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## Meeting of the Executive Committee of EUFAS

**Date:** September 30<sup>th</sup> 2014

**Time:** 8.15 – 9.30 h

**Location:** Charité – Universitätsmedizin Berlin, Campus Virchow-Klinikum,  
Augustenburger Platz 1, 13353 Berlin).  
Seminarraum 2 (first floor)

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**Attendants:**

J. Racz, F. Wurst, J. Bobes, K. Mann, A. Gual, E. Scafato, G. Spilhaug

**Apologies:**

H.J. Aubin, G. Tober, J. Bramness.

**1. Welcome / Adoption minutes Warsaw (date 2013)**

The president welcomed the attendees. The minutes were adopted.

**2. Report of the President (K. Mann)**

- a) Looking back at the 4 years of his presidency Karl Mann summarised that the whole operation of EUFAS functions adequately: 36 national and European societies are members of EUFAS. The organisation has valid statutes, sufficient money is available, the website is working and EUFAS symposia in the context of national societies' conferences have taken place, their content is available on the website. An approach to the European Commission has been made.
- b) ICARA: Currently the relation with ICARA, International Confederation of Alcohol, Tobacco and Other Drugs Research Associations (ICARA), is under discussion. The president suggested that EUFAS should offer to the National Societies which are EUFAS members to be represented by EUFAS in ICARA.
- c) Journal: As potential journals for EUFAS Drug and Alcohol Dependence, Addiction and European Addiction Research were discussed. T. Gual mentioned the possibility to receive support from the Elsevier Resource Centre which receives funding from Lundbeck. It was decided to continue the discussion in the general assembly.
- d) Guidelines: K. Mann reported on the status of various guidelines including the German one. He expressed his gratitude to C Drummond for his help in this context.
- e) Pathological gambling: Regarding the status of ICD-11 K Mann reported that M Casas and K Mann are the members from Europe in the ICD-11 working group. This group suggested including pathological gambling, in the addiction section like in DSM 5. However, the advisory board suggested placing it into the chapter of impulse control disorders. A recent paper of J Grant published in World Psychiatry also emphasized this point of view. Potential positions of EUFAS were discussed and attendees were encouraged to take action to gain votes of national psychiatric associations to consider PG as an addictive disorder. This point will be followed up by K Mann and colleagues who prepare a paper for World Psychiatry as well.
- f) Karl Mann closed his report in thanking all members of the EC for a very fruitful collaboration. Special thanks went to Gillian Tober, UK and Guri Spilhaug, Norway, who were not up for re-election and to Jens Reimer, Germany, for having been the EUFAS webmaster.

**3. Report of the General Secretary (F. Wurst)**

It was decided that the report will be delivered at the general assembly.

**4. Report of the Officer for Finances (J. Bobes)**

It was decided that the report will be delivered at the general assembly.

**5. Report of the internal auditors**

It was decided that the report will be delivered at the general assembly.

**6. Activities of the sub-committees**

<b>Treatment development:</b>	Gillian Tober, chair J. Bobes, J. Curto, CK. Farren, J. Guardia, M. Wolters, P. Vossenberg
<b>Research development:</b>	Toni Gual, chair E. Scafato, NN
<b>Prevention development:</b>	Guri Spilhaug, chair Cristina Ribeiro, NN
<b>Policies development:</b>	Joszeff Racz, chair K. Felviczi, A. Gual.
<b>Funding committee</b>	G. Carrà, chair K. Mann, F. Wurst, K Felvinczi, J. Bramness and T. Gual
<b>Treatment Guidelines</b>	Conor Farren, chair K. Felvinci, R. Simon.

It was decided that the report will be delivered at the general assembly.

**7. Election of a new executive committee (proposal by the nomination committee):**

President	T. Gual
First Vice-President	J. Aubin
Second Vice- President	E. Scafato
Secretary General	G. Dom
Treasurer	F. Wurst

Policy development officer – this position as well as the other officers will be placed in the committees.

The proposal was unanimously accepted.

Newly elected Auditors: C: Ribeiro, C: Farren.

### **Proposals for committees**

(by the nomination committee) The structure was suggested as follows:

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| a) Research                               | <u>J. BRAMNESS</u> , F. Wurst                                |
| b) EU contact                             | E. Scafato, <u>E. SUBATA *</u> , K. Felvinczi, G. Dom        |
| c) Liason                                 | <u>J. BOBES</u> , Z. Zoricic, A. Batra                       |
| d) Publications, Education<br>& Training, | <u>G. CARRÀ *</u> , F. Kiefer, J. Racz                       |
| e) Treatment Guidelines                   | <u>C. DRUMMOND</u> , C. Farren, G. Dom<br>E. Subata, E. Hoch |
| f) Education & Training                   | <u>M. WOJNAR</u> , P. Vossenber, U. Preuss.                  |
| g) Finance & Funding                      | F. Wurst, G. Carrà, T. Gual.                                 |

Names printed in CAPS are members of the EC in addition to the officers mentioned above.

The co-opted members (\*) are: Emilis Subata and Giuseppe Carrà.

### **8. Proposals for the next EUFAS meeting**

To be discussed in the General Assembly. Possibly at the EMCDDA September 2015.

Salzburg and Mannheim, November 21<sup>st</sup>, 2014

**K Mann**  
**President**

**F Wurst**  
**Secretary General**