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

Country	Ses	sion 1	Sess	sion 2
	Delegate 1	Delegate 2	Delegate 1	Delegate 2
Argentina	María Cristina Richaud	José Moreno	María Cristina Richaud	José Moreno
Australia	Simon Crowe	Paul Martin	Simon Crowe	Paul Martin
Austria	Sandra Lettner	Veronika	Sandra Lettner	Veronika
		Holzgruber		Holzgruber
Bahamas	Ava Thompson	.,	Ava Thompson	
Belgium	Bernard Rimé	Vassilis Saroglou	Bernard Rimé	Vassilis Saroglou
Brazil			Maria Cristina Ferreira	Ana Jaco-Vilela
Canada	Janel Gauthier	John Berry	Janel Gauthier	John Berry
China	Jianxin Zhang	Xianghong Sun	Jianxin Zhang	Xianghong Sun
Colombia	Rubén Ardila		Rubén Ardila	
Cuba			Aymara Reyes Saborit	
Cyprus	Jaroslav Šturma	Miloslav Šolc	Patrites Kyriakos Jaroslav Šturma	Miloslav Šolc
Czech Republic Denmark	Arne Grønborg	Klaus Pedersen	Arne Grønborg	Klaus Pedersen
Deninark	Johansen	Maus redeisen	Johansen	Maus redeisen
Finland	Tuomo Tikkanen		Tuomo Tikkanen	
France	Pascal Huguet	Michel Denis	Pascal Huguet	Michel Denis
Germany	Christoph Steinebach	Ralf Schwarzer	Christoph Steinebach	Ralf Schwarzer
Greece	James Georgas	Frosso Motti- Stefanidi	James Georgas	Frosso Motti- Stefanidi
Grenada			Zuri Amuleru- Marshall	
Hong Kong	Fanny Cheung		Fanny Cheung	
Hungary			Marta Fulop	
India			Ajit K. Mohanty	
Indonesia	Retno Suhapti		Retno Suhapti	
Ireland	Gerry Mulhern	Michael Drumm	Gerry Mulhern	Michael Drumm
Italy	Gianvittorio Caprara	Vito Tummino	Gianvittorio Caprara	Vito Tummino
Japan	Makiko Naka	Kazuo Shigemasu	Makiko Naka	Kazuo Shigemasu
Jordan	Adnan Farah	J 11 1 J 1 1 1 1	Adnan Farah	J 11 1 J 1 1 1 1
Korea (South)	Hoon-Seok Choi	Tae Yun Jung	Hoon-Seok Choi	Tae Yun Jung
Lebanon			Brigitte Khoury	
Malaysia			Rahmattallah Khan	
Mexico	Andromeda	Maria Montero y	Andromeda	Maria Montero y
Mozambiaua	Valencia Ortiz	Lopez Lena	Valencia Ortiz	Lopez Lena
Mozambique Netherlands	Robert Roe		Boia Efraime Robert Roe	
New Zealand	Neville Blampied		Neville Blampied	
Nigeria	Yuvanna Mivanyi		Yuvanna Mivanyi	
Norway	Tor Levin	Aina Holmén	Tor Levin Hofgaard	Aina Holmén
Philippines	Hofgaard Allan Bernardo		Allan Bernardo	
Poland	Andrej Sekowski	Jerzy Mellibruda	Andrej Sekowski	Jerzy Mellibruda
Russia	Larisa Tsvetkova	Joint Monitor	Larisa Tsvetkova	Yuri Zinchekno
Singapore	Anna Leybina	Elizabeth Nair	Anna Leybina	Elizabeth Nair
South Africa	Shahnaaz Suffla	Saths Cooper	Shahnaaz Suffla	Saths Cooper
Spain	José Maria Prieto	Alicia Salvador	José Maria Prieto	Alicia Salvador
Sweden	Lars Ahlin	Anders Wahlberg	Lars Ahlin	Anders Wahlberg

Country	Session 1		Session 2	
	Delegate 1	Delegate 2	Delegate 1	Delegate 2
Switzerland	Sabine Sczesny	Friedrich Wilkening	Sabine Sczesny	Friedrich Wilkening
Turkey	Zeynep Aycan			
United Kingdom	Carole Allan	Peter Banister	Carole Allan	Peter Banister
United States	Oscar Barbarin	Sonia Suchday	Oscar Barbarin	Sonia Suchday
Zimbabwe		•	Elias Mpofu	-

Voting Executive Committee members (excluding those serving as Delegates)

Session 1	Session 2
Helio Carpintero; Laura Hernández-Guzmán;	Helio Carpintero; Laura Hernández-Guzmán;
Pam Maras; J. Bruce Overmier; Janak Pandey;	Pam Maras; J. Bruce Overmier; Janak Pandey;
Rainer K. Silbereisen; Gonca Soygüt; Barbara	Rainer K. Silbereisen; Gonca Soygüt; Barbara
Tversky; Kan Zhang	Tversky; Kan Zhang

Non-voting Executive Committee members and Secretariat

Session 1	Session 2
Jason Dunn; Nick Hammond; Pierre Ritchie;	Jean-Pierre Blondin; Jason Dunn; Nick Hammond;
Michel Sabourin; Ann Watts	Pierre Ritchie; Michel Sabourin; Ann Watts

Observers present

Representing	Session 1	Session 2
Brazil	Ana Maria Jacó Vilela	
Brazil	Beatrice Linhares	
Brazil	Lucia Williams	
Brazil	Maria Cristina Ferreira	
Brazil	Silvia Koller	Silvia Koller
Canada	Jean-Pierre Blondin	
Colombia	Claudia Samin	Claudia Samin
		German Gutierrez
Cuba	Aymara Reyes Saborit	
Czech Republic	Šárka Dobiášová	Šárka Dobiášová
Czech Republic	Vladimír Votápek	Vladimír Votápek
Czech Republic	Martina Klicperová-Baker	Martina Klicperová-Baker
Czech Republic	Petr Kavalir	Petr Kavalir
Czech Republic	Jiri Kirchner	Jiri Kirchner
EFPA		Robertas Povilaitis
Egypt	Ifawzy Ezzat Aly Abd Alazim Daw	
France	Christine Roland-Levy	Christine Roland-Levy
France		Bruno Quintard
France		Valerie Gyselinck
France		Maya Hickmann
France		Yann Coello
Germany	Kurt Pawlik	Kurt Pawlik
Germany		Elisabeth Goetinger
Greece	Patrites Kyriakos	_
Grenada	Omowale Amulerson Marshall	
IAAP	José M. Peiró	
India		Prakash Padakannaya
Indonesia		Retno Dewanti
Iran		Mostafa Zarean
Jamaica		Jeffrey Brown
		•

Representing	Session 1	Session 2
Japan		Kyoko Noguchi
Japan		Sonoko Kuwano
Japan		Kazuhisa Takemura
Kenya		Solomon Mumah
Lebanon	Brigitte Khoury	
Lebanon	Robertas Povilaitis	
Malaysia		Rozmil Ismail
Mozambique	Boia Ephraime	
Nigeria	Aliyu Maimuna	
SIP	Maria-Regina Maluf	Maria-Regina Maluf
South Africa		Umesh Bawa
Spain		Maria Garcia-Vera
Sri Lanka	Piyanjali de Zoysa	
USA	Karumuna Kaijage	Karumuna Kaijage
USA	Merry Bullock	Merry Bullock
USA	Thomas Oakland	Ester Jean Baptiste
USA		Ester Jean Baptiste
USA		Kristin Scott
Zimbabwe		Gwatirera Javangwe

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 web site.

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) María 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 2012-2106

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

Jianxin Zhang was duly elected to the EC 2012-2106

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 Hernandéz-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

15.130th 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