Minutes of the meeting of the Board of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology held on November 14, 2016

The meeting of the foundation's Board took place on Nov. 14, 2016 during a break in the conference *HUMANS in SITUATIONS: A Multidisciplinary Approach*.

The meeting was attended by: Prof. Idalia Kurcz, Prof. Andrzej Eliasz, Prof. Barbara Bokus and, via telephone, Prof. Wiesław Łukaszewski.

1. The foundation's Board noted with satisfaction that Nov. 14 was the first day of the four-day conference *HUMANS in SITUATIONS: A Multidisciplinary Approach 2016*. The conference has been jointly organized by the University of Warsaw's Faculty of Psychology, the SWPS University of Social Sciences and Humanities, and the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology. The conference is being held under the patronage of the Polish Academy of Sciences' Committee on Psychological Sciences. The person responsible for the conference's organization is Prof. Barbara Bokus.

The program of the conference *HUMANS in SITUATIONS: A Multidisciplinary Approach* is presented in Appendix 1.

2. The proceedings from last year's *HUMANS in SITUATIONS* conference (texts of papers from 6 dedicated sessions) will be published not as a book but as a collection of articles in the peer-reviewed journal *Czasopismo Psychologiczne – Psychological Journal* (just like the materials from the 2013 conference).

On behalf of the Board *Barbara Bokus*