

MINUTES

CONFERENCE CALL OF THE AAE CPD TASK FORCE

6 MAY 2019

CONFERENCE CALL

Participants: José Blanco
Ana Martins Pereira
Eugenija Bieliauskienė
Rafael Moreno Ruiz (Chair)
Henning Wergen (Observer)

Apologize: Malcolm Campbell
Luis Sáez de Jaúregui
Emma Potter
Christophe Heck (Observer)

1. Welcome and minutes from the meeting on 12 April (Sofia)

Rafael welcomes the participants.

The minutes from the meeting held in Sofia on 12 April 2019, which were shared with the group, are unanimously accepted.

2. Final version of the CPD Schemes study and the report.

A new version of the Excel file with some additions/revisions for the Netherlands which had been prepared by Marjon and shared with the group by Rafael. It is unanimously accepted.

The final version of the related report including the reference to the Netherlands as one of the associations that have launched an outcome based scheme is also unanimously accepted.

3. First draft of the final report: aim and principles of the CPD.

After the meeting of the Task Force in Sofia, a group formed of José, Christophe, Luis, Emma and me has worked on the following outline draft.

1. Aim of the CPD
2. Principles of the CPD
3. Scenarios
4. Recommendations

That small group wrote a draft for the first two points and Rafael shared it with the whole group before the call.

The group discusses different issues and approaches and comes to several conclusions. It is decided that the members participating in the call will write a second draft including the conclusions and will share it with the whole group.

4. Other issues.

No issues are raised by the participants.

5. Next call.

The next call of the Task Force will take place between 17 and 27 of May. The date and the time will be fixed on a doodle poll.

The agenda for that call will be drafted by Rafael to be accepted by the members of the group.

12 May 2019
Rafael Moreno