International Union of Psychological Science
Union Internationale de Psychologie Scientifique

Meeting of the IUPsyS Assembly
Cape Town, July 23 & 25, 2012

DRAFT MINUTES

OUTLINE AGENDA
1. Call to order and Roll Call
2. Adoption of the Agenda
3. Membership issues
4. Minutes
5. Report of the President
6. Report of the Secretary-General
7. Report of the Executive Officer
8. Report of the Treasurer
9. Statutes and Rules of Procedure
10. Nominations and Elections
11. 32nd International Congress of Psychology (2020)
12. Standing Committee on Strategic Planning
13. Standing Committee on Capacity Building
14. Standing Committee on Communications and Publications
15. International Congresses of Psychology
16. World Health Organization (WHO)
17. International Council for Science (ICSU)
18. International Social Science Council (ISSC)
19. Relations with other organizations
20. Other business
21. Time and place of next Assembly Meeting
22. Adjournment

Assembly participants

Numbers of delegates:
  Session 1: 61; Session 2: 74

Voting EC committee members (excluding those serving as delegates):
  Session 1: 9; Session 2: 9

Total persons eligible to vote:
  Session 1: 70; Session 2: 83

Numbers of National Members represented:
  Session 1: 36; Session 2: 47

Ex officio EC members/secretariat:
  Session 1: 5; Session 2: 6

Observers:
  Session 1: 28; Session 2: 33
Names of Assembly delegates present

<table>
<thead>
<tr>
<th>Country</th>
<th>Delegate 1</th>
<th>Delegate 2</th>
<th>Delegate 1</th>
<th>Delegate 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Argentina</td>
<td>María Cristina</td>
<td>José Moreno</td>
<td>María Cristina</td>
<td>José Moreno</td>
</tr>
<tr>
<td></td>
<td>Richaud</td>
<td></td>
<td>Richaud</td>
<td></td>
</tr>
<tr>
<td>Australia</td>
<td>Simon Crowe</td>
<td>Paul Martin</td>
<td>Simon Crowe</td>
<td>Paul Martin</td>
</tr>
<tr>
<td>Austria</td>
<td>Sandra Lettner</td>
<td>Veronika Holzgruber</td>
<td>Sandra Lettner</td>
<td>Veronika Holzgruber</td>
</tr>
<tr>
<td>Bahamas</td>
<td>Ava Thompson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Belgium</td>
<td>Bernard Rimé</td>
<td>Vassilis Saroglou</td>
<td>Bernard Rimé</td>
<td>Vassilis Saroglou</td>
</tr>
<tr>
<td>Brazil</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canada</td>
<td>Janel Gauthier</td>
<td>John Berry</td>
<td>Janel Gauthier</td>
<td>John Berry</td>
</tr>
<tr>
<td>China</td>
<td>Jianxin Zhang</td>
<td>Xianghong Sun</td>
<td>Jianxin Zhang</td>
<td>Xianghong Sun</td>
</tr>
<tr>
<td>Colombia</td>
<td>Rubén Ardila</td>
<td></td>
<td>Rubén Ardila</td>
<td></td>
</tr>
<tr>
<td>Greece</td>
<td>James Georgas</td>
<td>Frosso Motti-</td>
<td>James Georgas</td>
<td>Frosso Motti-</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Stefanidi</td>
<td></td>
<td>Stefanidi</td>
</tr>
<tr>
<td>Cyprus</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Czech Republic</td>
<td>Jaroslav Šturma</td>
<td>Miloslav Šolc</td>
<td>Jaroslav Šturma</td>
<td>Miloslav Šolc</td>
</tr>
<tr>
<td></td>
<td>Johansen</td>
<td></td>
<td>Johansen</td>
<td></td>
</tr>
<tr>
<td>Denmark</td>
<td>Arne Grønborg</td>
<td>Klaus Pedersen</td>
<td>Arne Grønborg</td>
<td>Klaus Pedersen</td>
</tr>
<tr>
<td></td>
<td>Johansen</td>
<td></td>
<td>Johansen</td>
<td></td>
</tr>
<tr>
<td>Finland</td>
<td>Tuomo Tikkanen</td>
<td>Michel Denis</td>
<td>Tuomo Tikkanen</td>
<td>Michel Denis</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Germany</td>
<td>Christoph Steinebach</td>
<td></td>
<td>Christoph Steinebach</td>
<td></td>
</tr>
<tr>
<td>Greece</td>
<td>Patrites Kyriakos</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grenada</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hong Kong</td>
<td>Fanny Cheung</td>
<td></td>
<td>Fanny Cheung</td>
<td></td>
</tr>
<tr>
<td>Hungary</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>India</td>
<td>Retno Suhaspiti</td>
<td></td>
<td>Retno Suhaspiti</td>
<td></td>
</tr>
<tr>
<td>Ireland</td>
<td>Gerry Mulhern</td>
<td>Michael Drumm</td>
<td>Gerry Mulhern</td>
<td>Michael Drumm</td>
</tr>
<tr>
<td></td>
<td>Caprara</td>
<td></td>
<td>Caprara</td>
<td></td>
</tr>
<tr>
<td>Italy</td>
<td>Gianvittorio</td>
<td>Vito Tummino</td>
<td>Gianvittorio</td>
<td>Vito Tummino</td>
</tr>
<tr>
<td></td>
<td>Caprara</td>
<td></td>
<td>Caprara</td>
<td></td>
</tr>
<tr>
<td>Japan</td>
<td>Makiko Naka</td>
<td>Kazuo Shigematsu</td>
<td>Makiko Naka</td>
<td>Kazuo Shigematsu</td>
</tr>
<tr>
<td>Jordan</td>
<td>Adnan Farah</td>
<td></td>
<td>Adnan Farah</td>
<td></td>
</tr>
<tr>
<td>Korea (South)</td>
<td>Hoon-Seok Choi</td>
<td>Tae Yun Jung</td>
<td>Hoon-Seok Choi</td>
<td>Tae Yun Jung</td>
</tr>
<tr>
<td>Lebanon</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Malaysia</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mexico</td>
<td>Andromeda</td>
<td>Maria Montero y</td>
<td>Andromeda</td>
<td>Maria Montero y</td>
</tr>
<tr>
<td></td>
<td>Valencia Ortiz</td>
<td>Lopez Lena</td>
<td>Valencia Ortiz</td>
<td>Lopez Lena</td>
</tr>
<tr>
<td>Mozambique</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Netherlands</td>
<td>Robert Roe</td>
<td></td>
<td>Robert Roe</td>
<td></td>
</tr>
<tr>
<td>New Zealand</td>
<td>Neville Blampied</td>
<td></td>
<td>Neville Blampied</td>
<td></td>
</tr>
<tr>
<td>Nigeria</td>
<td>Yuvanna Mivanyi</td>
<td></td>
<td>Yuvanna Mivanyi</td>
<td></td>
</tr>
<tr>
<td>Norway</td>
<td>Tor Levin</td>
<td>Aina Holmén</td>
<td>Tor Levin</td>
<td>Aina Holmén</td>
</tr>
<tr>
<td></td>
<td>Hofgaard</td>
<td></td>
<td>Hofgaard</td>
<td></td>
</tr>
<tr>
<td>Philippines</td>
<td>Allan Bernardo</td>
<td></td>
<td>Allan Bernardo</td>
<td></td>
</tr>
<tr>
<td>Poland</td>
<td>Andrzej Sekowski</td>
<td>Jerzy Mellibruda</td>
<td>Andrzej Sekowski</td>
<td>Jerzy Mellibruda</td>
</tr>
<tr>
<td>Russia</td>
<td>Larisa Tsvetkova</td>
<td></td>
<td>Larisa Tsvetkova</td>
<td>Yuri Zinchenko</td>
</tr>
<tr>
<td>Singapore</td>
<td>Anna Leybina</td>
<td>Elizabeth Nair</td>
<td>Anna Leybina</td>
<td>Elizabeth Nair</td>
</tr>
<tr>
<td>South Africa</td>
<td>Shahnaz Suffla</td>
<td>Saths Cooper</td>
<td>Shahnaz Suffla</td>
<td>Saths Cooper</td>
</tr>
<tr>
<td>Spain</td>
<td>José Maria Prieto</td>
<td>Alicia Salvador</td>
<td>José Maria Prieto</td>
<td>Alicia Salvador</td>
</tr>
<tr>
<td>Sweden</td>
<td>Lars Ahlin</td>
<td>Anders Wahlberg</td>
<td>Lars Ahlin</td>
<td>Anders Wahlberg</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Country</td>
<td>Delegate 1</td>
<td>Delegate 2</td>
<td>Delegate 1</td>
<td>Delegate 2</td>
</tr>
<tr>
<td>----------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
</tr>
<tr>
<td>Switzerland</td>
<td>Sabine Sczesny</td>
<td>Friedrich Wilkening</td>
<td>Sabine Sczesny</td>
<td>Friedrich Wilkening</td>
</tr>
<tr>
<td>Turkey</td>
<td>Zeynep Aycan</td>
<td>Peter Banister</td>
<td>Carole Allan</td>
<td>Peter Banister</td>
</tr>
<tr>
<td>United Kingdom</td>
<td>Carole Allan</td>
<td>Peter Banister</td>
<td>Carole Allan</td>
<td>Peter Banister</td>
</tr>
<tr>
<td>United States</td>
<td>Oscar Barbarin</td>
<td>Sonia Suchday</td>
<td>Oscar Barbarin</td>
<td>Sonia Suchday</td>
</tr>
<tr>
<td>Zimbabwe</td>
<td></td>
<td></td>
<td>Elias Mpofu</td>
<td></td>
</tr>
</tbody>
</table>

**Voting Executive Committee members (excluding those serving as Delegates)**

<table>
<thead>
<tr>
<th>Session 1</th>
<th>Session 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Helio Carpintero; Laura Hernández-Guzmán; Pam Maras; J. Bruce Overmier; Janak Pandey; Rainer K. Silbereisen; Gonca Soygüt; Barbara Tversky; Kan Zhang</td>
<td>Helio Carpintero; Laura Hernández-Guzmán; Pam Maras; J. Bruce Overmier; Janak Pandey; Rainer K. Silbereisen; Gonca Soygüt; Barbara Tversky; Kan Zhang</td>
</tr>
</tbody>
</table>

**Non-voting Executive Committee members and Secretariat**

<table>
<thead>
<tr>
<th>Session 1</th>
<th>Session 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Dunn; Nick Hammond; Pierre Ritchie; Michel Sabourin; Ann Watts</td>
<td>Jean-Pierre Blondin; Jason Dunn; Nick Hammond; Pierre Ritchie; Michel Sabourin; Ann Watts</td>
</tr>
</tbody>
</table>

**Observers present**

<table>
<thead>
<tr>
<th>Representing</th>
<th>Session 1</th>
<th>Session 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brazil</td>
<td>Ana Maria Jacó Vilela</td>
<td>Silvia Koller</td>
</tr>
<tr>
<td>Brazil</td>
<td>Beatrice Linhares</td>
<td>Claudia Samin</td>
</tr>
<tr>
<td>Brazil</td>
<td>Lucia Williams</td>
<td>German Gutierrez</td>
</tr>
<tr>
<td>Brazil</td>
<td>Maria Cristina Ferreira</td>
<td></td>
</tr>
<tr>
<td>Brazil</td>
<td>Silvia Koller</td>
<td></td>
</tr>
<tr>
<td>Canada</td>
<td>Jean-Pierre Blondin</td>
<td></td>
</tr>
<tr>
<td>Colombia</td>
<td>Claudia Samin</td>
<td></td>
</tr>
<tr>
<td>Cuba</td>
<td>Aymara Reyes Saborit</td>
<td></td>
</tr>
<tr>
<td>Czech Republic</td>
<td>Šárka Dobíášová</td>
<td>Šárka Dobíášová</td>
</tr>
<tr>
<td>Czech Republic</td>
<td>Vladimír Votápek</td>
<td>Vladimír Votápek</td>
</tr>
<tr>
<td>Czech Republic</td>
<td>Martina Klicperová-Baker</td>
<td>Martina Klicperová-Baker</td>
</tr>
<tr>
<td>Czech Republic</td>
<td>Petr Kavalír</td>
<td>Petr Kavalír</td>
</tr>
<tr>
<td>Czech Republic</td>
<td>Jiří Kirchner</td>
<td>Jiří Kirchner</td>
</tr>
<tr>
<td>EFPA</td>
<td>Robertas Povilaitis</td>
<td></td>
</tr>
<tr>
<td>Egypt</td>
<td>Ifawzy Ezzat Aly Abd Alazim Daw</td>
<td></td>
</tr>
<tr>
<td>France</td>
<td>Christine Roland-Levy</td>
<td>Christine Roland-Levy</td>
</tr>
<tr>
<td>France</td>
<td>Bruno Quintard</td>
<td></td>
</tr>
<tr>
<td>France</td>
<td>Valerie Gyselinck</td>
<td>Maya Hickmann</td>
</tr>
<tr>
<td>France</td>
<td>Yann Coello</td>
<td></td>
</tr>
<tr>
<td>Germany</td>
<td>Kurt Pawlik</td>
<td>Kurt Pawlik</td>
</tr>
<tr>
<td>Germany</td>
<td></td>
<td>Elisabeth Goetinger</td>
</tr>
<tr>
<td>Greece</td>
<td>Patrites Kyriakos</td>
<td></td>
</tr>
<tr>
<td>Grenada</td>
<td>Omonwale Amuerson Marshall</td>
<td></td>
</tr>
<tr>
<td>IAAP</td>
<td>José M. Peiró</td>
<td></td>
</tr>
<tr>
<td>India</td>
<td></td>
<td>Prakash Padakannaya</td>
</tr>
<tr>
<td>Indonesia</td>
<td></td>
<td>Retno Dewanti</td>
</tr>
<tr>
<td>Iran</td>
<td></td>
<td>Mostafa Zarean</td>
</tr>
<tr>
<td>Jamaica</td>
<td></td>
<td>Jeffrey Brown</td>
</tr>
</tbody>
</table>
I Procedural business

1. Call to order and roll call
   
   President Silbereisen called the meeting to order, welcomed all delegates, observers and guests. Secretary-General Ritchie called the roll of delegates, and announced that quorum was reached.

2. Adoption of the agenda
   
   The Assembly adopted the agenda as received.\(^1\)

3. Membership issues

   3.1 Category O (Observer)
   
   The Secretary-General noted that, on 1 July 2012, 47 members were in good standing, 7 were not in good standing and 19 were in Category O.

   3.2 New members

   The Assembly voted unanimously to admit the following nine countries to the Union as national members:
   
   Botswana
   Brazil
   Cyprus
   Grenada
   Lebanon
   Malaysia
   Mozambique
   Sri Lanka
   Trinidad and Tobago

---

\(^1\) Note: Decisions made by the Assembly are boxed
3.3 Change in adhering body

3.3.1 Colombia

The Assembly voted unanimously to change the adhering body for the National Member for Colombia to the Colombian College of Psychologists (Colegio Colombiano de Psicólogos).

3.4 New affiliates

3.4.1 International School Psychology Association (ISPA)

3.4.2 International Association of the Psychology of Religion (IAPR)

The Assembly voted unanimously to admit both the International School Psychology Association and the International Association of the Psychology of Religion as Affiliates to the Union.

4. Minutes

4.1 2010 Assembly Meeting

The Assembly voted to adopt the 2010 Assembly minutes as received (one abstention)

4.2 2010 Executive Committee Meeting

The Assembly received the 2010 EC minutes.

4.3 2011 Executive Committee Meeting

The Assembly received the 2011 EC minutes.

5. Report of the President

The President reviewed the Union’s activities since the 2010 Assembly and referred the Assembly to his written Report. He noted the main aims of his Presidency (increase the inclusion of psychology in all parts of the world in the Union’s activities and purview; improve the level of exchange with all National Members; build a more regular level of EC participation in the work of the Union) and the main objectives and activities to achieve these aims.

The President particularly thanked departing Secretary-General Ritchie and departing Past President Overmier for their dedicated work for the Union over many years.

5.1 Ratify appointment of Officers

5.1.1 Secretary-General

The Assembly voted unanimously to ratify the recommendation from the Executive Committee to appoint Ann Watts to the position of Secretary-General until the 2016 Assembly.

5.1.2 Treasurer

The President noted that the current Treasurer, Michel Sabourin, was willing to serve in the role until 2014.

The Assembly voted to ratify the recommendation from the Executive Committee to reappoint Michel Sabourin to the position of Treasurer until the 2014 Assembly (two abstentions).
5.2 Ratify appointment of Treasurer Designate

Secretary-General Ritchie explained the rationale for appointing a Treasurer Designate, and the need for at least one Officer to be resident in Canada in order for the legal requirements of the incorporation of the Union in Canada to be met. The Secretary-General noted that the creation of the Treasurer Designate post was non-statutory until such time as changes to the Statutes render the post a statutory one.

The Assembly voted to ratify the recommendation from the Executive Committee to appoint Jean-Pierre Blondin to the position of Treasurer Designate until the 2014 Assembly (one abstention).

5.3 Awards and Recognition

The President briefly reported on the process for the Fondation Mattei Dogan Prize and the four new IUPsyS Awards (Lifetime Career Award, Achievement Against the Odds Award, Young Investigator Awards in Basic Science and Applied Science). Details of the Award winners may be seen on the IUPsyS website.

6. Report of the Secretary-General

The Secretary-General introduced his annual report to the Assembly, and, in view of his departure from the role after 16 years, thanked past and present National Members, EC Members and Officers for their support.

6.1 Archives

The Secretary-General, in his role as Union Archivist, reported that the Union Archives are now lodged at the Adolph-Würth-Center for the History of Psychology at the University of Würzburg, Germany. He will continue to collaborate with the Center, working on the paper and other hard copy materials, as well as establishing the electronic archives.

7. Report of the Executive Officer

The Executive Officer introduced his report and welcomed the newly appointed Executive Assistant to the meeting. He noted that he will not be seeking to renew his current contract with the Union after August 2013, but would do all he could to facilitate a seamless transfer to his successor.

8. Report of the Treasurer

8.1 Financial statements

The Treasurer reviewed the Union’s expenditures and revenues over the last two years.

The Assembly voted unanimously to receive the financial statements.

8.2 Quadrennial Budget Review

8.2.1 For 2009-2012

The Treasurer reported the Budget for 2012.

The Assembly received the report of the Treasurer on the Quadrennial Budget for 2009-2102.

8.2.2 For 2013-2016

The Treasurer outlined the Union draft budget for the 2013-2016 quadrennium, emphasising that it is based on already secured funds without taking into consideration probable additional revenues. Delegates raised a number of issues:

- Some concerns were expressed on budgeting for a deficit in every year
• Requests were made for greater sharing of financial information with Delegates

The Secretary-General noted the provisional nature of the budget and the conservative assumptions on funding, and confirmed that issues raised would be considered at the Incoming Officers’ Meeting.

The Assembly received the report of the Treasurer on the Quadrennial Budget for 2013-2016

II Action

9. Statutes and Rules of Procedure

9.1 Deletion of Deputy Secretary-General and addition of Executive Officer

The Secretary-General outlined the rationale for the proposed statute changes to reflect the termination of the Deputy Secretary-General position and the establishment of the Executive Officer position.

The Assembly voted unanimously to accept the proposed changes to the Statutes and Rules of Procedure.

9.2 Clarification of eligibility for nominations from the floor at the Assembly

The Assembly voted unanimously to accept the proposed change to the Rules of Procedure.

9.3 Universality of Science: Addition of free and responsible practice and equitable opportunities for access

The Secretary-General noted that the proposed changes ensure that the Union Statutes are congruent with revised ICSU Statutes relating to policy on Universality of Science.

The Assembly voted unanimously to accept the proposed changes to the Statutes.

9.4 Succession procedures for Secretary-General and Treasurer

The Assembly voted on the motion: That the Officers, in consultation with the Executive Committee, develop the necessary amendments to create procedures for orderly succession in the Offices of Secretary-General and Treasurer.

The Assembly voted to accept the motion (one abstention).

10. Nominations and Elections

10.1 First report of elections committee

The Past President, in his role as Chair of the Elections Committee, reported that there are no changes to the posted Report, and briefly explained the rules and procedures for nominations from the floor.

10.2 Consideration of additional nominations

10.2.1 For Vice-President

The Assembly voted on whether to accept nominations from the floor for the office of Vice-President.

The Assembly voted to accept nominations from the floor for the office of Vice-President (three against, two abstentions).
Tor Levin Hofgaard was proposed as a candidate for Vice-President (Proposed Tuomo Tikkanen; Seconded Lars Ahlin)

The nominations were closed.

10.2.2 For Regular Members of the Executive Committee

The Assembly voted on whether to accept nominations from the floor for Regular Members of the Executive Committee.

The Assembly voted to accept nominations from the floor for Regular EC Members (one against, seven abstentions)

The following candidates for Regular EC Members were proposed:

- **Frosso Motti-Stefanidi** (Proposed James Georgas; Seconded John Berry)
- **Adnan Farah** (Proposed Gonca Soygüt; Seconded Robert Roe)

Saths Cooper moved that nominations be closed (seconded Tor Levin Hofgaard).

The Assembly voted unanimously to close nominations from the floor.

Session 2

10.3 Second Report of the Elections Committee

The Past President reported that one nomination had been received for the office of Vice-President (Tor Levin Hofgaard) and two nominations had been received for Regular EC Members (Frosso Motti-Stefanidi and Adnan Farah), and that all three of these nominations were in order.

The slates for each election were as follows:

For President
- Saths Cooper (South Africa)
- Paul Martin (Australia)
- Kan Zhang (China)

For Vice-President
- Tor Levin Hofgaard (Norway)
- Barbara Tversky (USA)

For Regular EC Members
- Oscar Barbarin (USA)
- Adnan Farah (Jordan)
- Laura Hernández-Guzmán (Mexico)
- Pascal Huguet (France)
- Pam Maras (UK)
- Frosso Motti-Stefanidi (Greece)
- Janak Pandey (India)
- Maria Cristina Richaud (Argentina)
- Alicia Salvador (Spain)
- Ralf Schwarzer (Germany)
- Kazuo Shigemasu (Japan)
- Gonca Soygüt (Turkey)
- Ava Thompson (Bahamas)
- Jianxin Zhang (China)

10.4 Brief Statements by candidates for President and Vice-President

Statements were made in the following order (chosen on a random basis):
For President: Kan Zhang; Paul Martin; Saths Cooper
For Vice-President: Tor Levin Hofgaard; Barbara Tversky

10.5 Voting for President
A vote was taken for President.
Total votes cast: 80 (41 votes required for absolute majority)
Tally: Cooper 57; Martin 11; Zhang 11; Abstention 1
Saths Cooper was duly elected IUPsyS President for 2012-2016 on the first ballot

10.6 Voting for Vice-President
A vote was taken for Vice-President.
Total votes cast: 79
Tally: Hofgaard 56; Tversky 22; Abstention 1
Tor Levin Hofgaard was duly elected IUPsyS Vice-President for 2012-2016

10.7 Voting for initial eight Regular Members of the Executive Committee
A first vote was taken for the eight regular EC members.
Absolute majority was set at 40 votes
Oscar Barbarin 33; Adnan Farah 32; Laura Hernández-Guzmán 34; Pascal Huguet 53
Pam Maras 52; Frosso Motti-Stefanidi 28; Janak Pandey 39; Maria Cristina Richaud
26; Alicia Salvador 32; Ralf Schwarzer 24; Kazuo Shigemasu 40; Gonca Soygüt 38;
Ava Thompson 34; Jianxin Zhang 32
Nominees achieving an absolute majority of votes were elected.
Pascal Huguet, Pam Maras and Kazuo Shigemasu were duly elected to the EC 2012-
2106 on the first ballot
The top 10 candidates for the remaining 5 positions were retained for the second
ballot. Ralf Schwarzer was therefore dropped from the second ballot.
A second vote for the regular members of the EC was held.
Oscar Barbarin 35; Adnan Farah 20; Laura Hernández-Guzmán 33; Frosso Motti-
Stefanidi 15; Janak Pandey 24; Maria Cristina Richaud 20; Alicia Salvador 31; Gonca
Soygüt 33; Ava Thompson 29; Jianxin Zhang 25
The top five candidates were elected.
Oscar Barbarin, Laura Hernández-Guzmán, Alicia Salvador, Gonca Soygüt and Ava
Thompson were duly elected to the EC 2012-2106 on the second ballot

10.8 Voting for additional two Regular Members of the Executive Committee
The Assembly was asked to consider criteria (on grounds of geographical location,
gender or other demographic factor) for the nomination of two additional members.
After discussion, the following geographical criteria were agreed:
Arab World; East/Central Europe; China; Africa; South Asia; West Africa; India; Czech
Republic; South America
The Assembly voted on whether to accept or reject these criteria en bloc rather than
vote for each criterion in turn.
The Assembly voted to accept or reject the criteria en bloc (2 against; 3 abstentions)
The Assembly voted on whether to accept the criteria for selection of nominations of the additional two EC members.

The Assembly voted unanimously to accept the criteria

The following nominations were received from the floor:

Brigitte Khoury (Lebanon)
Yuvanna Mivanyi (Nigeria)
Janak Pandey (India)
Maria Cristina Richaud (Argentina)
Miloslav Šolc (Czech Republic)
Jianxin Zhang (China)

Nominations were closed.

Two ballots were held for the election of the additional two regular EC members, with the nominee with the highest number of votes being elected on each occasion.

First ballot: Khoury 14; Mivanyi 3; Pandey 17; Richaud 15; Šolc 6; Zhang 16
(Abstention 1)

**Janak Pandey was duly elected to the EC 2012-2016**

Second ballot: Khoury 15; Mivanyi 3; Richaud 16; Šolc 4; Zhang 30

**Jianxin Zhang was duly elected to the EC 2012-2016**

The members of the Executive Committee for 2012-2016 are:

- Saths Cooper (President)
- Tor Levin Hofgaard (Vice-President)
- Rainer K Silbereisen (Past President)
- Ann Watts (Secretary-General)
- Michel Sabourin (Treasurer, to 2014)
- Jean-Pierre Blondin (Treasurer Designate)
- Oscar Barbarin (EC Member)
- Laura Hernández-Guzmán (EC Member)
- Pascal Huguet (EC Member)
- Pam Maras (EC Member)
- Janak Pandey (EC Member)
- Alicia Salvador (EC Member)
- Kazuo Shigemasu (EC Member)
- Gonca Soygüt (EC Member)
- Ava Thompson (EC Member)
- Jianxin Zhang (EC Member)
- Nick Hammond (Executive Officer, ex officio)

11. 32nd International Congress of Psychology (2020)

Session 1

11.1 Selection of Venue

11.1.1 Presentation of bids (Czech Republic; Italy)

The President introduced the item, noting that both bids met the formal requirements and that the decision on the selection of the venue was a matter for decision by the Assembly, with no recommendation from the Executive Committee.

The order of presentation was determined by the toss of a coin. The team from Italy presented first. Each presentation was followed by a question and answer period.
Session 2

11.1.2 Voting for venue of ICP2020

A secret ballot was conducted to choose the venue for ICP2020, subject to a satisfactory site visit and negotiation of a contract.

The Assembly voted by majority that the Czech Republic is to be the venue for ICP2020, subject to a satisfactory site visit and negotiation of a contract.

The President thanked both teams for their presentations.

III Discussion/Consultation

12. Standing Committee on Strategic Planning

12.1 Report on Strategic Plan 2008-2012 and Recognition

The President referred to his report, and briefly summarised key achievements, including the Strategic Reviews, international representation, service to members, service to the discipline, and communication and dissemination.

12.1.1 Strategic Reviews

The President referred to the reports on strategic reviews conducted during the 2008-2012 Quadrennium: Capacity-building; Communications and Publications; HealthNet; Education and Training; United Nations (New York).

12.2 Proposed Strategic Plan 2012-2016

The President referred delegates to the draft Strategic Plan document and provided a brief summary, noting in particular the greater emphasis on capacity-building and on developing educational and training frameworks.

In discussion, it was suggested that developments to the draft Strategic Plan might include: a more outward-looking perspective; more focus on national societies; greater emphasis on diversity; a greater sense of the development of psychology.

The President stated that these issues would be considered by the incoming Executive Committee.

The Assembly voted on adopting the draft Strategic Plan for 2012-2016.

The Assembly voted unanimously to adopt the Draft Strategic Plan for 2012-2016

13. Standing Committee on Capacity Building

The President introduced the work of the Standing Committee (chair: Laura Hernández-Guzman) and its associated working groups.

13.1 Advanced Research Training Seminars (ARTS)

The President briefly summarised the outcomes from the ARTS2010 and ARTS2012 Programmes (liaison Gonca Soygüt). ARTS has been run in conjunction with the International Association for Cross-Cultural Psychology (IACCP) and the International Association of Applied Psychology (IAAP); IACCP has announced its intention to withdraw from the ARTS2014 Programme to concentrate their limited resources on their own programmes.

13.2 Change Fellows

The President summarised the Change Fellowship Initiative, with seven awards to early career researchers from Sub-Saharan Africa to encourage young researchers to
conceive and carry out their own research programmes, addressing the role of social change for individual behaviour and development among young people in their country. The Initiative is funded jointly by the Jacobs Foundation, the National Research Foundation of South Africa and IUPsyS.

13.3 National Capacity Building

The President referred to the report and noted the activities of the Work Group on National Capacity Building (Chair Pam Maras), including workshops held in Malaysia (at ARUPS 2010), the Bahamas (at CRCP 2011) and South Africa (at ICP2012).

13.4 Regional Conferences

The President noted that the biennial Regional Conferences of Psychology take place under the auspices of IAAP, IACCP and IUPsyS. He referred to the report on the successful 2013 Conference held in The Bahamas, and noted that RCP2013 will be held in Uganda in November.

13.5 Further Capacity Building Activities

The President referred to the two reports, one describing the third workshop in the Caucasus series on Bereavement Research and Practice (supported by the German Academic Exchange Service, DAAD) and the second describing the Asia-Pacific workshop on Disaster Intervention (supported by ICSU and the Chinese Psychological Society).

14. Standing Committee on Communications and Publications

14.1 International Journal of Psychology

The President referred to the editor’s report, noting the continuing strong international base of the journal.

14.1.1 Editor Designate

The current editor (Michèle Robert) completes her term in December 2013 and is not seeking an extension. The Executive Committee has appointed Elena Grigorenko as Editor Designate. Professor Grigorenko is based at Yale University, USA.

14.2 Communication with National Members

The President referred to the report of the Work Group on Communications with National Members (Chair Jim Georgas), noting the development of the Newsletter and Web Site during the quadrennium and the introduction of the Monthly Bulletin.

14.3 Psychology Resources Around the World

Merry Bullock, editor of Psychology Resources Around the World (PRATW) gave a brief presentation on the PRATW web portal, which was launched at ICP2012.

15. International Congresses of Psychology

15.1 30th ICP (Cape Town 2012) Progress Report

Saths Cooper, President of ICP2012, provided a report on the Congress. He noted the relatively high rejection rate for Abstracts (40%), the many invited presentations, the large number of delegates and the range of countries represented, and the generous support from many bodies, including the Jacobs Foundation and the National Research Foundation of South Africa.

15.231st ICP (Yokohama 2016) Progress Report

Kazuo Shigemasu, President of ICP2016, provided a report on the progress in planning the Congress. He noted the congress theme (Diversity in Harmony: Insights from Psychology) and the planned scientific programme involving over 100 keynote
speakers, 50 invited symposia, 15 special symposia and presentations in 46 topic areas.

16. World Health Organization (WHO)

The President noted that IUPsyS holds official relations with WHO and that Pierre Ritchie is the Main Representative to the WHO and will continue in this role for a further two years.

16.1 ICD Project

Geoffrey Reed (IUPsyS Senior Project Officer for the Revision of ICD-10 Mental and Behavioural Disorders) provided a progress report. In particular, he emphasised the important role of the project in bridging gaps in mental health treatment and thanked National Members who had contributed to the associated surveys and formative field trials.

IV Information

17. International Council for Science (ICSU)

The President noted the representation of IUPsyS Officers and others within ICSU - Executive Board: J Bruce Overmier (until 2011); Committee on Freedom and Responsibility in the Conduct of Science: Kan Zhang (until 2010); Merry Bullock (from 2012); Scientific Committee for the Programme on Health & Wellbeing: Pierre Ritchie (from 2012); CODATA Treasurer: Michel Sabourin (until 2012)

18. International Social Science Council (ISSC)

The President noted the representation of Michel Sabourin within ISSC, as Treasurer of ISSC (from 2010) and as Chair of the Steering Committee for the World Social Science Forum (to be held in 2013).

19. Relations with other organizations

19.1 Joint IUPsyS-IAAP Committee

The President reported briefly on the annual meetings of the IUPsyS and IAAP Officers, and a meeting of the respective Presidents and Secretaries-General, likely to become a more regular occurrence.

19.2 Affiliated organizations

19.3 Organizations in Liaison with IUPsyS

The President noted that there are 18 organizations affiliated with the Union, and a further two in liaison with the Union (EFPA and ITC).

V Other Business

20. Any Other Business

There was no further business

21. Time and Place of the Next Assembly Meeting

The 2014 Assembly meeting will take place during the International Congress of Applied Psychology (ICAP 2104) in Paris, France.

22. Adjournment