

## Members meeting ESBP 2008 Vittorio Veneto

Present:

International conference

- 30-31 May 2009 Germany?
- or ESBP meeting in Italy, Vittorio Veneto.
- Program: history, definition, criteria, training,

EAP

- ESBP is member of EAP
- Accreditation for European Wide Organisation is in process:
  - Recognizes for training BP in Europe
  - ESBP member of EAP board
  - ESBP member of EAP credential committee

Accounts

- Current account: 717,17 euro
- Saving account:  $5.043 + 15.112 = 20.155$
- Total: 20.872
- Expected costs: EAP 3 years +/- 2.200

Membership fees

- Decrease 20 % contribution from chapter to ESBP 2009
- Reconsider for membership fee 2010 when budget 2009 is approved

Board

- Board formally installed: 2 members of each chapter indicated by the chapter
- All functions open:  
President = also of ISBP next term  
Vice president (incoming president next term)  
Treasurer  
Secretary

Ethical Code

- Remarks until 14 June
- New and final proposition to chapters before 21 June

- Finalizing 30 June

EFTC conference 2 June 2009

- Workshop on BP in TC's panel 90 minutes

- Representations from :

Italy

Belgium

Germany, clinics ?

Portugal ?

International Office

- Website
- Project manager
- Thanks to Moniek