



Member of the World Council for Psychotherapy (WCP)  
NGO with consultative status to the Council of Europe  
Headoffice: Mariahilfer Str. 1d/13 | 1060 Wien/Vienna/Austria  
+43 699 15131729 | eap.headoffice@europsyche.org  
www.europsyche.org

## **EAP - ANNUAL GENERAL MEETING (AGM)**

**MARCH 15<sup>TH</sup> 2025**

### **AGENDA**

- 1. Opening Comments.**
- 2. Minutes of the last meeting.**
- 3. Annual Reports:**
  - **President Irena Bezic**
  - **Ivana Slavkovic, Registrar**
  - **Report of the Treasurer Alexander Rieder, including the 2025 budget.**
- 4. Account 2023, report of the auditors.**
- 5. Statutes Committee - Proposed Changes for the EAP Statutes 5.1.1.1 & 5.1.6**
- 6. ETSC - Proposed Changes for the ECP document: articles 4.2.1 & 4.2.5**
- 7. Elections:**
  - President – Catalin Zaharia**
  - Vice President (President elect) – Nomination Jose Maria Castilho**
  - Treasurer – no nomination received**
- 7. Date of next AGM, March 14<sup>th</sup> 2026.**