5.4.

MINUTES FROM NAPLES EMTC MEETINGS

1. MEETING
APRIL SATURDAY THE 21ST 2001 (12:00-13:30)

This very first meeting was an assembly welcome meeting, which was more of an informative character. Several issues were put forward and came to an elective status on Monday the 23rd 2001.

Issues put forward:

1. Welcoming by the President Gianluigi di Franco
2. Apologies for absence
3. Information about the work to connect EMTC closer to EU by/Monica Nöcker-Ribaupierre and Jos de Backer
4. Nominations for President and vise-president. Werner from Sweden was proposed as vice-president from the northern part of Europe. Both presidents that were proposed withdraw their nominations.
5. Proposal for pre-conference. EMTC has not got any official proposal from Estonia or any other country to arrange the next pre-conference.
6. Proposal for the next European Conference. The answer from France was negative. EMTC has not got any official proposal for arranging the next EMTCongress.
7. Other issues. Every representative has to send at written confirmation that they are elected delegates from their own country.

2. MEETING
APRIL MONDAY THE 23RD 2001 (17:15-19:15)

Chairman: In the President's absence, the past President Tony Wigram was chosen chairman.

Representatives present:

Jos de Backer (Belgium), Helle Nystrup Lund (Denmark), Heidi Ahonen-Erikainen (Finland), Jaakko Erkkilä (new representative from Finland), Francois Xavier Vrait (France), Monica Nöcker-Ribaupierre (Germany), Lianna Polychroniadou (Greece), Chava Sekeles (Israel), Gianluigi de France (Italy, partly present), Giuseppa Pistorio (Italy), Almut Pioch (Netherland), Wita Szulc (Polan), Theresa Maria Leite (Portugal), Patxie Del Campo (Spain), Maria Beckwald (Sweden, present for Petra Werner), Heidi Fausch (Swizerland), Julie Sutton (United Kingdom), Rosetta di Batista (Malta), Morica Moromi (San Marino) and Gro Trolldalen (Norway).

Responsible for minutes: Gro Trolldalen

1. Election of President and Vice-Presidents

a) The presidency of the present President (Gianluigi di Franco, Italy), Vice-President for the Central of Europe (Jos de Backer, Belgium) and Vice-President of Northern-Europe (Gro Trolldalen, Norway) was prolonged for 1 year. In Oxford in 2002 there will be new elections.
   Anonymous vote.
b) A new position is established; A General Secretary (GS) to interact with the EU in Brussels.
c) Monica Nöcker-Ribaupierre got anonymous vote to attend this GS position.

2. EU connection

a) De Backer and Nöcker-Ribaupierre gave a short report from the meetings in Brussels. They will make a proposal to the EMTC countries, how to solve the economic part of the connection, including a budget. Every EMTC representative brings this proposal back to their country, and gives feedback to EMTC. **Deadline for feedback to this proposal is the 1st of September 2001.**
b) Nöcker-Ribaupierre's presentation at the opening ceremony will be enclosed as an attached document to this minute.
c) De Backer founds a money account in Belgium. He will check if his accountant may be responsible for EMTC's money account in Brussels.
d) Short report from the Registration roundtable by Nöcker-Ribaupierre. EMTC needs to update the registration register.
e) When EMTC goes to Brussels, a logo is needed.
f) To make EMTC as "serious" as possible in connection to Brussels, EMTC needs to make a booklet to present us. Every representative makes 2 pages (A 4) presenting the country, including the same information as the poster does and send this to Nöcker-Ribaupierre**.** She will work out the booklet. **Deadline 1st of July 2001**.

3. Communication procedure

a) Proposals should be send directly to the President, who is responsible to collect these and make the right steps for further communication
b) Every e-mail should only include **one** item of business (except minutes)
c) Everybody should respond in points
d) Responses on proposals should go to the President i.e. not to the person that sent the proposal
e) Everybody has to respond immediately when one has received the e-mail.
f) If one cannot answer the question at once, one have to tell when one is able to answer in an accurate way
g) Official communication should be sent to President, Vice-Presidents and General Secretary

Anonymous vote

4. Pre-conference in 2003

a) Fausch gets in contact with her association and checks the possibilities of arranging a pre-conference in Switzerland.
b) A possible proposal is send to the President with different dates and an option with post-tour
c) The President send the information to everyone
d) The President sends an urgent message to Peck in Estonia to sort out the status of arranging a pre-conference in Estonia

5. European Congress in 2004

a) At the moment there are no official proposals
b) Del Campo checks for a possibility in Spain
c) Leite checks for a possibility in Portugal
d) These, or other proposals, have a **deadline of the 1st of December 2001**

6. EMTC on the web

a) Some countries still have not answered the questionnaire (?!) Do that.
b) So far Nystrup Lund has organized the information and brought it to Prof. David Aldridge. From August Nystrup Lund is having a maternity leave. In her absence (1st of August – 31st of December Inge Nygaard Pedersen is EMTC representative in Nystrup Lund's absence)
c) From 1st of July – 31st of December 2001 all the information should now be passed directly to David Aldridge (davida@uni-wh.de) instead of to Nystrup Lund.
d) Reports from different sub-committees are to be put on the web in the future.
e) Reports from different roundtables are to be put on the web quite fast. **Deadline for reports of the roundtables is 15th of May 2001.**
f) A reminder: All information about EMTC and the sub-committee should be passed- and recognized by the EMTC. This is to prevent "everybody" to put his personal agenda to the net, in the name of EMTC.

7. World Conference in Oxford 2002

Prof. Leslie Bunt, Chair of International Scientific Committee informed EMTC about the World Conference; „Dialogue and Debate". Visit website for further information www.mt2002.org

8. Sub-committees within EMTC

a) Education and Training:

Chairman: Sekeles
Members: Polychroniadou, de Backer (?), Werner, Pioch

b) Supervision:
Chairman: de Backer
Members: Werner, Sutton, Nöcker-Ribaupierre, Polichroniadou, Halmer-Stein.
Liaison responsibility to WFMT: Sekeles

c) Registration:
Chairman: de Backer
Members: Nöcker-Ribaupierre, Wigram (past-president), Almut Seidel (from Germany)

d) Research:
Chairman: Wigram
Members: Leite, Sutton, Erkkilä

9. Other business

a) Rosetta di Batista is responsible for an updated address list. Batista distributes this list through the mail to every representative. Corrections should be given to Batista.
b) In Nystrup Lund's abscence Inge Nygaard Pedersen is the Danish represaentative. Her e-mail is: musik@psyk.nja.dk

10. Welcome

a) Morica Moromi (San Marino)
b) Theresa Maria Leite (Portugal)
c) Jaakko Erkkilä (new representative from Finland)
d) Julie Sutton (United Kingdom)
e) Maria Beckwald (Sweden, present for Petra Werner)

11. Attachment

a) Ethical code EMTC
b) Laws and by-laws EMTC
c) "EMTC's future connection to EU". Reflections presented by Nöcker-Ribaupierre at the opening ceremony.

Gro Trolldalen
Vice-President
Oslo, Norway, 05-02-2001