosphere and was considered by all to have been quite successful.

Miscellaneous

The remainder of BM 47 was devoted to issues of control and organisation, such as the need to develop and adopt procedures to enable extraordinary decisions.

BM 48

This short board meeting was meant to monitor the most urgent running affairs and to take short term decisions where necessary, such as in the case of our preparations for BM 49 in Kaunas, Lithuania, next October. Other decisions taken:

- ANSE will actively take up contact with EMCC Europe. It was decided to add this task to the portfolio of the Vice President.
- We decided to have Regina Degen in our office in Vienna take over the daily business and financial administration from our former treasurer.
- Again, all board members were asked to seriously contemplate taking over the position of treasurer, the final decision to be taken in our next BM. For the time being, our President will take care of our purse.

Next events

- Board Meeting 50, February 24th - 27th, 2012, Vienna
- Presidents Meeting, April 27th - 29th, 2012, Vienna
- Board Meeting 51, June 22nd - 25th, 2012, Kopr (Slovenia)
- DGSv and ANSE conference and ANSE GA in Berlin, September 20th - 23rd, 2012. Preparations are in full swing and going on well. All updates will be published on ANSE website.

(Venues: in order to offer support to their activities, the ANSE board adheres to the policy to have board meetings as much as possible in countries with small national associations)

**Sincerely yours,
ANSE Board**

Delft, The Netherlands, December 2nd, 2011