



## International Association of Schools of Social Work Board of Directors' Meeting, Zagreb, Croatia (January 26-28, 2018)

### IASSW Board Meeting Summary

**Meeting Venue:** Red Cross of Zagreb City, address: Ilica 223, 10000 Zagreb, Croatia

- **Approval of the Agenda** with two additional points. (Unanimous).
- **Approval of the Minutes (with corrections)** of the Nairobi Board Meeting held in January 10-12, 2017. (Unanimous)
- **Acceptance of the President Report.** (Unanimous)
- **Acceptance of the Secretary Report.** (Unanimous)
- **Acceptance of the Treasurer's Report** (Unanimous)
- **Approval of IASSW budget for 2018.** (with one abstention)
- **Acceptance of the Regional Reports;** Africa, Asia Pacific, Europe, North America and Caribbean, Latin America, Nordic sub-region, Southeast Europe sub-region. (Unanimous)
- **Acceptance of Reports from committees.** (Unanimous)
- **All reports will be uploaded on IASSW website soon.** (Unanimous)
- **IASSW symposium , Title: "Social Work Education and Practice – Dance on Wire" to be held on January 29, 2018 at Faculty of Law, University of Zagreb.** Decision made on replacements for panelist of symposium that were unable to come Zagreb.
- Decision made on "Education Commission/Closing the Gap", Prof. Antoinette Lombard Chair along with one regional representative from each region.
- IASSW Board had motion : "In recognizing the unique role of the IASSW as an international association of institutions of Social Work education, organizations supporting social work education, social work educators, and the board of IASSW affirm its independence and autonomy as association. As such, we are committed to collaboration and cooperation with other international, regional and national social work and related organizations". (Unanimous)
- Decision on widely circulation of Request For Proposal (RFP) / Expression Of Interest (EOI) for IASSW.
- IASSW motion on Ethical principles, proposal: "If after another attempt to engage IFSW, we are unable to arrive at a common understanding, the IASSW will present its Statement of Ethical Principles for adoption as work in progress at the Dublin GA in 2018. Upon use of the Ethical Principles, and further consultation, members will provide feedback for possible revision of the document, which will be presented at the 2020 GA for final adoption". (Unanimous)



- Review of the IASSW Board Meeting and confirmation of dates of Board meeting, General Assembly on **Thursday, July 5, 2018(4.00 to 7.00 PM)** during Dublin Conference.
- Review of the agenda for Tripartite and Global Agenda meetings.
- Announcing of Eileen Younghusband Lecture- Prof. Marilyn Marjorie Anne Gray (Mel), University of Newcastle – Australia and Katherine Kendall Awardee-Marilda Villela Yamamoto , Prof. in Rio de Janeiro State University, Brazil
- Review of IASSW, ICSW 2020 social work and social development conference in Rimini, **Italy, 29 June – 2 July, 2020**. IASSW President Annamaria Campanini and EASSW President Nino Zganec will be attending meeting with LOC and ICSW in Rimini.
- Suggestions invited from IASSW members for the future issues of Social Dialogue online magazine.
- Use of discussion forum on IASSW website by IASSW members only: <https://goo.gl/6cVTSX>
- Formation on task force on use of various communication channels for IASSW. Vishanthie Sewpaul will be chairing the task force. IASSW will start “blogs”.
- IASSW will send a call for the position Editor/Co-editor for International Social Work Journal by Sage publications.
- IASSW Foundation closure was declared, deregistration process completed.
- Past Presidents of IASSW joined task force of IASSW archive to help Chair-Prof. Lynne Healy.
- IASSW list of committees reviewed and will be uploaded by February 23, 2018.
- IASSW group pictures on IASSW website, and social media.