

EUROPEAN FEDERATION OF CORROSION
EUROPÄISCHE FÖDERATION KORROSION
FÉDÉRATION EUROPÉENNE DE LA CORROSION



BOARD OF ADMINISTRATORS

London, U.K.

May 7, 1999

WORKING PAPERS

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WORKING PAPERS

Meeting of the Board of Administrators of the European Federation of Corrosion

London, U.K., May 7, 1999

Venue of meeting: The Institute of Materials
Bessemer Room
1, Carlton House Terrace
London SW1Y 5DB
U.K.

Date and time of meeting: May 7 1999, 11 h 00

Chairman: Mr P. L. Bonora (EFC President)

Secretary: Ms P. Bridou (Paris Office)

**EUROPEAN FEDERATION OF CORROSION
MEETING OF THE BOARD OF ADMINISTRATORS
LONDON, 7 MAY 1999, 11.00 h**

PROPOSED AGENDA

- Item 01 Opening of the meeting
- Item 02 Apologies for absence
- Item 1 Approval of the Agenda and Adoption of the Minutes of the Last Meeting of BoA
- Item 2 Report on STAC Activities
- Item 3 Proposals to establish a new EFC Working Party on Automotive Corrosion
- Item 4 The role of the EFC in Certification
- Item 5 Liaisons with other organizations
 - 5.1 PCE
 - 5.2 FEMS
 - 5.3 ISE
 - 5.4 CEOCOR
 - 5.5 FATIPEC
 - 5.5 Others
- Item 6 EUROCORN Series
 - 6.1 EUROCORN '98
 - 6.2 EUROCORN '99
 - 6.3 EUROCORN 2000
 - 6.4 EUROCORN 2001
 - 6.5 EUROCORN 2002
 - 6.6 EUROCORN 2003 (and beyond)
- Item 7 Membership of the EFC
 - 7.1 Resignation of the Swiss Society of Chemical Industries
 - 7.2 Applications to join of the Corrosion Commission of the Romanian Academy
- Item 8 Finance
 - 8.1 Honorary Treasurer's Report
 - 8.2 Situation concerning BVM and Branche Belge
- Item 9 EFC Activities
 - 9.1 Scientific Secretary's Report
 - 9.2 Publications
 - 9.3 Newsletter
- Item 10 Administrative Matters
 - 10.1 Calendar of EFC Events
 - 10.2 Review of EFC Statutes
- Item 11 Any Other Business
- Item 12 Date and Place of next meeting of BoA

WORKING PAPERS

Item 01 Opening of the meeting

Mr. Bonora, President of the EFC, chairman of the meeting, will welcome delegates.

Item 02 Apologies for Absence

Ms. Bridou, Paris Office, will announce apologies for absence.

Item 1 Approval of the Agenda and Adoption of the Minutes of the last Meeting of BoA

- 1.1 BoA members are asked to approve the proposed agenda.
- 1.2 BoA members are asked to approve the minutes of the Utrecht meeting (September 27, 1998) and to raise any matters not covered in the present agenda.

Item 2 Report on STAC Activities

- 2.1 Ms Lunde, Chairman of STAC, will review progress in STAC since the last meeting.
- 2.2 Ms Lunde will announce the winner of the European Corrosion Medal for 1999.
- 2.3 Ms Kálmán will announce the winner of the Kurt Schwabe Prize for 1999.

Item 3 Proposals to establish a new EFC Working Party on Automotive Corrosion

Prof. Dr. J.H. de Wit proposed that a new EFC Working Party should be formed.

The charter and terms of reference are given in appendix 1

Item 4 The Role of the EFC in Certification

The President will report on progress concerning the Role of the EFC in Certification and indicate future directions in this area. (coatings and the new working party on Cathodic Protection)

Item 5 Liaisons with other organisations

The President will summarize progress over cooperation with the following organizations:

- 5.1 PCE (*Protective Coatings Europe*)
- 5.2 FEMS (Federation of European Materials Societies)
- 5.3 ISE (International Electrochemical Society)
- 5.4 CEOCOR (European Committee on the Study of Corrosion and Protection of Pipes)
- 5.5 FATIPEC (Italian Federation of Paint and Coating Industries)
- 5.6 Others

Item 6 EUROCORN Series

- 6.1 EUROCORN '98 - Mr de Wit will report on the situation concerning the results of EUROCORN '98 in Utrecht.
- 6.2 EUROCORN '99 - Mr Meier will present a report on the arrangements for EUROCORN '99 to be held in Aachen on 30th August - 2nd September 1999.
- 6.3 EUROCORN 2000 - Mr McIntyre will present a report on the status of preliminary preparations for EUROCORN 2000 to be held in London on 10th-14th November 2000.
- 6.4 EUROCORN 2001 – Pr Bonora will present a report on the status of preliminary preparations for EUROCORN 2001 to be held in Lake Garda in September 2001.
- 6.5 EUROCORN 2002 - The Hungarian Corrosion Society has expressed its intention to organize EUROCORN 2002 or EUROCORN 2003, depending on whether or not the International Corrosion Congress (ICC) will take place in Europe during 2002 (the EFC Bye-Laws do not allow EUROCORN to take place in years when ICC is held in Europe). However, the location of the next ICC will not be decided by the International Corrosion Council until the last week of September 1999, in Cape Town. Any final decision relating to EUROCORN 2002 (and 2003) will depend on this decision. However, BoA members are asked to make a provisional decision on the Host for EUROCORN 2002.

- 6.6 The Societ  de Chimie Industrielle and CEFACOR are candidates to organize EUROCORR 2003 in France.

Item 7 Membership of the EFC

- 7.1 Resignations withdrawal of the Swiss Society Chemical Industry

The President will announce the withdrawal of the Swiss Society Chemical Industry from the EFC (see Appendix 4).

- 7.2 Applications to join

BoA members are asked to approve the application of the Corrosion Commission of the Romanian Academy to join the EFC. (see Appendix 5).

Item 8 Finance

- 8.1 Honorary Treasurer's Report

Mr Booker will present the unaudited statement of account for the year 1 January – 31 December 1998 (this will be distributed by post before the meeting)

- 8.2 Situation concerning BVM and Branche Belge

Mr Booker will invite members to reconsider the position concerning the outstanding subscriptions from these EFC Members Societies.

Item 9 EFC Activities

- 9.1 Scientific Secretary's Report

The Scientific Secretary will present his report covering activities since the last meeting of BoA in Paris on September 27th 1998 (see Appendix 6).

BoA is invited to approve the Scientific Secretary's report.

- 9.2 Publications

Details of a new addition to the list of EFC Publications are given in Appendix 7 (EFC 26).

9.3 Newsletter

EFC Newsletter No. 9 is in preparation. An overview of the content will be given by the Scientific Secretary.

Item 10 Administrative Matters

10.1 Calendar of EFC Events

Calendar of EFC Events is given in Appendix 8.

10.2 Comments of EFC Statutes

The Scientific Secretary will introduce an update of forthcoming EFC events (see Appendix 9).

10.3 Review of EFC Statutes

During the last BoA meeting in Utrecht, it was requested that members should inform the Scientific Secretary of the need for any changes to the EFC Statutes for discussion at the next BoA meeting.

Any information concerning eventual changes have to be forwarded to Branche Belge, which is responsible for maintaining the statutes.

Item 11 Any other Business

Item 12 Date and Place of next BoA meeting