

ENTER EGM 2024: Minutes

Venue: Online, MS Teams, 17.00-18.30 (CET)

Date: 24.10.2024, 17.00-18.30 (CET)

Present: 22 people from 15 ENTER Member Centres. Two members joined online. The list of present representatives:

1.	Bosnia Herzegovina: Fenix, Tuzla	Neira Tijnic	-
2.	Finland: Tampere University, Faculty of Social Sciences, Health Sciences,	Marja Kaunonen	Eija Paavilainen
3.	France: Maison Blanche Hospital, Paris	Emmanuelle Jouet	-
4.	Greece: EPAPSY, Athens	-	-
5.	Poland: The Maria Grzegorzewska University, Warsaw	Lidia Zabłocka-Żytka	-
6.	Slovenia: Faculty of Social Work, Ljubljana	Mojca Urek	-
7.	Spain: Hospital del Mar, Barcelona	-	-
8.	UK: Middlesex University, London	-	-
9.	Ireland: School of Nursing & Midwifery, Trinity College	Mark Monahan	-
10.	Lithuania: Psychiatric Clinic, University of Vilnius	-	-
11.	Poland: IPIN Warsaw	-	-
12.	Italy: Mental Health Department, Rovigo	Tamara Bisan	-
13.	Scotland: University of St Andrews	Alex Baldaccino	
14.	Denmark Psychiatric Research Unit, Zealand	Lene Berring	Lisabeth Hybholt,
15.	Germany: LVR Clinic, University of Essen	Henrike Schecke	-
16.	UK: Mental Health Foundation	-	
17.	Greece: Department of Public and Community Health	Evanthia Sekellari	-
18.	Slovenia: Social Protection Institute of the Republic of Slovenia, Ljubljana	Andraz Kapus	-
19.	Department of Medicine and Surgery University of Milano-Bicocca, Italy	Cristina Crocamo	-
20.	The Brooks Oxford University, England	-	
21.	The Nursing Department, RMIT University Australia and Europe; Spain	Rhonda Wilson	-
22.	The Addiction Psychiatry field specialty (part of the Addiction Medicine, Department of Psychiatry) of the Lausanne University Hospital and the Lausanne University, Switzerland	Yasser Khazaal	-

Absent at ENTER AGM representatives of:

1. UK: Middlesex University, London
2. Spain: Hospital del Mar, Barcelona
3. Poland: IPIN Warsaw
4. UK: Mental Health Foundation
5. Greece: EPAPSY, Athens
6. Lithuania: Psychiatric Clinic, University of Vilnius

The ENTER MH Network Chair, Emmanuel Jouet opened the EGM 2024, and welcomed the ENTER Members present. She described the need of the organizing the EGM because of the vacate in the SG as well as the decision of the new ENTER Member – the organization Emmanuel would work for. The ENTER Chair once again thanked Marja Kaunonen for her work in ENTER Steering Group and thanked all the Enter Members for trust and choosing her as the Chair.

During The online short EGM a few issues were discussed:

1. **Elections for 3 positions in Steering group for: Vice - Chair in Training (2024-26);**

Vice - Chair in Research (2024-26); Treasure (2024-28) - Lidia Zabłocka-Żytka

The ENTER Secretary described the need of elections for three positions. Since the AGM in June 2024 there was the free position for Vice - Chair in Training. Mojca Urek declined being at the position of the Vice - Chair in Research and Lene Berring declined being at the position of the Treasure. The Secretary informed about it ENTER Members and called for nominations. There were nominations:

1. Lene Lauge Bering for a position of The Vice - Chair in Training and Lidia Zabłocka-Żytka for The Vice - Chair in Training;
2. Marja Kaunonen for The Vice - Chair in Research and Lene Lauge Bering for The Vice - Chair in Research;
3. Mojca Urek for a position of a Treasurer and Panagiotis Chronos for a position of a Treasurer;

The Secretary and Mark Monahan provided the online elections. Each candidate was given the opportunity to present their CVs and vision for SG positions.

The results of the elections:

1. Lene Lauge Bering was elected for a position of The Vice - Chair in Training **(2024-26)**
2. Marja Kaunonen was elected for The Vice - Chair in Research **(2024-26)**
3. Mojca Urek for a position of a Treasurer **(2024-28).**

Congratulations made to the incoming Steering Group!

2. **Series of Webinars in 2024/2025 - Emmanuelle Jouet, Lene Berring, Mark Monahan**

The Series of webinars in 2024/25 were discussed. Enter Members were encouraged to provide webinars. We agreed that there is a need to organize webinars on trauma as well as about and with young researchers.

3. New candidates for ENTER membership – Lidia Zabłocka-Żytka

The new candidate was presented by those who nominated them, as well as via themselves - LA FONDATION ŒUVRE DE LA CROIX SAINT SIMON by Emmanuelle Jouet presentation.

After the presentations votes were held. The new candidate proposed was accepted and is more than welcome as ENTER Members.

4. Research activities

Lene Berring advised that we can continue with MSCA-DN call by making 30% changes to TRISE. This was considered worthwhile, because we received high score for the last application (prepared during Spring 2024 by Tampere).

ENTER Chair Emmanuel Jouet closed the meeting thanking all the Members for their presence and involvement.

Online Extraordinary General Meeting finished.

