

I.SN.I.P. - Boardmeeting 16

Urgent boardmeeting concerning ICI programme

Report May 20th 1996

Present Martien Kooyman, Jeff Gordon, Dario Cipani, Silvio Quirico, Inger Johansson, Asa Loof, Nimet Salem, Domingos Neto, Ron Kissick, Terry Cole and Johan Maertens

The programme of the International Casriel Institute (ICI) was discussed at the Teaching Fellow Conference (TFC) at La Soleillette - Bogève - France on 3 and 4 May 96.

The meeting was attended by : Inger Johansson, Gunvor Gustafsson, Asa Loof, Paul Markert, Nimet Salem, Ron Kissick, Martien Kooyman and Johan Maertens.

The discussion of the ICI programme was prepared by Gunvor Gustafsson based on the existing programme with the feedback from the teaching fellows, firstly on the questionnaire she has send around and secondly, on the more developed proposal we added to the latest newsletter (green pages).

The advice of the TFC to the board concerning the continuation of the ICI programme is as follows and asks for some very urgent decisions.

1. Based on a common line in most of the feedbacks, the meeting agreed to advice the board **to change the objective of the ICI activities** from a training open for nearly everyone who meets the criteria for training for fellow phase I and I ; into a programme that is only ment for additional training (theory, didactical sessions, supervision and occassion for personal experience) for members in training (MIT), fellows (F) and teaching fellows (TF).

11 yes 0 no

Remarks :

You could have a 'main programme' as discribed above, and additional mainly experiential workshops open to a broader public > Jeff Gordon.

2. If the board agrees with this first advice, the meeting of the TF **advices to cancel the ICI workshops that are planned** later on this year (July, September and November 96).

It is the right moment to make this decision since all the regular trainees finished their cycle of 8 workshops and there are no further engagements for regular trainees for the following workshops.

With your urgent decision we can inform everybody involved just in time. The number of possible participants for the July workshop is 3 at this moment.

11 yes *O no*

3. The TFC advices

3.a. **to change the ICI committee** since it didn't function very well until now and because we need an active meeting committee to prepare the next cycle of the ICI trainings.

9 yes *O no*

If the board agrees

3.b. Gunvor Gustafsson will **contact new candidates** for the institute committee to propose the the board.

10 yes *O no*

4. The new institute committee will prepare the new programme and structure for the ICI. In preparation Gunvor will finalize the text with the new propositions for a mailing in the month of June 96, in which Doris Agazzi will send the text and a questionnaire to all our MIT, F and TF for their final comments, before the new committee goes into action.

To make a meeting of the committee possible I ask the agreement of the board **to pay the travelling cost for one committee meeting later this year** (October / November 96). In proposing the members for the committee we will also consider to get the costprice of their meetings as low as possible and the number of members limited to 3 or 4. As we did not loose any money anymore with the three lastest ICI workshops we can afford these extra costs.

10 yes *O no*

5. The result of the committees work on the new ICI programme with the possible financial consequences will be presented to the board for agreement before any action is taken. We had a hard working and fruitfull TFC and I hope the board can fully agree with the outcome of our meeting.

The new dates for the next TFC are set on 14 and 15 of March 1997. The place is not yet set but we are looking for a place with free lodgings in order to lower our costs. In short, a cheap and easy to reach destination. All suggestions are welcome !