

ESVDC EXECUTIVE COMMITTEE MEETING

CONFERENCE CALL – UNIL LAUSANNE (SWITZERLAND)

Tuesday October 14th, 2014

12:30 am – 14:00 pm

Attendees :	Prof. Jean-Pierre Dauwalder, Prof. Laura Nota, Prof. Raoul van Esbroeck, Prof. Andreas Hirschi, Dr. Jacques Pouyaud, Mrs. Ruth Walter		
Excused Absentees :	Prof. Christiane Schiersmann		
Meeting Minutes :	Ruth Walter		
Distribution :	Attendees and absentees		
Agenda :	<ol style="list-style-type: none"> 1. Welcome / Meeting Agenda 2. Our presence in NICE Bratislava, May 2015 <ul style="list-style-type: none"> - Proposal of our Symposium - General Assembly 3. Our presence at UNESCO Chair 2016 and ESVDC (Jean-Pierre Dauwalder) <ul style="list-style-type: none"> - Violetta Podgorna's request 4. Website Update (Jean-Pierre Dauwalder) <ul style="list-style-type: none"> - access restricted to members - other materials/links 5. New ESVDC award <ul style="list-style-type: none"> - distinguished contributions 6. Membership <ul style="list-style-type: none"> - new requests - our lists 7. Newsletter 2-2014 8. Miscellaneous 		
Topic	Points of Discussion	Action	
		Person Responsible	Due Date
1.0	Meeting agenda The agenda is accepted as it is		
2.0	<p>Our presence in NICE Bratislava, May 2015</p> <p>Proposal from Laura Nota for Bratislava 2015: ESVDC has a symposium at the General assembly. 3- 4 presentations within a 1 hour symposia. The General assembly would take about 1 hour. There is a person needed who is in charge for this symposium</p> <p>Laura Nota asks Jacques Pouyaud whether he would organize the conference with the help of others (invite 3-4 persons, choose a theme). He will be in Bratislava and agrees.</p> <p>Jean-Pierre Dauwalder and Jaques Pouyaud propose to collect ideas of the contents <u>before</u> the Steering Committee meets November 6 2014 in Lausanne, so ESVDC could present its own</p>	Jaques Pouyaud	

	<p>ideas for NICE and it would be easier to organize. All members of the steering committee are requested to send by E-mail ideas of topics and presenters to Jaques Pouyaud and Jean-Pierre Dauwalder before November 6 2014.</p> <p>Jean-Pierre Dauwalder will discuss the details with Christiane Schiersmann (Steering Committee NICE) 6-7 November at the meeting in Lausanne.</p> <p>Proposal from Laura Nota: Share some ideas by the end of November and send them to the board of the NICE Committee.</p>	<p>All members of the steering committee</p> <p>Jean Pierre Dauwalder</p>	<p>before Nov 6 6./7.11.14</p>
3.0	<p>UNESCO Chair conference 2016 in Wraclaw</p> <p>Laura Nota presents the formal request from Violetta Podgorna to organize this conference together with ESVDC</p> <p>Points discussed: Which (important) role would we have in the organization?</p> <p>The steering committee agrees that we would like to participate and ask Laura Nota to clarify with Violetta Podgorna what role the ESVDC could play at the conference.</p> <p>Jean-Pierre Dauwalder: The meeting in Wraclaw is 2016. It is doable for ESVDC to be on both meetings. The first one in 2015 is organized by NICE, the one in 2016 is organized by the UNESCO Chair. We try to organize a unique network. About 20 universities are joining the UNESCO Chair. We did actually just send questionnaires to them.</p> <p>Laura Nota asks if the ESVDC want to join the UNESCO Chair network of universities.</p> <p>The steering committee agrees that a participation would be of interest to the ESVDC but that questions emerge if the ESVDC can be on the same level as a university in the network and what our participation would specifically look like. Laura Nota will clarify this.</p>	<p>Laura Nota asks and informs the steering committee afterwards</p> <p>Laura Nota asks and informs the steering committee afterwards</p>	
4.0	<p>Website Update (Jean-Pierre Dauwalder)</p> <p>Laura Nota: The website was managed until now by the University of Lausanne. The University does not give access to the website to anyone outside the University. Possibility to create another website, e.g. wordpress.com. With limited space it costs us EU 20.00/year, unlimited space EU 240.00/year. As long as Jean-Pierre Dauwalder is part of the board it is a good solution to have the website at the University of Lausanne.</p>		

	<p>In the long run we should find our own solution/hosting because it is the same problem at every University.</p> <p>Laura Nota asks all if there should be more information in the restricted area for the members. All agree to the idea - with password access.</p> <p>Please send news, (suggestions for) books, articles and new ideas for the website to Laura Nota. She sends it to Jean-Pierre Dauwalder.</p>	All members of the steering committee	
5.0	<p>New ESVDC award</p> <p>The steering committee agrees that a female researcher should be considered for the 2015 ESVDC Distinguished contribution award. The steering committee agrees that Maria Duarte should receive the award in 2015.</p> <p>The steering committee agrees that in the future looking for distinguished researchers outside of the inner circles of the senior ESVDC members would help to increase the reach and appeal of the award.</p> <p>Andreas Hirschi will take over the organization of the award for 2015. Raoul van Esbroeck will inform and supervise him accordingly.</p> <p>Laura Nota will inform Maria Edward about our discussion.</p> <p>Laura Nota proposes that the award for younger researchers, could also be given to a group of researcher that successfully undertook a joint research project in Europe. The award would thereby stimulate the collaboration in Europe.</p> <p>The doctoral summer schools are a good foundation for such collaborations.</p> <p>Laura Nota will create some criteria to evaluate the submissions for the award and send it to the others.</p>	<p>Andreas Hirschi Raoul van Esbroeck</p> <p>Laura Nota</p> <p>Laura Nota</p>	
6.0	<p>Membership</p> <p>The steering committee restates that an applicant for a new membership in the ESVDC needs two recommendations from members of the ESVDC.</p> <p>In case where no such recommendations are presented, the treasurer informs the applicant that the request for membership cannot be approved before two recommendations by existing ESVDC members are presented.</p> <p>The treasurer presents the approved application(s) to the steering</p>	Jacques Pouyaud	

	committee for approval. Once a year new members are presented to the General Assembly.		
7.0	<p>Newsletter</p> <p>The steering committee discussed the contents of the 2nd newsletter of the year, scheduled to be distributed before Christmas 2014.</p> <ul style="list-style-type: none"> • Description of the two organized ICAP symposia by the ESVDEC in Paris • Awards for Marc Savickas and the two young researchers. • Participiation at NICE in Canterbury • Description of the European Summerschool Doctoral program. • Call for new candidates for the your researcher award <p>Raoul van Esbroeck sends the text for the young researcher awards to Andreas Hirschi who will write this part for the newsletter. The text has to be adapted.</p> <p>Jean-Pierre Dauwalder: writes about 20 lines about Canterbury and for NICE. He sends the laudatio text for Marc Savicaks to Jacques to put it in the newsletter.</p> <p>Description for the ICAP Symposia will be done by Andreas Hirschi and Laura Nota sends him information.</p> <p>Andreas Hirschi will compile all the elements into a newsletter and send it to Laura for approval before sending it to the other steering committee members for approval.</p>	<p>Raoul van Esbroeck Andreas Hirschi</p> <p>Jean-Pierre Dauwalder Jacques Pouyaud</p> <p>Andreas Hirschi</p> <p>Andreas Hirschi</p>	
8.0	<p>Miscellaneous</p> <p>The steering committee discussed the idea of creating a new journal for European research in Career counseling. This could be done as a sub-journal of the IJEVG.</p> <p>Discussed points included: the need to have enough high quality manuscripts from European researchers, of which there is no strong evidence at this moment; the need to have an ISI accredited journal.</p>		

Bern, 28.10.2014/AH/rw