



## EPA – Council of National Psychiatric Associations

Date: Saturday, 25 March 2023 from 14:00 to 17:00 (CET)

Location: Palais des Congrès de Paris - 2 Pl. de la Porte Maillot, 75017 Paris

*Chair: Prof. Jerzy Samochowiec (Chair of the Steering Committee, Council of NPAs)*

*Co-chair: Prof. Peter Falkai (EPA President)*

### 1. (14:00 – 14:15) Welcome Words & Introduction to the Meeting (*P. Falkai & J. Samochowiec*)

- a. (14:00) Introduction of the Participants
- b. (14:10) Apologies for Absence
- c. (14:12) Declaration of Interests

### 2. (14:15 – 14:20) Approval of the Agenda & Report of the Previous Meeting (*J. Samochowiec*)

*Appendix 1: Council of NPAs Meeting Approved Minutes - 16 December 2022*

### 3. (14:20 – 14:50) Appointment of tellers and elections of the Steering Committee: Vice-Chair and Secretary (*J. Samochowiec & B. Carpiello*)

- a. Voting Procedure, Appointment of Two Tellers to Count Votes (*J. Samochowiec*)
- b. Introduction of Candidates (*to be confirmed*)
- c. Vote Cast (*J. Samochowiec*)
- d. Announcement of Results (*J. Samochowiec*)
- e. Overview of NPA Council Activities – 2021/2022 (*J. Samochowiec*)
- f. New Chair's Short Summary of Future Activities (*B. Carpiello*)

*Appendix 2: Candidates' supporting documents (CV, support and motivation letters)*

### 4. (14:50 – 15:00) Address by the New EPA President (*G. Dom*)

- a. Update on President Action Plan (*G. Dom*)

### 5. (15:00 – 15:20) Update on the Reorganisation of the NPAs Steering Committee and Expanded Collaboration with the EPA (*G. Dom & members of the Working Group*)

- a. (15:00) Update on the Proposed Model for the Steering Committee and Implementation Plan (*G. Dom*)
- b. (15:10) Open Round Discussion (*All Participants*)

### (15:20 – 15:35) Group Photo and Coffee Break



6. (15:35 – 16:30) **EPA/NPA Task Forces and Talks** (*P. Falkai & J. Samochowiec*)
  - a. (15:35) Talks from NPAs and discussion
    - “TBC”- (*tbc*)
    - “TBC”- (*tbc*)
    - “TBC”- (*tbc*)
  - b. (16:05) Update on Presidential Task Forces (*P. Falkai & J. Samochowiec*)
  - c. (16:20) Ethical Dilemmas in Contemporary Psychiatry – Final Outcome  
Remainder of the Survey of the Committee on Ethical Issues (*J. Samochowiec*)
7. (16:30 – 16:45) **Proposals to Promote EPA & NPAs Collaboration** (*G. Dom & M. Rojnic-Kuzman*)
  - a. (16:30) Update on the Ambassador Project (*M. Rojnic-Kuzman*)
  - b. (16:35) How to Better Align the NPAs’ Sections with the EPA Sections (*M. Rojnic-Kuzman*)
  - c. (16:40) Engaging NPAs in the European Curriculum project (*G. Dom*)
8. (16:45 – 16:55) **Final Comments** (*All*)
9. (16:55 – 17:00) **Closing Remarks** (*P. Falkai & J. Samochowiec*)