



INTERNATIONAL ASSOCIATION  
OF APPLIED PSYCHOLOGY  
<http://www.iaapsy.org/>  
Founded in 1920

ASSOCIATION INTERNATIONALE  
DE PSYCHOLOGIE APPLIQUEE  
Members from 94 countries  
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**Meeting of the Board of Directors  
13:00 – 17:00 on Friday, July 25, 2008  
and 9:00 – 17:00 on Saturday, July 26, 2008  
(Funkturn Lounge, International Congress Centre)  
Berlin, Germany**

PROPOSED AGENDA – DRAFT No 6

	1. Call to Order and Roll Call to identify voting members and to recognize observers	
	2. President's Welcome	
A	3. Adoption of the Agenda	
	4. Approval of Minutes	
A	4.1. Meeting in Athens (July 2006)	DOC
A	4.2. Motions adopted by e-mail since July 2006	DOC
	5. Parliamentary procedure	
A	5.1. Rules of order for meetings: Proposal (Janel Gauthier)	DOC
I	5.2. Overview of basic rules of order (Janel Gauthier)	DOC
	6. Officers' Reports	
I	6.1. President, Mike Knowles	DOC
I	6.2. President-Elect, Ray Fowler	DOC
I	6.3. Past-President, Michael Frese	
I	6.4. Secretary-General, Janel Gauthier	DOC
	6.5. Treasurer, Elizabeth Nair	
A	6.5.1. Financial Statements (Elizabeth Nair)	DOC
I	6.5.2. Budget Forecast 2009-2010 (Elizabeth Nair)	DOC
I	6.5.3. Wiley-Blackwell Financial Account (Mike Knowles)	DOC
I	6.6. Communication Officer, José Maria Prieto	DOC
	7. Reports of the Standing Committees	
I	7.1. Membership Committee (Ray Fowler)	DOC
	7.2. Publications Committee (Miriam Erez)	
I	7.2.1. Wiley-Blackwell Contract (Mike Knowles)	DOC
I	7.2.2. IAAP: Health and Well-Being (Ray Fowler)	DOC

A = Action item; D = Discussion item; F = Financial item; I = Information item

A	7.2.3. IAAP Newsletter: Proposed Name Change (Mike Knowles)	
I	7.3. Finance Committee (Tuomo Tikkanen)	DOC
I	7.4. Policy Committee (John Berry and Michael Frese)	DOC
I	7.5. Ethics Committee (Janel Gauthier)	DOC
I	7.6. International and Regional Associations (Ray Fowler)	DOC
	8. Reports of the Special Committees, Task Forces and Other Similar Committees	
I	8.1. Website Development (José Maria Prieto)	DOC
I	8.2. Divisional Governance (Terry Hartig)	DOC
I	8.3. Women's Status (Eunice McCarthy)	DOC
I	8.4. International Well-Being (Michael Frese)	DOC
	8.5. Regional Development	
I	8.5.1. Africa (Saths Cooper)	DOC
I	8.5.2. Asia (Fanny Cheung)	DOC
I	8.5.3. Latin America (María Regina Maluf)	DOC
I	8.6. Terrorism (Salito Sarwono)	DOC
I	8.7. Advanced Research Training Seminars – ARTS (Ingrid Lunt)	DOC
I	8.8. IAAP Archives (Helio Carpintero)	DOC
I	8.9. Visibility and Impact (Mike Knowles)	DOC
I	8.10. Report on Committees and Task Forces (Mike Knowles)	DOC
	9. Reports from Divisions	
I	9.1. Division 1 – Organizational Psychology (José M. Peiró)	DOC
I	9.2. Division 2 – Psychological Assessment and Evaluation (Dave Bartram)	DOC
I	9.3. Division 3 – Psychology and Social Development (Susumu Yamaguchi)	
I	9.4. Division 4 – Environmental Psychology (Robert Gifford)	DOC
I	9.5. Division 5 – Educational and School Psychology (Peter Nenniger)	DOC
I	9.6. Division 6 – Clinical and Community Psychology (Lynn Rehm)	DOC
I	9.7. Division 7 – Applied Gerontology (Norman Abeles)	DOC
I	9.8. Division 8 – Health Psychology (Esther Greenglass)	DOC
I	9.9. Division 9 – Economic Psychology (Tadeusz Tyska)	DOC
I	9.10. Division 10 – Psychology and Law (James Ogloff)	
I	9.11. Division 11 – Political Psychology (Klaus Boehnke)	DOC
I	9.12. Division 12 – Sport Psychology (Yuri Hanin)	DOC
I	9.13. Division 13 –Traffic Psychology (Ian Glendon)	DOC
I	9.14. Division 14 – Applied Cognitive Psychology (Joachim Hasebrook)	DOC
I	9.15. Division 15 – Students (Kristina Potocnik)	DOC
I	9.16. Division 16 – Counselling Psychology (Richard Young)	DOC
A	9.17. Proposal to establish a Division of Professional Psychology (Mike Knowles)	DOC
	10. Rules of Procedure	
A	10.1. Proposed amendment concerning procedures for the election of the President-Elect (Michael Frese)	DOC
A	11. Procedures for introducing and handling motions by e-mail (Janel Gauthier)	DOC
A	12. Universal Declaration of Ethical Principles for Psychologists (Janel Gauthier)	DOC
	13. Tandem Alliances	
I	13.1. The Tandem Alliance Network (TAN) (Ray Fowler)	DOC
A	13.2. Guidelines governing the establishing of Tandem Alliances (Ray Fowler)	DOC

A	13.3. Proposed IAAP/IPPA Alliance Agreement (Ray Fowler)	DOC
F	13.4. Proposal from Div. 1 about cooperation with SIOP & EAWOP (José M. Peiró)	DOC
	14. Constitution	
A	14.1. Article 4: Proposed amendment to add a new membership category (Ray Fowler)	DOC
	15. Registration of IAAP and IACP as trademarks	
I	15.1. United States (Ray Fowler)	DOC
I	15.2. Europe (Janel Gauthier and José Maria Prieto)	DOC
	16. Reports on Inter-Associations Relationships	
I	16.1. International Union of Psychological Science (Mike Knowles)	DOC
I	16.2. International Association for Cross-Cultural Psychology, James Georgas	DOC
I	16.3. European Federation of Psychologists' Association (Tuomo Tikkanen)	DOC
I	16.4. Interamerican Psychological Society (María Regina Maluf)	DOC
I	16.5. Asian Psychological Association (Mike Knowles)	DOC
I	16.6. International Council of Psychologists (Ray Fowler)	DOC
I	16.7. International Positive Psychology Association (Ray Fowler)	DOC
I	16.8. United Nations (Michael Frese and Judy Kuriansky)	DOC
I	16.9. International Social Science Council (José Maria Prieto)	
I	16.10. World Forum of International Psychology Associations (Mike Knowles)	DOC
	17. Reports on Congresses and Conferences	
	17.1. International Congress of Applied Psychology (ICAP)	
	17.1.1. 2006 ICAP – Athens	
A	17.1.1.1. Final Report (James Georgas)	DOC
A	17.1.1.2. Financial Report (James Georgas)	DOC
A	17.1.1.3. Congress Evaluation (Allan Williams)	DOC
	17.1.2. 2010 ICAP – Melbourne	
I	17.1.2.1. Australian Psychological Society: Welcome (Amanda Gordon)	
I	17.1.2.2. Congress Organizing Committee: Report (Paul Martin)	DOC
I	17.1.2.3. IAAP Handbook of Applied Psychology (Paul Martin)	DOC
I	17.1.2.4. Delegate Boosting: Report (Mike Knowles)	DOC
I	17.1.3. 2014 ICAP – Paris (Christine Roland-Lévy)	
	17.2. Regional Conference of Psychology (RCP)	
I	17.2.1. 2007 RCP – Amman (Mike Knowles)	DOC
I	17.2.2. 2009 RCP – Bulgaria (Ray Fowler)	DOC
I	17.2.3. 2011 RCP – Caribbean (Mike Knowles)	DOC
	17.3. Asian Psychological Association (APsyA)	
I	17.3.1. 2006 APsyA – Bali (Mike Knowles)	DOC
I	17.3.2. 2008 APsyA – Kuala Lumpur (Mike Knowles)	DOC
	18. Other Business	
A	19. Date and place of the next BOD meeting (Mike Knowles)	
A	20. Adjournment	