

International Association of Psychosomatic - Pierre Marty

20, rue Bellier Dedouvre
75013 Paris

completed on June, 10th, 2017

STATUTES

Article 1 – Naming

The Association who is the subject of these By-Laws is called " INTERNATIONAL ASSOCIATION OF PSYCHOSOMATIC - PIERRE MARTY ", (hereinafter referred to as I.A.).

She is governed by the French law of July 1st, 1901, by the present by-laws and any internal regulations.

Article 2 - Object

The I.A. aims to develop, extend and transmit psychosomatic knowledge, with constant reference to the principles of psychoanalysis and the approaches initiated in this field by the “Ecole Psychosomatique” in Paris, bringing together physical and legal persons who have this objective and/or this practice.

She shall acquire all means and take all necessary action to defend and satisfy her object. Her main task is to define, maintain and update the criteria on which psychosomatic psychoanalysis is based in terms of concepts, training and clinical practice.

She is committed to support the training, qualification, research and practical activities of her members. She supports professionals and groups of professionals wishing to develop research and/or clinical practice that has been established by her.

Article 3 – Duration

The I.A. is founded for an unlimited term.

Article 4 – Headquarters

The registered office of the I.A. is located at the Institut de Psychosomatique (IPSO-Pierre Marty), 20 rue Bellier Dedouvre - 75013 PARIS.

The I.A. has a secondary address in the country of residence of the President-in-Office.

Article 5 – The Members of the I.A.

The association is composed of physical persons members and of Training Groups in the form of associations or other structures of a similar civil nature, having legal personality, as well as corresponding members and honorary members.

1/ The Members private persons

The physical persons members of the I.A. must fulfill the requirements for that purpose, namely :

- a) have followed psychoanalytical training in a psychoanalytic society acknowledged by the International Association of Psychoanalysis and have completed this training by a course provided by the Training Commission or any structure, with equivalent function, of one of the I.A. Training Groups. This Commission or authority must ensure the continuity of the training from admission to the end of the course until its completion and validation;
- b) any member who has become a member of an I.A. Training Group automatically becomes a member of the I.A.;
- c) any member who has become a member of a Training Group of the I.A. can become a member of the I.A. subject to request to the President of the I.A.;
- d) have stated in their application letter that they wish to commit themselves to comply with the obligations and regulations of the I.A.;
- e) have fulfilled their financial obligations to the I.A. approved by the General Assembly.

2/ The Legal entities Members

Membership in the I.A. is open to any group which has acquired the status of "Training Group" and is endowed with legal personality (association or other structure of a similar type having legal personality according to the law of its place of activity).

A group composed of at least four full members of the I.A. acquires the status of "Training Group". The Group is therefore empowered to organize a psychosomatic training program within its Training Commission, or any structure with an equivalent function, to ensure the continuity of training from admission to completion and validation, in order to :

- carry out the evaluation of applications for the formation of psychosomatician,
- organize the training of his students (supervisions and seminars),
- decide to close the course for his candidates,
- establish the necessary procedures for the qualification of psychosomatic psychoanalysts.

These Training Groups (association or other similar structure) aim to organize scientific, research, training, sensitization and psychosomatic practice development activities. They train private persons who meet the criteria for psychoanalytical training allowing them to apply for training as psychosomatician.

3/ The Corresponding Members and Honorary Members

The Association's Board of Directors may confer the title of :

- Honorary Member to personalities outside the Association to whom he wishes to pay special tribute;
- Corresponding Members to external personalities whom they have approved for this purpose.

These members have no voting rights. They may attend to the General Assemblies at any time.

Article 6 – The activities of the I.A.

Her main areas of activity are :

- 1 - the definition and respect of training and qualification norms according to the criteria established by the Association;
2. - the definition and respect of the ethical principles and the deontological rules governing therapeutic practices in psychosomatic medicine;
- 3 - the constitution and up-to-date maintenance of the register of professionals who have been acknowledged as members of her constituent groups;
- 4 - the definition of the common policy of the Training Groups and other I.A.'s member associations, specifically in the following areas :
 - training of the psychosomaticians,
 - editorial activities of all kinds,
 - research and documentary activities,
 - standardization of practices, controls and evaluations,
 - information and awareness-raising for professional and non-professional audiences,
 - exchanges and cooperation with the groups,
 - relationship with the structures and institutions having related, common or similar objectives.

Apart from the periodic organization of international meetings of a scientific nature, in particular on the time of ordinary General Assemblies, the I.A. may include some of these activities within the framework of annual or multi-year programs adopted at the initiative of the Association's Board of Directors on the proposal of one of the Commissions listed below, and submitted for approval to the annual General Assembly.

Each program will have to be completed with an assessment of the implementation costs and funding modalities. It may be called upon external funding to I.A. and to the members. In this case, the signature of a specific agreement duly approved by the Association's Board of Directors is required.

Article 7 – General Assembly : composition, functions and meetings.

The General Assembly of the I.A. is formed by all the members.

It meets at least once a year for an ordinary General Assembly convened by the President of the Association's Board of Directors.

The President and the General Secretary of the I.A. are in charge of the preparation and the running-through of the General Assemblies.

The General Assembly can only deliberate on the items included in the agenda of the meeting annexed to the convening notice. Minutes shall be kept of the meetings and signed by the President and a member of the Board.

Only members of the I.A., as defined in the above Article 5, have deliberative voices and participate in the votes. Each member may not hold more than two voting proxies in addition to his own vote.

The ordinary General Assembly.

At the annual ordinary meeting, which is held within six months of the ending of the financial year, the General Assembly hears and approves the President's report on the general situation of the I.A. and her main activities.

She hears the financial report presented by the Treasurer of the I.A., deliberates on the accounts of the financial year closed and votes the budget for the coming financial year, presented by the Association's Board of Directors.

The annual report and accounts are sent to all the members of the I.A.

She deliberates on the contracts and agreements likely to durably engage the activities and/or resources of the I.A.

She decides on the acceptance of the liberalities and donations, on the proposal of the Association's Board of Directors and in accordance with the current regulatory rules.

She defines the amount of the annual subscription fees for each category of members, on the proposal of the Association's Board of Directors.

- The General Assembly designates the members of the Association's Board of Directors elected for three years, and provides, if need be, for the replacement of one or more members who have resigned, are deceased or are unable to carry out their duties in a long-term manner, for the remaining period until the next renewal of the Association's Board of Directors.

- Likewise, she designates the members of the Commissions provided for in these by-laws and provides for their replacement, if necessary.

- She approves the designation of new members of the I.A. on the proposal of the Association's Board of Directors.

- She approves the various standards presented by the Association's Board of Directors, on the proposal of the Standards and Registers Commission.

The General Assembly can validly deliberate only with a quorum of at least half of her members presents or represented. In the absence of this quorum, within a period of one month, the President shall convene a new General Assembly which shall then validly deliberate, regardless of the number of members presents or represented.

The decisions of the General Assembly shall be taken by a majority of the votes of the members presents or represented. In the event of a tie, the President has the casting vote.

The Extraordinary General Assembly

1 - The General Assembly may meet as an Extraordinary General Assembly by decision of the Association's Board of Directors or at the request of at least one third of the members of the I.A. The convening notice must be sent at least one month before the date of the meeting and shall include the agenda drawn up by the Association's Board of Directors.

As a complement to the annual accounts approval meeting, she may be convened to take decisions that cannot wait for the next meeting of the General Assembly.

2 - She has sole authority to rule on the modification of the by-laws and the dissolution of the association. In these latter events, the General Assembly shall deliberate validly only with a quorum of at least two-thirds of the members presents or represented. In the absence of such quorum, the President shall convene a second meeting under the same quorum conditions as those laid down for the ordinary General Assembly. Her decisions shall be taken by a two-thirds majority of the votes of the members presents or represented.

Article 8 – Association's Board of Directors, composition, powers and functioning.

The number of members of the Association's Board of Directors is N+10, (N representing the total number of Presidents of the various founding associations of the I.A. or their representative). The physical persons members are elected for a period of three years from among the members of the I.A. who applied.

The members of the Board may stand for re-election at each term of office without any limitation.

Legal entities are represented on the Association's Board of Directors by their President or another of their members specially appointed for this purpose.

The newly elected member is responsible for the remaining term of office until the members of the Association's Board of Directors are replaced.

The Association's Board of Directors manages the I.A. in accordance with the deliberations of the General Assembly and the provisions of these by-laws.

Particularly :

- He prepares and implements the budget approved by the General Assembly. In an annual report, he submits to this Assembly for approval all the accounts of the I.A. and seeks his discharge for his financial and accounting management;
- He signs the contracts and agreements proposed by the commissions and committees and instructs those who are likely to engage in long-term activities on the I.A.'s resources with in order to submit them to the approval of the General Assembly;
- He establishes the operating procedures of the. I.A. He sets up the terms of the internal policy and its amendments, which he submits for approval to the General Assembly;

- He determines the amount of membership fees and contributions to be proposed for the vote of this Assembly;
- He decides on the rates and scales to be applied for the payment of services provided by the I.A. for the benefit of its members or third parties outside the I.A.;
- He investigates all applications in consultation with the Committee on Standards and Registers and submits the corresponding report of the Committee to the General Assembly for voting. He registers new members acknowledged by the Assembly as well as the loss of membership for former members who have been expelled or have resigned;
- He pronounces the inscriptions and deletions from the registers;
- With the help of the corresponding Commissions, he carries out all the tasks required for the establishment and updating of standards and registers, drawing up the annual and pluri-annual programs of scientific activities of the I.A. preparing the annual report of activities,

The Board investigates any litigation involving members of the I.A. as well as of the members of the commissions, whether or not it involves third parties outside the I.A. and shall take all necessary measures to ensure the proper functioning of the institution. On a proposal from an ad hoc committee which he shall set up within his own organization and in which representatives of the three committees shall participate, he shall decide on the actions to be taken. As such, the loss of membership shall be decided only after an internal conciliation procedure, the member in question having been summoned and heard by the ad hoc committee. The Association's Board of Directors informs the members of the I.A. of his decisions when meeting in General Assembly. He gives a mandate to the President to initiate legal proceedings whenever he deems it necessary in the interest of the I.A.

In the event of a vacancy, the Association's Board of Directors shall provisionally replace his members. The definitive replacement takes place at the next General Assembly.

He shall be responsible for the holding and smooth running of the General Assemblies convened on the initiative of his President or at the request of members of the I.A. representing at least one third of the deliberative votes of the Assembly, he shall determine the date, time and place of the General Assembly and fixes the agenda. He shall send the notices to the members of the General Assembly at least one month before the date of the meeting. He draws up a list of materials and documents that must be brought to the attention of the members of the I.A. for the General Assembly. He is in charge of organizing the polls. At the end of the meetings of the General Assembly, he draws up the minutes and communicates them to the members of the Assembly for information and approval.

In order to carry out his duties, the Association's Board of Directors shall receive, in addition to the technical support provided by the administrative services of the I.A., assistance from the Executive Committee provided for in the Article 9 of these by-laws and that of the three Commissions.

The Association's Board of Directors meets when called upon by the President and at least twice a year. He shall validly deliberate only if at least half of his members are attending and represented. Each present member may only have 2 voting proxies. If the

required quorum is not met, the President shall reconvene the Association's Board of Directors within one month, the latter shall then validly deliberate regardless of the number of members presents or represented.

The decisions are taken by a majority of votes of the members presents or represented. In the event of a tie, the President shall have the casting vote.

All votes concerning nominally designated persons shall be by secret ballot.

The Association's Board of Directors elects his President among his members for a period of three years by a majority vote of the members presents or represented. On the proposal of the President, the Association's Board of Directors shall elect under the same conditions two Vice-Presidents, a General Secretary and a Treasurer, all members of the Executive Committee provided for in the Article 9.

Applications for the position of President and of member of the Executive Committee are to be submitted to the Association's Board of Directors.

Article 9 – The Executive Board : composition, duties, functioning.

An Executive Board is set up, chaired by the President of the Association's Board of Directors and composed of the two Vice-Presidents, the General Secretary and the Treasurer, all being members of the Association's Board of Directors. The Executive Board is mandated to implement and monitor all the requirements laid down by the Association's Board of Directors and to ensure the proper working of the administrative services. He investigates all cases under the authority of the Association's Board of Directors and ensures the coordination and smooth running of the activities of the three Commissions.

When the situation requires it, he can take urgent decisions under the authority of the Association's Board of Directors, he informs him as soon as possible of the decisions taken in his name and obtains his agreement at the next Board meeting.

Decisions are taken by a majority of the members presents, in the event of a tie the President shall have a casting vote.

The Executive Board shall meet at least three times a year at the call of his President. Under the authority of the latter, he shall draw up a report of the meetings, addressed to the members of the Executive Board and to all members of the Association's Board of Directors.

Article 10 – The Président.

He is elected by secret ballot by the members of the Association's Board of Directors for a term of three years, renewable once under the specified conditions under the Article 8, and bears the title of President of the I.A. (President of the INTERNATIONAL ASSOCIATION of PSYCHOSOMATIC - PIERRE MARTY).

He must be a full entitled formative trainer member of a Training Group “legal entity” member of the IAPPM.

He convenes the General Assemblies of the I.A. which he presides over, as well as the meetings of the Association's Board of Directors and of the Executive Board.

Assisted by the Executive Board, he is responsible for preparing and carrying out the deliberations of the Association's Board of Directors and of the General Assembly with the help of the administrative services.

He represents the I.A. in every act of her civil life.

He has the authority to open the necessary bank accounts for the functioning of the I.A. and to carry out the various banking operations within the framework of his assignments. He mandates the I.A.'s Treasurer to carry out these operations on his behalf and gives to the Head of the Administrative Services on one hand, and to the Vice-Presidents on the other hand, the necessary delegations to ensure the proper functioning of the I.A.

He may, in order to achieve the aim pursued by the I.A. take out loans which are subject to the express authorization of the Association's Board of Directors.

He signs all contracts, agreements and conventions that bind the IA. and receives the approval of the Association's Board of Directors.

The Association's Board of Directors may propose to the General Assembly for a vote the nomination of an Honorary President. This function is honorary and concerns a person who has rendered outstanding services to the Association.

Article 11 – The Scientific Commission.

The Scientific Commission is in charge of all the responsibilities devolved to the I.A. by virtue of these by-laws in the different fields of research, documentation and scientific publication. In particular, the Commission :

1) periodically establishes and updates the objectives she proposes to the I.A. to set up to herself with regards to scientific research, documentation and publishing. These proposals are submitted for approval by the Association's Board of Directors to the General Assembly of the I.A. As such, the Commission may select privileged research themes by recommending to members to encourage the development of related work;

2) is responsible for the planning of the scientific events initiated by the I.A. and of which the implementation was decided by the General Assembly. For each of them, the Commission sets up the Scientific Committee and the Organizing Committee. She also draws up the scientific program for each meeting, the corresponding budget and financing plan and submits them for approval to the Association's Board of Directors;

3) receives from the members of the I.A. all scientific materials relevant to their research activities as well as their editorial production. The Commission is in charge of drawing up a documentary collection including all these documents as well as the international production regarding all relevant psychosomatic subjects and their relationship with psychoanalysis on one hand, with the medical and social sciences on the other hand. She carries out and ensures the spread of an informational regular document concerning this documentary fund and defines for it the conditions of consultation and access for the benefit of the members of the I.A. She receives from the Association's Board of Directors of the I.A. the means to carry out these tasks;

4) is of necessity consulted by the governing structures of the I.A. prior to the signing of any contract involving research, documentation or publishing activities or productions. The Commission shall deliver a detailed opinion within the agreed time limits. In the event of an adverse opinion, these structures cannot disregard and are required to comply with the Commission's proposals;

5) supports the organization of exchanges and collaborations between her members in research, documentation and publishing as well as with groups with similar, common or complementary objectives. She promotes the organization of multicentric works and participates whenever possible in the search for the corresponding funding.

The Scientific Commission is constituted of three members. They are presented to the votes of the members of the I.A., they are elected by secret ballot for three years at the occasion of a General Assembly, according to the order of the votes obtained after a single ballot and on the basis of an alphabetical list drawn up by the Association's Board of Directors. The terms of office must not exceed three years.

Article 12 – The Advisory Commission on Training.

The Advisory Commission on Training of the I.A. is in charge of all the responsibilities that lie with the I.A., by virtue of these by-laws, in the field of training and qualification.

In particular, the Commission :

1) ensures the observance of the training programs established by each Training Group, assists and encourages the members to constitute Training Groups;

2) takes all the measures he deems necessary to investigate the applications for a membership of the I.A.;

3) proposes to the Association's Board of Directors the nomination of I.A. members. In all cases where the Training Advisory Commission considers that she cannot submit a nomination for approval to the Association's Board of Directors of the I.A., she is required to draw up a supporting report which will be notified by the Association's Board;

4) draws up, in consultation with the Scientific Commission and under the authority of the Association's Board of Directors, the annual and multi-annual programs of scientific activities of the I.A. submitted to the approval of the members meeting in the General Assembly. She shall be involved, under the same conditions, in the drawing-up of the annual report on these activities, in particular those falling within her competence and authority. She is responsible for the sharing and allocation of funds that the I.A. dedicates to activities related to her field of activity and reports annually on their use;

5) supports the organization of exchanges and collaborations between members in the areas of training and qualification;

6) participates in the activities of any Commission set up to investigate personal or institutional disputes involving the I.A. She is asked to issue an opinion in cases where disciplinary action is required against a member. In her field of competence, she investigates disputes involving one or more members of the I.A.

The Advisory Commission on Training is constituted by 3 members of the I.A. elected for three years by the members meeting at the General Assembly, in the order of the

votes obtained after a secret ballot, and from an alphabetical list drawn up by the Association's Board of Directors. Nominations are submitted individually to the President of the Association's Board of Directors under the rules of the internal policy. Terms of office may not exceed three years.

Article 13- The Standards and Registers Commission.

The Standards and Registers Commission is assigned overall responsibility for maintaining the registers that holds the lists of the members of the I.A..

Specifically, the Commission:

1) regularly updates the standards to be met by any person wishing to be recognized as a member of the I.A. These standards are submitted for approval by the Association's Board of Directors to the General Assembly of the I.A.

2) participates in the activities of any Commission established to investigate personal or institutional disputes involving the I.A. She is asked to give an opinion in cases where disciplinary measures are required against a member of the I.A.

3) The Standards and Registers Commission is composed of 3 members, all of whom are presented to the vote of the members, elected by secret ballot for three years at a General Assembly, in the order of the votes cast at the end of a single-ballot and from an alphabetical list drawn up by the Association's Board of Directors. Applications are submitted individually by the interested parties themselves to the President of the Association's Board of Directors under defined conditions. The terms of the office may not exceed three years.

Article 14 - Resources/contributions.

I.A.'s resources. are constituted by :

- the annual contributions of the members, the amounts of which have been fixed for each category by the General Assembly on the proposal of the Association's Board of Directors,
- the outstanding contributions paid by members of the IA. at the request of the General Assembly on the proposal of the Association's Board of Directors,
- legal subsidies provided by public or private entities for the development of the A.I.'s activities,
- the outcome of scientific events and editorial activities carried out on the initiative of the I.A.,
- the amounts of contracts signed by the I.A. for the development of research or documentation activities,
- the payments collected for services provided by the I.A.,
- manual donations in accordance with the law,
- all other resources authorized by the law.

Article 15- Loss of the membership status.

A member, legal entity or physical person, loses the I.A. PIERRE MARTY's membership status for the following reasons :

a) Dismissal : the resignation of a member is to be expressed in a letter of resignation sent to the President of the I.A.

b) Two-year non-payment of contributions. By decision of the Association's Board of Directors, at the end of a conciliation procedure without result and unless there are serious reasons justifying a non-payment.

c) Exclusion on aggravating grounds. The Association's Board of Directors may decide to expel a member from the A.I. at the end of the procedure referred to in Article 8.

In any cases in which membership has been terminated, the Association's Board of Directors shall keep the members of the General Assembly informed of the name of the member concerned and, in the event of exclusion, shall inform them of the grounds for the decision. He shall record the cancellation in the corresponding registers and notify it to the Standards and Registers Commission for execution. He shall officially inform the concerned person.

Article 16- Amendment of the Statutes.

The statutes may only be amended by the Extraordinary General Assembly on the proposal of the Association's Board of Directors or at the request of members of the I.A., representing at least one-third of the members of the Assembly, transmitted to the Association's Board of Directors at least two months before the meeting of the General Assembly.

In all cases, the proposal must be sent to the members of the General Assembly by the President of the Association's Board of Directors of the I.A., at least one month with the convening notice before the meeting. The Statutes may be amended only if the proposal receives two-thirds of the votes of the members presents or represented.

The Extraordinary General Assembly shall act in accordance with the conditions laid down in Article 7.

Article 17- Dissolution.

The dissolution of the IA. may be pronounced only by a General Assembly convened specifically for this purpose under the conditions laid down in Article 7.

The convocation must be sent to the members of the General Assembly by the President of the Association's Board of Directors of the A.I., at least one month before the meeting, with the agenda stipulating the proposal for dissolution. Dissolution may be pronounced only if the proposal receives two-thirds of the votes of the members presents.

The General Assembly appoints one or more auditors to deal with the liquidation of the assets of the I.A.

She shall allocate the net assets to any declared associations having a similar purpose or to any public or private institution acknowledged as being of public utility of her choice.

Paris, June, 10th, 2017

The President

Jean Claude ELBEZ

The General Secretary

Diana Tabacof