

**Hybrid Council meeting
November 23-24, 2023, Naples**

Meeting venue - physical

Fondazione Mediterraneo
Via Agostino de Pretis 130
80133 Napoli, Italy

Online:

Zoom Meeting link Thursday 23 November:

<https://us02web.zoom.us/j/82288665789?pwd=dmw5b2MwQXhPSlpHY2hYV2JtNU5Xdz09>

Zoom Meeting link Friday 24 November:

<https://us02web.zoom.us/j/82891366314?pwd=QU5ZOXp3Qy82T1VYVWRyL1Y3bXJvUT09>

Documents available in [Dropbox folder](#)

AGENDA

THURSDAY 23 NOVEMBER (14:00-17:30) CET	
1.	Welcome
2.	Introductions
3.	Minutes May 3-4, 2023
4.	Presentation European Semester – Italy – July to December 2023
5.	Presentations Full Members <ul style="list-style-type: none"> a) Full Member slide presentations b) Situation for psychology in Ukraine: update and online event: “The war in Europe. What psychology and psychological communities can say and do”
6.	Information: Retirement of Sabine Steyaert – Appointment of new Executive Director
	End first day: visiting tour of the Fondazione Mediterraneo introduced by the President PhD arch. Michele Capasso
FRIDAY 24 NOVEMBER (08:30-15:00) CET	
7.	Work planning convention re Working Groups work plans for 2023-2025. Triangulation exercise. Suggestions of Working Groups, Board of Directors, and Council
8.	EU project H-Work: Completion report and perspectives for further promotion
9.	European Congresses of Psychology, ECP's <ul style="list-style-type: none"> a) ECP ECP2023 Brighton – final report Sarb Bajwa, Chief Executive, British Psychological Society b) ECP 2025 update – Eleni Karayianni, Chair of the Organising Committee c) ECP 2027 outline plans and contract signing ceremony - Tamara Džamonja Ignjatovic, President Serbian Psychological Society
10.	EFPA Activity Agenda <ul style="list-style-type: none"> a) Fields of action for 2023-2025. Update on Advocacy in the fields of action b) Digitalisation and artificial intelligence c) Ad Hoc Working Group for Promotion of the Psychologist Profession
11.	GAMIAN Europe Vibrant Mind Event: Presentation by GAMIAN Europe
12.	EuroPsy report
13.	European Semester January to June 2024 Albania – Valbona Treska, President
14.	Next meetings
15.	Closing