5.1.

European Music Therapy Confederation
Leuven Lemmens Institut - April 1998

Attending members:
Tony Wigram (President) Meeting 1 and 2
Gianluigi di Franco ((South Europe/Italy - new President) meeting 3
Jos de Backer (Vice President Center Europe, Belgium)
Gro Trolldalen (Vice Preslident North Europe /Norway)
John Strange (UK) – Gemma Emons(The Netherlands), Francois-Xavier Vrait (France),lnge Nygaard Pedersen (Denmark), Monika Noecker-Ribaupierre (Germany), Helle Nvstrup Lund (Denmark), AlicePehk(Estonia),
lngrid Hammerlund (Sweden), Katalin Urban Varga (Hungary), Regina Halmer-Stein (Austria), Heidi Ahonen Eerikainen (Finland), Chava Sekeles (lsrael), Heidi Fausch (Switzerland), Wita Szulc(Poland)

Not attending members:
Andrew Lychtctrik (Belarus),lrina Shlesinger (Bulgaria), Lianna Polychroniadou (Greece),Anthi Agrotou (Cyprus), Fernanda Prim (Portugal), Patxi del Campo (Spain)

Meeting Schedule:
1. Wednesday,15 April 199S;
2. Friday 17 April 1998;
3. Saturday18 April 1998 (Open Meeting).

1. The record of the Meeting in Lisbon has been accepted - VOTE

2. Change in By Laws - VOTE

Point 2.5.: Past President *ln addition to the President and the two Vice-Presidents elected, the immediate Past President will be automatically involved as a consultant "having no vote" in order to facilitate the work of the new President and of the two new Vice-Presidents* (unanimous vote).

Point 4.3. has been changed.
First proposal: “The organisers have to be able to guarantee registration fee" was rejected with a minority of 5 votes. With the majority of 9 votes the second proposal was accepted: *“The organisers of the conference have to be able to guarantee half the cost of registration for all EMTC members".*

Point 4.4. Countries in this category are required to formulate a justification as "a poor ereconomic status".

Point 4.7. Regarding the participation of EMTC President at the European Conference it has been changed *"...as a guest of the conference, with costs of travel, accommodation and registration paid by the conference...".*

"...The vice-presidents shall be invited, at least free of registration fee…"

Point 4.9. is rejected till EMTC has a financial structure

Point 4.1 1 . Regarding sending EMTC materials and documents from each delegate to the National Organizations *"...at their own expenses. Material should be sent well in time...".*

Point 4.14. *"..., and as much information as possible made known to all participants..."*

For all the Previous Points SEE ENCLOSED REVISEDBY-LAWS.

The country delegates are asked to translate this proposals and to discuss them with their National Organizations.

3. Informationon the European Association for Psychotherapy
R Halmer-Stein informs that within EAP a Working Group for Music Therapy has Been founded. Till now 3 meetings have taken place, delegates are from Austria, Germany and Switzerland. Further information aims and content of that working group are available at Silke Jochims address (see Leuven Abstract Book).

'The World Council for Psychotherapy organizes the next World Congress 4 -8 July 1999 in Vienna. The coordinator of the EAP Music Therapy Working Group and the Austrian Association for Music Therapy (OBM)organize a sub-conference on music therapy within this World Congress. There is hope that some papers on music therapy will be presented from different countries. Abstracts are to be sent till 30.9.1998 in German or English. Associations that are interested in promoting that Congress will receive for their membersa reduction of 300 ATS if they sent the announcements(three times, A3 folded, 9 gramm).The organizers of the sub-conference are looking for other interested Associations to share a stand.
Information are available at Silke Jochims or at OBM or directly at the WCP Head Office, Rosenbursenstr. 8/7, 1010 Wien, Austria.

4. Tony Wigram informs that the contacted Mr. Abilo Pereira within the European Community, with the aim to start a work of recognition of the EMTC as an official body.

5. Gianluigi di Franco, as WFMT Council Member for Publications, presents to the EMTC
Members the **new World Federation of Music Therapy Newsletter 2nd issue**.
T Wigram, as WFMT President asks all the colleagues to promote the WFMT Membership and check that the members pay their membership fee!!

6. Election of the new EMTC President: VOTE
Gianluigi di Franco has been nominated by J. de Backer (Belgium),G. Troldallen (Norway)and A. Pehk(Estonia). He was elected unanimously.

7. Research sub-committee Penny Rogers asks the country delegates to go through the pages and to return them after connection by July,1st 1998 in the perspeclive of the European Music Therapy Research Register Publication.

8. Tony Wigram made a little history of the different historical steps regarding the organization of the 5th European Congress 2001; since some members had not received his letter(26. April 1997 -Appendix lV)

9. Election of the Vice-Presidents: VOTE
Jos de Backer was proposed by Monika Nocker-Ribaupierre and Regina Halmer-Stein for Central Europe and he was voted unanimously.
For Northern Europe Gro Trolldalen was proposed; election was held on Saturday:Gro was elected unanimously.

lO. World Congress of Music Therapy 1999 (Washington,D.C. USA 17-22 Nov. 1999): Ken Aigen gave first information on the Congress and asked for an address list of the Associations urgently. The Call for Papers is determined as September 1st 1998

11. Approval of the Constitution - VOTE
The constitution formulated in Lisbon was accepted with an unanimous vote.

12. Malta: A music therapist from Malta asked for membership

13. Sub-Committees(following the availability declared by each member)
The members declared their availability in the following way:

Sub-Committee on Training
-Chava Sekeles(lsrael)
-Regina Halmer-Stein (Austria)
-Heidi Ahonen(Finland)
-Helle Nystrup Lund(Denmark)
Principal aim: to work out a model/ guideline

Sub-Committee on Ethics
-Monika Nocker-Ribaupierre(Germany)
-John Strange (United Kingdom)

Sub-Committee on Research
-Penny Rogers(United Kingdom)
supported by Tony Wigram (Denmark)
-Katalin Urban Varga(Hungary)
Principal aim: to publish the new Edition of the EMTRR

Other topics and tasks emerged with members who declared their availability to work on them:
Lists of Schools/ Training Institutions and Programs
-Jos De Backer (Belgium)
List of Music Therapv Associations

-Gemma Emons(Netherlands)

Moreover it emerged that the principal topic task on which the President and Vice-Presidents would have to work is the official recognition of Music Therapy and the professional role of the Music therapists at European level through the European Community with common rules and standards.

14. In the Open meeting there was a nice discussion with people attending. Particularly Giulia Cremaschi Trovesi announed the constitution of F.I.M. (Federazione ltaliana Musicoterapeuti)and declared their availability to cooperatewith CONFlAM in the perspective of the 5th European Conference which will be held in Italy (Naples 2001)