



**Minutes of the Board Electronic Meetings  
(Motions adopted by e-mail since July 2014)**

**Submitted to  
The Board of Directors of IAAP  
By  
Buxin Han, Secretary-General  
July 2016**

Following motions have been drafted by President Janel Gauthier (JG) and submitted to the BoD for consideration by e-mail since July 2014. He also provided each time a rationale for the motion and the material needed to consider the motion.

**1. Approval “in principle” of the bid from the Chinese Psychological Society for hosting the 2022 ICAP, with final approval pending the outcome of a Confirmatory Congress Site Visit.**

On September 21, 2015, JG MOVED that “the BoD to approve in principle the bid submitted by the Chinese Psychological Society for hosting the 30th International Congress of Psychology in Shanghai, China in July 2022”. The motion was adopted unanimously.

**2. Approval of the recommendation from the 2022 ICAP Site Visit Team to grant final approval of the application submitted by the Chinese Psychological Society for hosting the 30th International Congress of Applied Psychology in Beijing in 2022.**

On May 23, 2016, On behalf of the Executive Committee, JG MOVED “That the application submitted by the Chinese Psychological Society for hosting the 30th International Congress of Applied Psychology in Beijing in 2022 be granted final approval.” He also provided three supporting documents (Updated ICAP application from the Chinese Psychological Society, Updated budget estimates for the 2022 ICAP, Congress Site Visit Report). The motion was adopted unanimously.

**3. The International Declaration of Core Competences in Professional Psychology as submitted by the International Project on Core Competence in Psychology Working Group.**

On June 5, 2016, JG MOVED “That the Board of Directors adopts the International Declaration of Core Competences in Professional Psychology as submitted by the International Project on Core Competence in Psychology Working Group.” The motion was adopted unanimously.

**4. Revisions of the text proposed by the Committee on the Constitution and the Rules of Procedures for the specific to be made in the Constitution**

On June 17, 2016, JG MOVED “That the Board of Directors adopt the text proposed by the Committee on the Constitution and the Rules of Procedures for the specific revisions to be made in the Constitution on the basis of the proposals for amendments 1 through 6 submitted by the Task Force on Terms of Office, Renewal, Succession and Rejuvenation of the Executive Committee and the Board of Directors, and unanimously approved by the Board of Directors in Paris in July 2014.” Two supporting documents (The proposals for amendments unanimously approved by the BoD in Paris in July 2014, and the Constitution which contains the text of the specific revisions to be made in the Constitution) were attached to this email. The motion was adopted unanimously.

A handwritten signature in black ink, appearing to be 'Buxin Han', with a stylized, flowing script.

Buxin Han, Ph.D.  
Secretary-General