

25 March 2017

The SIETAR Europa Board of Directors are:

Representing	Name	Position held
Austria	Barbara Covarrubias Venegas	Communication Chair
Bulgaria	Yanka Totseva	
SEU Direct Member	Pascale Sztum	
SEU Direct Member	Pari Namazie	President
France	Linda Vignac	Treasurer
Deutschland	Alex Scheitza	Secretary
Eire	Joe Kearns	
Italia	Maura di Mauro	Events and Membership Chair
Nederlands	Hanneke Brakenhoff	
Polska	Agnieszka Kotucz	
Espana	Silvia Bessler	Vice President
UK	Joyce Jenkins	

The board held the following meetings since the last General Assembly Meeting in June 2016 to May 2017:

Board Meetings	Held
12 July 2016	Virtual
13 September 2016	Virtual
17 November 2016	Virtual
15 February 2017	Virtual
3-5 March 2017	Vienna, Austria
20 March 2017	Virtual
20 April 2017	Virtual
24 May 2017	Dublin, Ireland

During this time period the Board have been working on:

- **National SIETAR issues:**
 - Annual contributions and timely payments
 - Clarifying of mutual benefits between SEU and National SIETARs
 - Status of SIETAR Switzerland and UK as members of SEU
 - Clarification of situation of SIETAR Ireland, Spain and Italy
 - Official recognition of Ireland, Austria, UK

- **Elections of Officers within Board**
 - Vice-President (Hanneke Brakenhoff replaced by Silvia Bessler)
 - Secretary (Saskia Lackner replaced by Alexander Scheitza)

- **Re-Structuring** Committee was created and presented their proposal of how SEU could be structured (September 2016-March 2017).

SIETAR EUROPA Office

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 Office address: Les Résidences de l'Argentière, Bâtiment E, 2^{ème} étage, 637 Bd de la Tavernière, 06210 Mandelieu La Napoule, France
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- **Identifying processes and procedures** needed for SEU's daily business
- Decision to update the **Guidelines**
- Update of **SEU values** (see website)
- Clarification of **liability issues**

Activities and Events:

- **7 Webinars from June 2016-March 2017** (ZOOM platform), by *Events & Membership Committee*, between 60-180 people registered for each webinar
- **Dublin Congress** planning and controlling (as of 20 March 2017, 320 congress participants)
- **SIETAR Europa YouTube Channel** all past webinars and SIETAR events from around the world are published through this medium
- **4 SIETAR Journals per year**, *Patrick Schmidt* as Editor-in-chief
- **Newsletter, produced bi-annually**
- **SIETAR Global Connect Group** bringing all SIETARs together to share best practices, moderated by *Barbara Covarrubias Venegas*. Group started in 2014 and has meetings per 6 weeks
- **Global SIETAR Events calendar** (*Events & Membership Committee*)
- **LinkedIn Discussion Group** with 6,512 members, moderated by *Dr. George Simons*.
- **2,020 LIKES in Facebook** (by *Communication Committee*)
- **1,818 FOLLOWERS in Twitter** (by *Communication Committee*)

This document was prepared and approved by the SIETAR Europa Board and sent two months prior to the General Assembly Meeting which will take place on Friday 26 May 2017.

End.

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