



## 5th meeting of the board of SBSP

Where: online

When: 06.01.2023

Key points: update of 10<sup>th</sup> CSBSP organization

### **Board members present:**

Pikka Jokelainen (PJ)

Mark van der Giezen (MG)

Vaidas Palinauskas (VP)

Age Kärssin (AK)

Gunita Deksnė (GD)

Guðný Rut Pálsdóttir (GP)

Andrea Miller (AM)

### **Absent with notification:**

Andrew Williams (AW)

#### 1. Welcome (PJ)

*PJ welcomes everyone*

#### 2. Documents (GD)

##### 2.1. GA minutes

*Circulated for final comments and will be sent to auditors*

##### 2.2. Minutes of previous board meetings

*Circulated for final comments and will be published on SBSP web page*

#### 3. CSBSP2023 update (AK)

- *The 10<sup>th</sup> CSBSP will be held in Tartu, Estonia on June 6-7, 2023. The first announcement is sent out.*
- *The website is in progress and will be launched in the next week.*
- *Pre-conference workshops are planned and there is ongoing progress with topics for it.*
- *Scientific committee are completed.*
- *The plan for the plenary speakers.*
- *The sponsorship letter will be drafted soon.*
- *Registration fee for the conference were discussed.*
- *Invitation letter will be drafted to those participants who need visa for attendance, if there will be any.*
- *Conference on-line possibilities were discussed. Formulate the text in the web site, that priority the conference will be on-site.*
- *Photo competition – AM will look into it. AM will draft the protocol for the competition to assure the continuation.*
- *Travel grants will be discussed within the next SBSP board meeting.*

#### 4. Membership

*AM will send the membership e-mail to members.*

#### 5. Idea of EMOP (PJ)

*PJ informs that the next EMOP will be held in 2024 in POLAND. SBSP will consider together with DSP to organize EMOP in 2028 (15<sup>th</sup> EMOP) or 2032 (16<sup>th</sup> EMOP).*

## 6. AOB

### 6.1. Next meetings

*Monthly meetings will be organized until the next GA.*

### 6.2. Group photo/screenshot

