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***Reports from the 52<sup>nd</sup> and 53<sup>rd</sup> ANSE Board Meetings, June 2012, Vienna, and September 2012, Berlin*****BM 52 – Vienna, June 2012**

The 52<sup>nd</sup> BM was mainly devoted to the thorough check up of running affairs, notably the progress of research activities in several countries. The president reported on the Bregenz Conference and on his ongoing contacts with French and Swiss EMCC functionaries. Close contacts were also maintained with Eurocadres about the Leonardo Project on a European Competence Portfolio for the Consulting Professions (Supervision, Coaching), pending the 'EC' decision on our application (the term 'our' referring to the tripartite consortium of Eurocadres/ANSE/VHS Wien).

There were other topics, mainly of logistic and organisational nature. The board raised and solved questions about the formal finalisation of the treasury shift to Eva Nemes, the formulation of proposed statute changes as well as other logistic and organisational matters in relation with the 14<sup>th</sup> General Assembly of September next in Berlin.

In further preparation of the GA the board reviewed the complete ANSE structure, such as the role of national presidents and ANSE delegates, the structuring of meetings and the ANSE Activity Plan 2012-2015

Last but not least, as the LPSKA (Lithuania) informed us of its readiness to organise the ANSE Summer University 2013, the board discussed the timeline, the minimum organisational requirements and the division of tasks. The vice president was charged with this dossier.

**In between BM 52 and BM 53 ANSE received word of the favourable decision on our application for the Leonardo 'European Competence Portfolio Project' (also known as ECVision). The Board immediately spread the news among its network.**

**BM 53 – Berlin, September 2012**

Our short 53<sup>rd</sup> BM ran in conjunction with GA14 and with the very successful, completely English spoken DGSv/ANSE conference 'Crossroads in Europe', which was focused on the societal and political role and responsibility of supervisors. The board spent most of the limited meeting time on the organisation of the now accorded Leonardo Project, taking advantage of the extensive preparatory steps that were taken a year ago with regards to the application. Naturally, time was also devoted to the furtherance and deepening of contacts with EMCC and EASC, which had recently been made. Lastly, the board made final preparations for GA14, which would start immediately after this board meeting.

Barbara Gogala  
ANSE Secretary

Sijtze de Roos  
ANSE Vice President

Wolfgang Knopf  
ANSE President