

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



BOARD OF ADMINISTRATORS

Paris, France

March 22, 2004

MINUTES

No part of the present text shall be reproduced or passed on to third persons (even in abridged form) without the authorisation of the European Federation of Corrosion

MINUTES

Meeting of the Board of Administrators

of the

European Federation of Corrosion

Paris, France, March 22, 2004

Venue of meeting: **Société de Chimie Industrielle
28, rue Saint-Dominique
F – 75007 Paris
France
Room 354**

Date and time of meeting: **Monday 22 March, 10.30 a.m.**

Chairman: **Prof. Björn Linder (EFC President)**

Secretary: **Ms Pascale Bridou (Paris Office)**

EUROPEAN FEDERATION OF CORROSION

MEETING OF THE BOARD OF ADMINISTRATORS

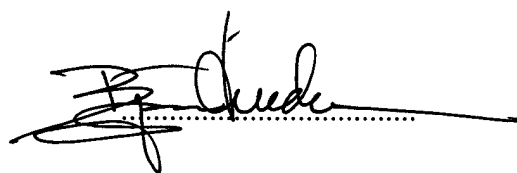
Paris, 22 March 2004

ATTENDANCE LIST

Signatures

As President of EFC :

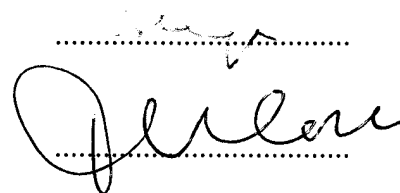
Dr. B. LINDER (Sweden),



Prof. Dr. P. L. BONORA (Italy)

Excused

Dr. Ph. BERGE (France),



Prof. J. M. COSTA (Spain)

Prof. J. H. W. DE WIT (Netherlands)

Excused

Mr. D. HARROP (United Kingdom)

Excused

Prof. Dr. B. ISECKE (Germany)

Excused

Prof. Dr. E. KÁLMÁN (Hungary)



M. A. POURBAIX (Belgium)

Excused

Dr. A. V. MURADOV (Russia)

Excused

EUROPEAN FEDERATION OF CORROSION
MEETING OF THE BOARD OF ADMINISTRATORS
 Paris, 22 March 2004

EX OFFICIO REPRESENTATIVES

Dr. C. BOOKER (United Kingdom), As Treasurer

Dr. J. VOGELSANG (Germany), As Chairman of the STAC

Dr. P. McINTYRE (United Kingdom), As Scientific Secretary

C. Booker
J. Vogelsang
P. McIntyre

GENERAL SECRETARIAT

Frankfurt Office (Germany):

Mrs. I HONNDORF

Prof. Dr. G. KREYSA

Dr. W. MEIER

I. Honndorf

Excused

W. Meier

London Office (United Kingdom):

.....

.....

.....

.....

.....

.....

Paris Office (France):

.....

P. BRIDOU

.....

.....

P. Bridou

.....

GUEST(S) :

Prof. M. G.S. FERREIRA (Portugal)

.....

.....

.....

.....

M. G.S. Ferreira

**EUROPEAN FEDERATION OF CORROSION
MEETING OF THE BOARD OF ADMINISTRATORS**

PARIS, 22 March 2004, 10.30 a.m.

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
 - 2-1 Report on the Formation of EFC Task Force 2: “Focussed Applications in Corrosion and Protection of Steel Structures”
- Item 3 Role of the EFC in Certification
 - 3-1 Progress on Mentor C: Project on Training and Certification
- Item 4 Liaisons with other organisations
 - 4-1 EFC/NACE Collaboration
 - 4-2 FEMS
- Item 5 Proposals for the Future Organisation of EUROCORR
- Item 6 EUROCORR Series: 2003 to 2008
- Item 7 Finance
 - 7-1 Member Society Contribution Rates
 - 7-2 Administration Charges of the EFC Secretariats
 - 7-3 Honorary Treasurer’s Report
- Item 8 EFC Activities and Projects
 - 8-1 Scientific Secretary's Report
 - 8-2 EFC Publications
 - 8.3 EFC Web Site
- Item 9 EFC Calendar of Events
- Item 10 Administrative Matters
 - 10-2 Opportunities for EU funding of Activities
 - 10-3 Elections for BoA and STAC
 - 10-4 EFC Membership
 - 10-5 EFC Awards for 2004
 - 10-6 EFC registered office
- Item 11 Any other Business
 - 11-1 EFC President and EFC Vice-President: Rôles and Appointment Procedures
 - 11-2 Arrangements for the celebration of the 50th EFC anniversary
 - 11-3 Working Papers and Minutes for BoA and GA
 - 11-4 Frequency of General Assembly Meetings
 - 11-5 EUROCORR Logo
- Item 12 Date and Place of next BoA

UNCONFIRMED MINUTES OF THE EFC BOARD OF ADMINISTRATORS

Item 01 **Opening of the meeting**

Mr Linder, President of the EFC, and Chairman of the meeting, opened the meeting and welcomed the delegates present (see attendance list).

M. Jean-Pierre Dal Pont, Chief Executive of SCI, joined the meeting briefly to extend a warm welcome to everyone. He explained that SCI was founded in 1917 and now holds three secretariats, including those of the European Federations of Corrosion, Biotechnology and Chemical Engineering. It has no personal members or government support and is financed solely by industry. One of its roles is to provide assistance to small associations.

Item 02 **Apologies for Absence**

Apologies had been received from the following:

Mr. P. L. BONORA, Italy,
Mr. J. H. W. DE WIT, Netherlands,
Mr. D. HARROP, United Kingdom,
Mr. B. ISECKE, Germany,
Mr. G. KREYSA, Germany,
M. A. POURBAIX, Belgium,
Mr. A. V. MURADOV, Russia.

It was agreed that in order to facilitate better attendance at future meetings, a calling notice and agenda should be circulated at least one month before the meeting, even if the working papers are not available at that stage.

Action 1: Paris Office to circulate calling notices and agendas no later than one month before meetings of the Board of Administrators.

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

1-1 The proposed agenda was approved.

1-2 The minutes of the Budapest meeting (28 September 2003) were approved.

Item 2 **Report on STAC Activities**

2 - 1 Formation of EFC Task Force 2: “Focussed Applications in Corrosion and Protection of Steel Structures”

The Scientific Secretary referred to Appendix 1 of the Working Papers. This presented the Minutes of the meeting held on Monday 29th September 2003 in Budapest to discuss a proposal from the STAC concerning the formation of a multi-disciplinary EFC Task Force on the Corrosion and Protection of Steel Structures. During this meeting the proposal had been agreed and Professor K. Darowicki had accepted the chairmanship of the task force, which is to be known as Task Force 2 (Task Force 1 being Professor Bogaerts' Task Force on Computer Applications).

The new Task Force was appointed for an initial period of 3 years, at which stage its future will be the subject of review.

Mr McIntyre had undertaken to inform all WP Chairmen about the establishment of the Task Force and Prof. Darowicki had agreed to inform them of its activities and to seek their participation, as appropriate, and suggestions for further work. This would make it possible to define terms of reference for the Task Force and to avoid overlap between the activities of the Working Parties and Task Force 2.

It was agreed that Mr Vogelsang, the Chairman of the STAC should contact Prof. Darowicki to establish his intentions concerning a meeting of Task Force 2 in Nice and to request the presentation of a report on progress to the STAC.

Action 2: Mr Vogelsang to contact Prof. Darowicki to ask whether a meeting of Task Force 2 will take place in Nice and to invite him to submit a progress report to the next meeting of the STAC.

Item 3 Role of the EFC in Certification

3-1 Progress on Mentor-C Project on Training and Certification

The Scientific Secretary reviewed progress on the Mentor-C Project. He informed the BoA Members that he had participated in the 4th Project Management meeting which was held in Leuven on January 20, 2004. UMIST and Leuven University are producing vocational training materials to be used for distance learning purposes on the internet, CD-Rom and DVD.

BoA members discussed a possible rôle for the EFC in the certification of corrosion personnel but it was felt that this should really be the province of the EFC Member Societies. However, when the distance learning materials are available from the Mentor-C Project, consideration should be given to the possibility of their accreditation by the EFC. For this purpose, European funding would be required and it would be helpful first to gain EU recognition of the EFC as the central body for corrosion in Europe. The need to identify someone within the EU to promote this aim was underlined.

Item 4 Liaisons with other organizations

4-1 EFC/NACE (National Association of Corrosion Engineers) Collaboration

Following the signing of the EFC/NACE Agreement, the President of NACE, Mr George Hays, was present at EUROCORR 2003 in Budapest as the guest of the EFC. NACE literature was displayed on a complimentary table in the exhibition.

The EFC President announced that he would be attending NACE Expo 2004 in New Orleans as the guest of NACE International. The EFC would be displaying information about EUROCORR 2004 and its publications in its complimentary booth (Stand No. 351), which was kindly to be looked after by Messrs. Saas and Bender of DECHEMA e.V.

4-2 FEMS (Federation of European Materials Societies)

The Scientific Secretary reported that the MatNet project, administered by FEMS, had now been completed and the final report had been accepted by the EU. Although its

original aim to establish a lively network to promote and facilitate communication and cooperation between the ten participating federations, of which the EFC was one, had not entirely been achieved, some useful liaisons had been established. As a consequence, FEMS had recently signed an agreement with E-MRS (the European Materials Research Society) concerning the formation of a European Material Science and Technology Forum (EMSTF). This is intended to bring together the main materials science bodies in Europe so they can speak with one voice to the EU, rather than being in competition with one another for funds.

The President undertook to contact Professor Hermann Grimmeiss of Lund University, Sweden, President of E-MRS (Tel. ++46 46 222 76 75, E-mail: Hermann.Grimmeiss@ftf.lth.se) to discuss possible participation in the Forum, although he felt that the EFC should focus its main attention on improving the status of corrosion.

Action 3: EFC President to approach Professor H. Grimmeiss of Lund University, President of E-MRS, to establish whether EFC participation in the newly established European Material Science and Technology Forum (EMSTF) would be of value.

Item 5 Proposals for the Future Organisation of EUROCORR

Appendix 2 of the Working Papers presented a revised version of the Proposals for the Future Organisation of EUROCORR, incorporating the modifications that had been agreed in Budapest. This is intended to cover EUROCORR 2007, 2008 and 2009 in the first instance.

Mr Meier stated that the rules should be applied flexibly. For example, following the establishment of the EFC Congress Secretariat in Frankfurt, it would still be possible for control of the finances to be allocated to the host society if it were competent to do so. In such cases, the EFC Congress Secretariat could take care of everything up to the publication of the printed programme three months before the conference, everything else being left to the host society. This course of action could be implemented for EUROCORR 2005, subject to Professor Ferreira's agreement.

Mr Meier suggested some further changes to the Proposals, as follows:

- 1) On page 2 (Administration) it had been proposed (point 1) that proposals for hosting EUROCORR must fulfil certain quality standards. This should be ensured by requiring potential hosts to submit their proposals to the EFC Congress Secretariat for confirmation that they meet the required quality standards before they are submitted to the BoA for consideration.
- 2) On page 4 (Technical Organisation) it had been proposed that the Host Society would organise the Technical Sessions, including content and running order. This should be done in collaboration with the EFC Congress Secretariat and the STAC.
- 3) On page 7 (Summary of Proposals for approval by the EFC General Assembly in Nice) it had been proposed (point 4) that the EFC Congress Secretariat would maintain control of the finances in order to be in a position to underwrite the event. This should be skipped because it would depend on the level of support being provided.

A key aim of the Proposals is to ensure the consistency of future EUROCORRs while at the same time retaining local features. For this reason it is important that the CD-ROM is produced in the same way every year. That for EUROCORR 2004 is to be produced by the EFC Congress Secretariat, and Professor Ferreira stated that he would be happy if the one for EUROCORR 2005 were produced in the same way (subject to budgetary considerations). The Board strongly recommended that the CD-ROMs of all future EUROCORR proceedings should be produced by the EFC Congress Secretariat.

Action 4: EFC Congress Secretariat to produce the CD-ROM of future EUROCORR proceedings, wherever possible.

Mr Meier agreed to provide the Scientific Secretary with his detailed comments on the Proposals.

Action 5: Mr Meier to forward his detailed comments on the Proposals for the Future Organisation of EUROCORR to the Scientific Secretary.

The Scientific Secretary undertook to include the revised version of the Proposals in the appendices of the Working Papers for the meetings of the BoA and General Assembly in Nice at which final approval will be sought.

Action 6: Scientific Secretary to include the revised version of the Proposals for the Future Organisation of EUROCORR in the appendices of the Working Papers for the meetings of the BoA and General Assembly in Nice.

Item 6 **EUROCORR Series**

6-1 *EUROCORR 2003*

Mrs Kálmán reported on EUROCORR 2003, (see Appendix 3 of the Working Papers). The total number of registrants had been almost as many as predicted (349 compared with 365).

The sum of 4,659 € (5 % of the registration fees) had been transferred to the EFC budget.

The database of registrants at Budapest had already been sent to CEFACOR, DECHEMA and the Portuguese organisers of EUROCORR 2005.

6-2 *EUROCORR 2004*

EUROCORR 2004 will be held in France, in Nice Acropolis, on **12 - 18 September 2004**, and co-organised by both of the French EFC Member Societies, CEFACOR and SCI, in co-operation with ENSCP (Ecole Nationale Supérieure de Chimie de Paris). The general theme will be “**Prediction and Modelling of Corrosion**”.

Preliminary arrangements for the conference were presented previously in the Second Announcement and Call for Papers (see Appendix 1 of the BoA Minutes from the meeting in Budapest on 28 September 2003). More recently, documents relating to Sponsorship Opportunities (see **Appendix 1**) and an Exhibition Brochure (see **Appendix 2**) had been distributed.

So far, 483 abstracts had been received from 42 different countries and more were still coming in. Of these about 75 % were for oral presentation, the rest being posters. Approximately 700 delegates were expected in total.

The general program had been established and the abstracts had been distributed between 21 different sessions. The most popular sessions were on Coatings (Session 14) with 60 abstracts, and Surface Science (Session 6) with 54.

The organisation of the exhibition had been sub-contracted to a third party and so far bookings had been received from only four exhibitors.

The basic registration fee of 720 Euro would increase to 840 Euro after June 15. Registration fees for students (which exclude the Conference dinner) are reduced by 50 %. The daily registration fee increases from 240 to 360 Euro after June 15.

It was intended that promotion of the event would be done entirely by E-mail, with no printed programmes, although this decision could be subject to revision.

Prof. Ferreira observed that the International Scientific Committee for EUROCORR 2004 includes several French members. He had received criticism in Portugal because only two Portuguese nationals belong to the International Scientific committee for EUROCORR 2005. Mr Linder explained that the International Scientific Committee is usually composed of the EFC WP Chairmen, but there are no hard-and-fast-rules and local people can be appointed if the organisers wish.

6-3 *EUROCORR 2005*

EUROCORR 2005 will be held in Lisbon, on **4 - 8 September 2005**.

Professor Ferreira reported on the preliminary arrangements for the event.

The budget of the congress is based of 300 paying participants and the proposed participation fees of 660 Euro before May 15 2005, and 760 Euro after May 15 2005 will include the Congress dinner in the Casino, but no lunches. Special rates (reduced by 50 Euro) are proposed for EFC Members, and students will pay 300 Euro up to May 15 and 350 Euro after May 15 2005. One-day registrants will pay 230 Euro and 280 Euro before and after the same deadline, respectively.

The program will be build around the 17 topics corresponding to the Working Parties plus a special topic on "Corrosion Control in the Aeronautical Industry". There will be a maximum of 5 parallel sessions, achieved by joint sessions between different working parties, where necessary. Mr Vogelsang undertook to ask the WP chairmen about possible joint sessions at EUROCORR 2005.

Action 7: Mr Vogelsang to seek proposals from the WP chairmen for joint sessions at EUROCORR 2005.

BoA requested that the Portuguese Organisers should make provision during the congress planning process for the official EFC Meetings (i.e. STAC, BoA, GA and the Working Party meetings). Professor Ferreira was also reminded of the need to allocate time during the Opening Ceremony for the presentation of the 2005 Awards: the EFC and Marti I Franques Medals.

Action 8: Scientific Secretary to remind Professor Ferreira to make provision for the meetings of the STAC, BoA, General Assembly and Working Parties in the programme for EUROCORR 2005 and for the presentation of the European Corrosion Medal and the Marti I Franques Medal.

Social events will include an outing to Sintra and Cascais on the Tuesday afternoon and a formal Conference Dinner on the Wednesday evening. The deadline for abstracts is 15 November 2004 and authors will receive notification by 15 February 2005.

Mr Meier undertook to arrange a link between the EFC website and the conference website.

Action 9: Mr Meier to organise a link between the EFC website and that for EUROCORR 2005.

The estimated income for EUROCORR 2005 is 189,000 Euro, providing a return to the EFC of 9,450 Euro and a minimum profit of 42,359 Euro. This could be increased by sponsorship. The cost of rooms at the university (Instituto Superior Técnico) will be 8,000 Euro.

6-4 *EUROCORR 2006*

EUROCORR 2006 will be held in Maastricht, Netherlands, organised by NCC.

In the absence of Mr de Wit, Netherlands, no information was available. Preliminary arrangements will be discussed at the next BoA, in Nice.

6-5 *EUROCORR 2007*

Since only one bid had been received by the deadline of 31 December 2003, (as presented in appendix 5 of the Working Papers), the BoA confirmed that EUROCORR 2007 will be organised, in Germany, by GfKORR.

That will be the first occasion on which the new rules for the organisation of EUROCORR will be applied.

6-7 *EUROCORR 2008*

The Scientific Secretary announced that he had so far received one preliminary expression of interest in hosting EUROCORR 2008, from the Institute of Corrosion in the UK, supported by The Institute of Materials, Minerals and Mining, with Manchester as the expected venue, and the Conference Department at UMIST as the local organisers.

Members were reminded that all bids to host EUROCORR 2008 must be submitted in writing to the Scientific Secretary **by 31st December 2004**.

Item 7 Finance

7-1 *Member Society Contribution Rates*

The EFC Honorary Treasurer presented new draft proposals for progressive increases in the contribution rates to be paid by third-tier countries between 2005 and 2008 (see **Appendix 3**, Table 1: Implementation of a 2005-2008 progressive revision of the Tier 3 contribution rate).

This would lead to a uniform yearly contribution from each Member Society. An assumption of 1,000 € per society has been made, but might be revised according to the needs of the budget in 2008. The decision to harmonise the contribution rates of the different EFC Societies to an identical level by 2008 was adopted at the Budapest BoA.

The detailed proposal was agreed and it was decided that a letter should be sent to each of the EFC Member Societies in central/eastern Europe to alert them to the progressive yearly increase in the third-tier contribution rate between 2005 and 2008. This should inform them about the increase to 240 Euro in 2005 and go on to indicate what percentage of the full fee they will be required to pay in each subsequent year.

Action 10: Honorary Treasurer to inform Member Societies in central and eastern Europe about the impending increases in contribution rates over the next four years in response to the decision taken at the General Assembly in Budapest, and to invite feedback from them about the likely impact of the increases on their societies.

7-2 Administration Charges of the EFC Secretariats

A breakdown of the cost of the 7,000 Euro IOM administration charge was provided to the Paris and Frankfurt Offices. These two offices will examine it and might request a similar reimbursement of charges from the EFC budget.

7-3 Honorary Treasurer's Report

The EFC Honorary Treasurer's Report was distributed during the meeting (see **Appendix 4**). The EFC Honorary Treasurer underlined that March is too early for the statement of the account and requested that date of future spring BoA should be postponed to April.

BoA approved the Honorary Treasurer's Report.

The President asked the Honorary Treasurer to invoice the Force Institute in Denmark for its outstanding contributions of 4,500 Euro.

Action 11: Honorary Treasurer to invoice the Force Institute in Denmark for 4,500 Euro.

Item 8 EFC Activities and Projects

8-1 Scientific Secretary's Report

The Scientific Secretary presented his report covering activity since the last meeting of BoA in Budapest on 28 September 2003, (see **Appendix 6** of the Working Papers).

BoA approved the Scientific Secretary's Report.

8-2 EFC Publications

Appendix 7 of the Working Papers presented the titles of new and forthcoming publications in the EFC series. One new publication (EFC 37 "Test Methods for Assessing the Susceptibility of Prestressing Steels to Hydrogen Induced Stress Corrosion Cracking" by B. Isecke of EFC WP11 on Corrosion of Reinforcement in Concrete) had appeared recently and 6 more items were in the pipeline.

8-3 EFC Web Site

Mr Meier reviewed progress on the development of the EFC web site (www.EFCWEB.org). He highlighted the new pages from Working Party 7 (Education and Computer Applications).

He presented the statistics for hits on the EFC web site: more than 1,300 connections are registered per month.

Item 9 EFC Calendar of Events

The Scientific Secretary introduced an update of forthcoming events in the EFC Calendar, which now includes important non-EFC events (see **Appendix 8** of the Working Papers).

Item 10 Administrative Matters

10-1 Opportunities for EU funding of activities

Mr Meier stated that Mr Bogaerts, the Chairman of EFC Task Force 1, on Computer Applications, had submitted a proposal to the EU for the funding of an Integrated Project. This is entitled “Materials Automata: Automated Knowledge-based Materials Selection Tools and Eco-innovation Support Systems for SMEs dealing with Hazardous Chemicals” and aims to optimise the life-cycle of industrial systems, products and services. The EFC would be a partner in the consortium and, if successful, stands to gain 170,000 Euro for assisting in the dissemination of results at Working Party meetings, etc. If well received, the next step would be in June, when three signatures, including those of the President and Scientific Secretary, would be needed on the application forms. If accepted, the project will start at the beginning of 2005 when the first tranche of money will become available.

The President referred to literature concerning a conference to be held in Maastricht on 14-15 October entitled “Building for a European Future” (see **Appendix 5**). This is being organised by ECCREDI (the European Council for Construction Research, Development and Innovation) and E-CORE - its EC-funded Thematic Network. It will debate the goals and objectives of the construction sector with the aim of defining the steps that must be taken over the next decade to create an innovative, competitive and successful industry. Since corrosion is a major issue for buildings, the President felt it essential for the EFC to be represented there, in order to lobby support for the topic with a view to establishing contact with the EU’s 7th Framework Programme. He felt strongly that the EFC should provide the focus for a study of the cost of corrosion in Europe and the creation of a committee to identify the measures relating to education and the implementation of new techniques such as life cycle costing that can reduce corrosion-related losses. It would help if each EFC Member Society could lobby its EU representatives with the same message aimed at increasing awareness at governmental level of corrosion and the Federation both nationally and internationally.

To take matters further, it was agreed that the next BoA meeting should include a brainstorming session, followed by prioritisation of the ideas, to develop a management plan to increase the visibility of the EFC.

It was proposed that Ms Bridou should include the brainstorming session on the agenda for the next meeting of the BoA in Nice and should invite Mr Bogaerts to the meeting.

Action 12: Ms Bridou to include a brainstorming session to address the visibility of the EFC within Europe on the agenda for the next meeting of the BoA and to invite Mr Bogaerts to the meeting.

10-2 Election for BoA and STAC

The Scientific Secretary presented the draft of a modified version of clause 14.1 of the EFC Bye-Laws which concerns Membership of the Board of Administrators (see **Appendix 6**). The proposed changes relate to the cooption of members to the BoA (without voting rights unless elected to the EFC Presidency). The coopted BoA members

will be selected by the elected members of the BoA. It was agreed that the proposal will be submitted to the General Assembly in Nice for approval.

The next General Assembly will be reminded about the strict conditions given in the Bye-Laws with regard to the maximum term in office of BoA members, which must not exceed 3 consecutive periods of 3 years (apart from periods spent as Vice-President, President or Past President).

Action 13: Ms Bridou to include an item on the agenda of the GA in Nice relating to the period in office of BoA members.

EFC Member Societies are also to be informed of this condition before proposing nominees for the next BoA election.

Action 14: Mrs. Honndorf to inform EFC Member Societies of the maximum period in office of BoA members (9 years) when seeking nominations for the BoA.

It was also noted that the number of elected representatives to the STAC will be decreased from 9 to 6 and representatives from Industry will be encouraged to join.

10-3 EFC Membership

The Frankfurt Office reported on the situation concerning two new applications to join the EFC from the Portuguese Society of Materials (SPM) (see **Appendix 9** of the Working Papers) and the Albanian Corrosion Society (see **Appendix 10** of the Working Papers).

SPM had been the subject of a postal ballot of Member Societies and a majority of the societies had voted in favour of its membership. BoA recommended that the General Assembly in Nice should also admit the Albanian Corrosion Society to membership of the EFC.

10-4 EFC Awards for 2004

Two nominations were received by the Paris Office for the Cavallaro Medal and were sent by e-mail to the Jury members:

Prof. José M. COSTA, Spain,
 Prof. Bernd ISECKE, Germany,
 Prof. Björn LINDER, Sweden, as EFC Chairman,
 Dr. Jörg VOGELSANG, Germany, as STAC Chairman,
 Dr. Fabrizio ZUCCHI, Italy, as Jury Chairman.

This year's winner of the Cavallaro Medal was announced by the EFC President to be Professor Graëfen of Germany. He will be invited to receive it at the Award Ceremony during EUROCORN 2004 in Nice.

10-5 EFC registered office

The Scientific Secretary reported that he had forwarded the application and a cheque for payment to M. Pourbaix for transmission and registration at the "le Moniteur belge" before Christmas. This was believed to be the last action for the official registration of the new EFC address at CEBELCOR. He undertook to approach M. Pourbaix for any further news about the registration process.

Action 15: Scientific Secretary to approach M. Pourbaix for news of the transfer of the EFC Registered Office to CEBELCOR's address.

Item 11 Any other Business

11-1 EFC President and EFC Vice-President: Roles and Appointment Procedures

In the absence of the Vice-President, this point was postponed to the next BoA.

11-2 Arrangement for the Celebration of the 50th EFC Anniversary

The 50th Anniversary of EFC, in 2005, will be celebrated in Lisbon on the occasion of EUROCORR 2005.

The Scientific Secretary agreed to send to members of the BoA and STAC an e-mail requesting ideas for the celebration of the 50th EFC Anniversary.

Action 16: Scientific Secretary to solicit ideas from current and retired members of the BoA and STAC for ways in which the 50th anniversary of the EFC can be celebrated in 2005.

Preliminary ideas suggested during the meeting was as follows:

- Histories of the EFC and anecdotes from retired EFC personalities;
- Overviews from the EFC Working Parties on their topics;
- Special leaflet about EFC similar to that prepared for the EFCE.

11-3 Working Papers and Minutes for BoA and GA

Proposals from the Paris Office to shorten and simplify the BoA Working Papers and Minutes was discussed. BoA decided to not change the present situation.

The BoA Working Papers and Minutes will continue to be sent out only by e-mail but, on the other hand, the Paris Office is committed to continuing the distribution of the GA Working Papers and Minutes in hard copy form.

11-4 Frequency of General Assembly Meetings

The Past President raised the question about the case for holding meetings of the GA every other year with a much less formal meeting of the Member Societies in the intervening years. BoA decided to not change the present frequency.

11-5 EUROCORR logo

There was discussion of a proposal to purchase the logo (see **Appendix 7**), which had been designed for EUROCORR 2003 in Budapest from the designer so that it could be adopted for all future events in the series. In principle it was considered to be a good idea to have a logo for EUROCORR, but the asking price of 1,500 Euros was considered to be too high.

Mr Meier offered to propose five original designs of a logo for EUROCORR, without charge, so that a choice could be made at the next meeting of the BoA in Nice.

Action 17: Mr Meier to propose five different designs for a EUROCORN logo for consideration by the BoA in Nice.

Item 12 Date and Place of next BoA

The next BoA meeting will be held on Sunday 12 September 2004, beginning at 2.30 pm, in conjunction with EUROCORN 2004, in Nice, France.

**ACTION LIST FROM THE MEETING OF THE EFC BOARD OF ADMINISTRATORS
HELD IN PARIS ON 22 MARCH 2004**

Action 1: Paris Office to circulate calling notices and agendas no later than one month before meetings of the Board of Administrators.

Action 2: Mr Vogelsang to contact Prof. Darowicki to ask whether a meeting of Task Force 2 will take place in Nice and to invite him to submit a progress report to the next meeting of the STAC.

Action 3: EFC President to approach Professor H. Grimmeiss of Lund University, President of E-MRS, to establish whether EFC participation in the newly established European Material Science and Technology Forum (EMSTF) would be of value.

Action 4: EFC Congress Secretariat to produce the CD-ROM of future EUROCORR proceedings, wherever possible.

Action 5: Mr Meier to forward his detailed comments on the Proposals for the Future Organisation of EUROCORR to the Scientific Secretary.

Action 6: Scientific Secretary to include the revised version of the Proposals for the Future Organisation of EUROCORR in the appendices of the Working Papers for the meetings of the BoA and General Assembly in Nice.

Action 7: Mr Vogelsang to seek proposals from the WP chairmen for joint sessions at EUROCORR 2005.

Action 8: Scientific Secretary to remind Professor Ferreira to make provision for the meetings of the STAC, BoA, General Assembly and Working Parties in the programme for EUROCORR 2005 and for the presentation of the European Corrosion Medal and the Marti I Franques Medal.

Action 9: Mr Meier to organise a link between the EFC website and that for EUROCORR 2005.

Action 10: Honorary Treasurer to inform Member Societies in central and eastern Europe about the impending increases in contribution rates over the next four years in response to the decision taken at the General Assembly in Budapest, and to invite feedback from them about the likely impact of the increases on their societies.

Action 11: Honorary Treasurer to invoice the Force Institute in Denmark for 4,500 Euro.

Action 12: Ms Bridou to include a brainstorming session to address the visibility of the EFC within Europe on the agenda for the next meeting of the BoA and to invite Mr Bogaerts to the meeting.

Action 13: Ms Bridou to include an item on the agenda of the GA in Nice relating to the period in office of BoA members.

Action 14: Mrs. Honndorf to inform EFC Member Societies of the maximum period in office of BoA members (9 years) when seeking nominations for the BoA.

Action 15: Scientific Secretary to approach M. Pourbaix for news of the transfer of the EFC Registered Office to CEBELCOR's address.

Action 16: Scientific Secretary to solicit ideas from current and retired members of the BoA and STAC for ways in which the 50th anniversary of the EFC can be celebrated in 2005.

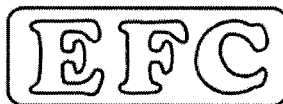
Action 17: Mr Meier to propose five different designs for a EUROCORR logo for consideration by the BoA in Nice.

A P P E N D I C E S

EUROCORR 2004

Acropolis Convention Centre, Nice
12 - 16 September, 2004

SPONSORSHIP OPPORTUNITIES



Communicate, launch a new product, meet your target audience, evaluate your competition, develop business relationships and meet prospective clients...

The following sponsorship packages represent an exceptional opportunity to communicate with participants during the conference. All sponsors will be acknowledged in the Final Programme.

1. Financial Grant.....from 5,000 to 7,000 € (Excluding VAT)

This package provides you with the opportunity to become one of the major partners of the event offering you optimum visibility in the heart of the conference:

- Your colour logo on the conference web-site with a link to your company web-site*,
- Your colour logo on the promotional documents produced for EUROCRR 2004* (preliminary programmes and final programmes distributed to a qualified, international audience),
- 1 insertion of corporate literature in the conference bags (Document format A4, 4 pages maximum. Delivery of the materials are at your expense. Delivery instructions will be provided in due course),
- from 1 to 3 complimentary registrations (corresponding to the cost of your grant) giving access to the conferences, exhibition and coffee breaks.

and from 8,000 to 10,000 € (Excluding VAT)

- 1 page of colour advertising in the Final Programme and on the CD-Rom (information regarding submission of your advertisement will be provided in due course),
- from 3 to 5 complimentary registrations (corresponding to the cost of your grant) giving access to the conferences, exhibition and coffee breaks.

*Your logo should be submitted to us in high definition format within our production deadlines.

2. Welcome Cocktail.....7,500 € (Excluding VAT)

Get your name noticed from the beginning of the conference by sponsoring the Welcome Cocktail which will take place late afternoon on Sunday, 12th September, 2004 immediately following the official registration opening.

Your company's colour logo will be placed on each of the cocktail buffet tables.

3. Insertion of corporate literature in conference bags.....3,000 € (Excluding VAT)

We are offering you the opportunity to communicate directly to all participants of the conference via the insertion of one piece of corporate literature in the conference bags.

Document format A4, 4 pages maximum. Delivery of the materials is at your expense. The documents should be supplied before 15th August, 2004 to the address listed on the enclosed Sponsorship Reservation Form.

4. Coffee break(s)..... based on number of participants

Get your name associated with these popular series by sponsoring one or several coffee breaks. Your company's colour logo will be placed on each of the tables set-up for the coffee breaks. The approximate cost will be 2,000 € (excluding tax) based on an anticipated attendance of 500 delegates per coffee break.

5. Pads.....based on number of participants

Provided by the sponsor, the pads will be included in each of the conference bags distributed to all conference participants. Anticipated attendance for 2004 is 500.

Document format A4 maximum. Delivery of the materials are at your expense. Delivery instructions will be provided in due course.

6. Pens..... based on number of participants

Provided by the sponsor, the pens will be included in each of the conference bags distributed to all conference participants. Anticipated attendance for 2004 is 500.

Document format A4 maximum. Delivery of the materials are at your expense. Delivery instructions will be provided in due course.

7. Conference bags..... based on number of participants

Provided by the sponsor, the conference bags are one of the most effective ways to communicate to conference participants. If chosen with care and produced with quality in mind, they will not only provide your company with excellent exposure during the event but will also be re-used by delegates after the conference.

One insertion of corporate literature is included in this package (Document format A4, 4 pages maximum).

Anticipated attendance for 2004 is 500.

Delivery of the bags are at your expense. Delivery instructions will be provided in due course.

8. Logo and link on the conference web-site.....600 € (Excluding VAT)

Insertion of your colour logo on the conference web-site with a link to your company web-site. The EUROCORR 2004 web-site is set-up and promoted in such a way as to ensure maximum visitation by participants. On-line registration is offered to delegates via the web-site.

9. Internet room.....5,000 € (Excluding VAT)

A room with computers and internet access will be made available to delegates during the conference. This service is very popular and guarantees high visibility for your company. Please contact us for further information.

Contacts

Mr. Michel PIERRE
CEFRACOR
28, rue Saint-Dominique - F75007 PARIS
Tel.: +33 (0)1 47 05 39 26
Fax: +33 (0)1 45 55 90 74
E-mail: cefracor@club-internet.fr



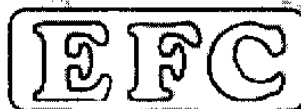
EUROCORR

European Corrosion Conference

2004

**Long Term Prévision
Prediction à long terme
& Modelling & Modélisation
of Corrosion de la Corrosion**

European Federation of Corrosion
EFC event No. 266



13-15 September 2004

Acropolis Convention Centre - NICE, France - Palais des Congrès Acropolis

**Exhibition Brochure
Dossier Exposition**

EUROCORR 2004

LETTER FROM THE CHAIRMAN

LA LETTRE DU PRÉSIDENT

Dear Exhibitor,

EUROCORR 2004 will take place in Nice from 13-15 September 2004 at the Acropolis Convention Centre and should attract several hundreds of participants from all over the world.

Together with you, we will make this conference a high-level scientific and technical event that will be of great value to all.

Your company will profit from the success of this conference. We are developing a high-interest program which, as we know, will guarantee a large participation, helped by an attractive destination: Nice.

Enclosed you will find comprehensive information on the Exhibition. Participating in EUROCORR 2004 will be a genuine 'seal of quality' for the image and reputation of your company. It will also enable you to make contact with the leading experts in the field of corrosion.

We therefore invite you to join us and to take an active part in EUROCORR 2004.

Yours faithfully,

Cher Exposant,

EUROCORR 2004 se déroulera à Nice du 13 au 15 septembre 2004 au Centre des Congrès Acropolis de Nice. Il devrait attirer plusieurs centaines de participants du monde entier.

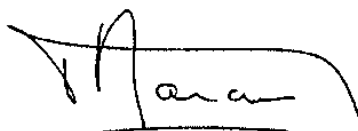
Tous ensemble, nous ferons de cette conférence un événement de haut niveau technique et scientifique qui offrira une réelle valeur ajoutée à chacun.

Votre compagnie bénéficiera du succès de cette conférence. Nous avons créé un programme d'un grand intérêt qui, nous le savons, garantira une importante participation, aidé par une destination attractive : Nice.

Vous trouverez ci-joint une plaquette d'information complète sur cette exposition. Participer à EUROCORR 2004 est le garant de qualité de l'image et de la réputation de votre société. Cet événement vous permettra aussi de prendre contact avec les experts mondiaux dans le domaine de la corrosion.

Nous vous encourageons pour toutes ces raisons à nous rejoindre et à participer activement à EUROCORR 2004.

Cordialement,



Philippe Marcus

Chairman of EUROCORR 2004 Président de EUROCORR 2004

EUROCORR 2004

EUROCORR 2004

EUROCORR is returning to Nice! After the success of EUROCORR 1996 which attracted 800 delegates, the annual European Corrosion Conference of the European Federation of Corrosion is returning to the beautiful Mediterranean city of Nice.

EUROCORR 2004 will be a forum for international exchange of information about all aspects of corrosion and corrosion protection, with emphasis on

Long Term Prediction and Modelling of the Corrosion Behaviour of Metallic Materials

The scientific and technical programme will consist of plenary and keynote lectures, oral presentations in parallel sessions and poster contributions. Topics covered during the conference will include:

- Corrosion and Scale Inhibitors
- Local Probe Techniques for Corrosion Research
- Corrosion by Hot Gases and Combustion Products
- Prediction of long Term Corrosion Behaviour in Nuclear Waste Systems
- Environment Sensitive Fracture
- Surface Science and Mechanisms of Corrosion and Protection
- Corrosion Education and Computer Applications
- Physico-Chemical Methods of Corrosion Testing
- Marine Corrosion
- Biofilms and materials in Natural Environments
- Corrosion of Steel in Concrete
- Marine Corrosion Workshop on Copper and Aluminium Alloys in Seawater
- Corrosion in Oil and Gas Production
- Coatings
- Corrosion in the Refinery Industry
- Cathodic Protection
- Corrosion in the Automotive Industry
- Tribocorrosion
- Heritage Conservation / Corrosion of Archaeological Objects
- Non Destructive Techniques and Corrosion Monitoring

Target Audience

The conference convenes corrosion scientists and specialists from industry, research laboratories and universities to present and discuss the results of their work in the study and prevention of corrosion.

The Cost of Corrosion

Here are just a few of the reasons why the EUROCORR Conference is of such importance today:

- The cost of corrosion represents approximately 4% of the Gross National Product (GNP) in Europe.
- 40% of all new steel production is used to repair damage caused by corrosion.
- Huge costs are incurred by production line stoppages, repair and replacement times that are directly linked to the effects of corrosion.
- Durability and corrosion resistance of products are a constant preoccupation of Purchasing Managers in today's society.
- Corrosion affects nearly every industry sector, from infrastructure and transportation to production and manufacturing.
- Although corrosion management has improved over the past several decades, we must continue to find more and better ways to encourage, support, and implement optimal corrosion control practices.

Statistics from Past Conferences

Year & Location	N° of Exhibitors	N° of Attendees
2003 - Budapest, Hungary	65	400
2001 - Riva del Garda, Italy	16	275
2000 - London, UK	18	420

EUROCORR 2004

EUROCORR 2004

EUROCORR revient à Nice ! Suite au succès d'EUROCORR 1996 qui a rassemblé 800 délégués, le congrès annuel de la Fédération Européenne de Corrosion retourne dans la magnifique ville de Nice sur la côte méditerranéenne.

EUROCORR 2004 sera un lieu d'échange, au niveau international, de l'information sur les divers aspects de la corrosion et de la protection contre la corrosion. En 2004, l'accent est mis sur la

Prévision à long terme & Modélisation de la Corrosion

Le programme scientifique et technique consistera en des conférences plénières, des conférences invitées, des présentations orales et par affiches. Ci-dessous les sujets qui seront couverts durant la conférence :

- Inhibiteurs de corrosion et d'entartrage en milieu industriel
- Techniques de sondes locales pour les études de corrosion
- Corrosion par les gaz chauds et les produits de combustion. Corrosion à haute température dans les industries chimiques et pétrochimiques
- Prévision du comportement en corrosion à long terme, dans les systèmes de déchets nucléaires
- Corrosion sous contrainte, Interactions Corrosion-Déformation
- Science des surfaces et mécanismes de corrosion et de protection
- Enseignement de la corrosion et utilisation de l'informatique
- Méthodes physico-chimiques de contrôle de la corrosion
- Corrosion marine
- Biofilms et matériaux en milieux naturels
- Corrosion de l'acier dans les bétons
- Corrosion marine des alliages de cuivre et d'aluminium en eau de mer
- Corrosion dans la production pétrolière et gazière
- Revêtements
- Corrosion dans l'industrie du raffinage
- Protection cathodique
- Corrosion dans l'industrie automobile
- Tribocorrosion – Besoins industriels et aspects scientifiques
- Conservation du patrimoine / Corrosion d'objets archéologiques
- Techniques non destructives et contrôle de la corrosion

Participants Ciblés

La conférence rassemble des spécialistes de la corrosion, des laboratoires de recherche, des milieux universitaires et de l'industrie afin de présenter et discuter les résultats de leurs travaux sur l'étude et la prévention de la corrosion.

Le Coût de la Corrosion

Voici quelques raisons pour lesquelles la conférence EUROCORR revêt une telle importance :

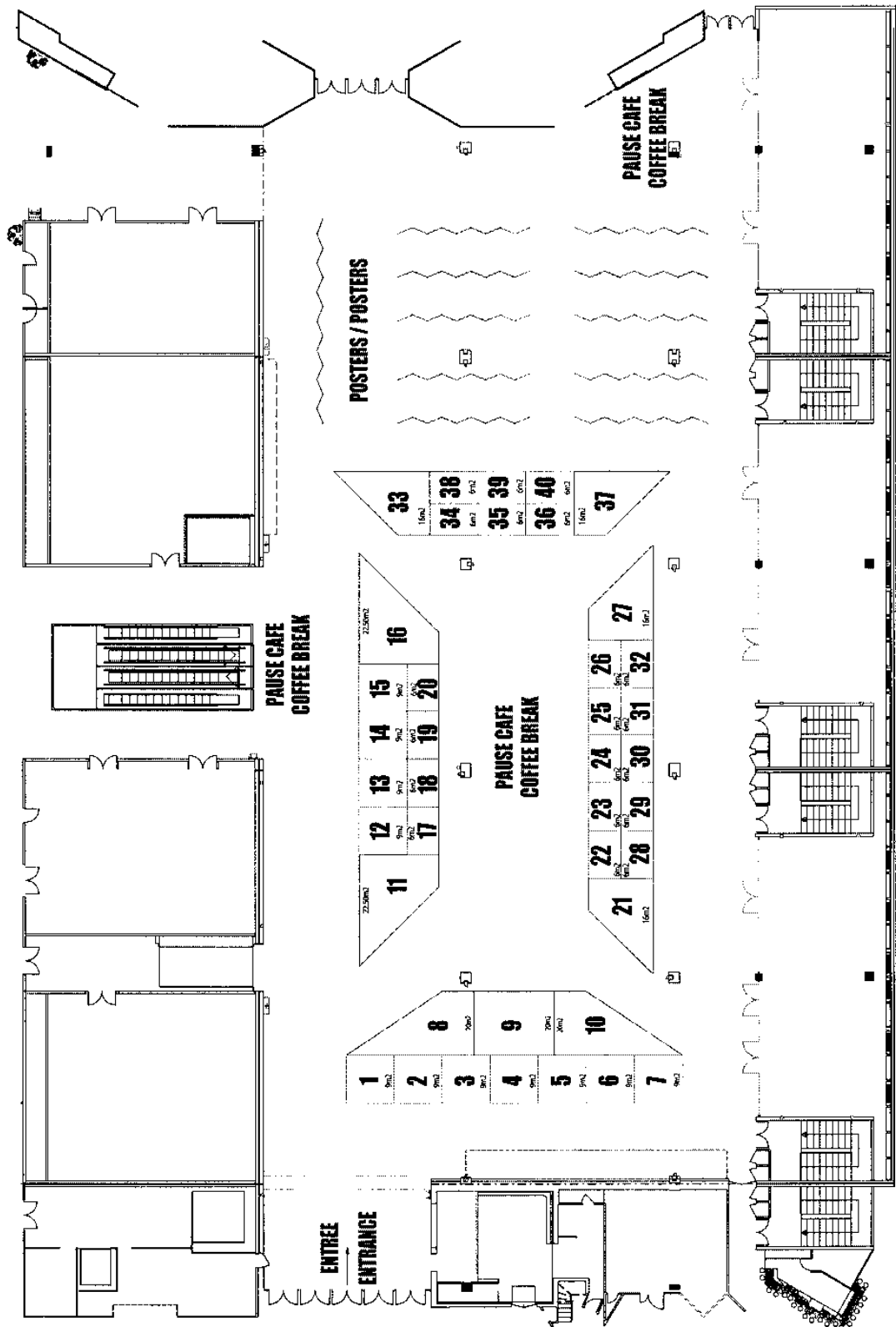
- Le coût de la corrosion représente environ 4% du Produit Intérieur Brut (P.I.B.) Européen.
- 40% de la production d'aciers non-recyclés ne sert qu'à réparer les métaux de la corrosion.
- D'énormes frais sont entraînés par des arrêts de production, réparation et renouvellement du matériel qui sont liés directement aux effets de la corrosion.
- Fiabilité et résistance à la corrosion des produits sont une préoccupation constante des Responsables Achats dans notre société actuelle.
- La corrosion affecte presque tous les secteurs de l'industrie, des infrastructures aux transports, de la production à la fabrication.
- Bien que le contrôle de la corrosion se soit amélioré au cours des dernières décennies, nous devons continuer à trouver plus de moyens efficaces pour encourager, soutenir, et mettre en place des outils de contrôle de la corrosion.

Statistiques des Congrès Passés

Année et lieu	N° d'Exposants	N° de Participants
2003 – Budapest, Hongrie	65	400
2001 – Riva del Garda, Italie	16	275
2000 – Londres, Royaume-Uni	18	420

EXHIBITION HALL FLOOR PLAN

PLAN D'IMPLANTATION DES STANDS



EUROCORR 2004

EXHIBITION INFORMATION

MODALITES PRATIQUES DE L'EXPOSITION

EXHIBITION INFORMATION

Location

The exhibition will be held on Level 2 - Rhodes Hall of the Acropolis Convention Centre in Nice, France. Coffee breaks and poster presentations will be located in the exhibit hall in order to ensure maximum exposure. The exhibit hall is located adjacent to the conference rooms.

Booth Fees

Booths are available in 6, 9, 16, 20 and 22.5 square metre modules. The rental price of a booth is per square metre and has been fixed at the rate of 400 €.

Booth Rates (€)

Booth Size	Rate
6 square metres	2400 €
9 square metres	3600 €
16 square metres	6400 €
20 square metres	8000 €
22.5 square metres	9000 €

The French VAT rate of 19.6% will be applied to the above rates.

Booth Specifications

All booths consist of a modular construction including:

- Blue carpet
- Grey lacquered aluminium structure
- Beech wood panels 2.5 m high
- One flag sign per stand (20 letters Helvetica Medium, 50 mm high) on each side. Blue letters on a white background.

The stand rental price includes

The rental price of all booths gives the right to the following services:

- Company listing in the Exhibition Guide
- Use of stand during the exhibition and during assembly and dismantling periods.
- Information and coordination services during the exhibition and during the assembly and dismantling periods
- Cleaning of public areas, excluding the stands which are under your responsibility
- Watchmanship of the exhibition premises (booths are not covered individually).

For 6 and 9 square metre stands:

- 5 exhibitor badges, giving access to the exhibition hall
- 1 complimentary conference pass, giving full access to the exhibition hall, conferences and social events

MODALITES PRATIQUES DE L'EXPOSITION

Site du Congrès

L'exposition se déroulera au Niveau 2 - Espace Rhodes du Centre des Congrès Acropolis de Nice, France. Les pauses café et la zone poster seront situées dans le hall d'exposition afin d'assurer une visibilité optimum. Le hall d'exposition se trouve adjacent aux salles de conférence.

Les Tarifs

Les stands se présentent en modules de 6, 9, 16, 20 et 22,5 m². Le prix du m² de stand est de 400 € HT.

Les tarifs (€)

Taille	Tarif
6 m²	2400 €
9 m²	3600 €
16 m²	6400 €
20 m²	8000 €
22,5 m²	9000 €

Descriptif des Stands

Chaque stand sera composé d'une construction modulaire qui comprend les éléments suivants :

- Moquette bleue
- Piliers et traverses en aluminium laqué gris
- Cloisons en hêtre, hauteur de 2,50 m
- Une enseigne drapeau double-face par stand, avec 20 caractères de hauteur 50 mm par face (type Helvetica Medium). Lettrage en bleu sur fond blanc.

Les tarifs de location des stands comprennent

Les prix de location des stands donnent droit aux prestations suivantes :

- Listing de votre société dans le Guide des Exposants
- L'usage du stand pendant la durée de l'exposition et les périodes de montage et de démontage
- Les services d'information et de coordination pendant les périodes de montage et de démontage des stands et pendant la durée de l'exposition
- Les services de nettoyage des zones publiques de l'exposition à l'exclusion des surfaces des stands qui restent sous la responsabilité des exposants
- Le gardiennage des zones publiques de l'exposition à l'exclusion des surfaces des stands qui restent sous la responsabilité des exposants

Pour les stands de 6 et 9 m² :

- 5 badges exposant, donnant accès à l'exposition
- 1 badge congressiste complémentaire, donnant accès à l'exposition, aux conférences et aux événements sociaux

EUROCORR 2004

EXHIBITION INFORMATION ctd.

MODALITES PRATIQUES DE L'EXPOSITION suite

For 16, 20 and 22.5 square metre stands:

- 10 exhibitor badges per 20 square metre booth, giving access to the exhibition
- 2 complimentary conference passes, giving full access to the exhibition hall, conference and social events

Exhibition hours

Monday, 13 th September:	09:00 - 17:00
Tuesday, 14 th September:	09:00 - 17:00
Wednesday, 15 th September:	09:00 - 17:00

Installation and dismantling

Set-up: Sunday, 12 th September	08:00 - 20:00
Tear down: Wednesday, 15 th September	17:00 - 20:00

How to reserve space

Stand space will be assigned by COLLOQUIUM on a first come first served basis. You should complete the enclosed Exhibit Space Contract and return it to COLLOQUIUM by mail along with your 50% deposit of the rental fee.

The remaining rental fee is to be settled by **15th July, 2004** at the latest. Non-payment by this stated deadline will lead to the cancellation of the right to use the booth, without reimbursement of the deposit paid.

Exhibitors' Technical Manual

All registered exhibitors will receive an Exhibitors' Technical Manual containing information regarding general conditions, safety regulations, setting up of a booth and arrangement conditions, description of the booth, specification documents and maps along with order forms and prices for furniture, decoration and all necessary services (telephone, electricity, transport, storage, catering, cleaning and security...). The Manual will be mailed to all confirmed exhibitors from March 2004.

Pour les stands de 16, 20 et 22,5 m² :

- 10 badges exposant, donnant accès à l'exposition
- 2 badges congressistes complémentaires, donnant accès à l'exposition, à la conférence et aux événements sociaux

Horaires de l'exposition

Lundi, 13 septembre :	09:00 - 17:00
Mardi, 14 septembre :	09:00 - 17:00
Mercredi, 15 septembre :	09:00 - 17:00

Montage et démontage

Montage : Dimanche, 12 septembre	08:00 - 20:00
Démontage : Mercredi, 15 septembre	17:00 - 20:00

Comment réserver un stand

L'attribution des emplacements sera faite par COLLOQUIUM en tenant compte de l'ordre d'arrivée des réservations. Nous vous demandons de remplir le formulaire de Réservation de Stand ci-joint et de le renvoyer à COLLOQUIUM par courrier accompagné d'un acompte de 50% du coût total T.T.C. du stand.

Le solde est dû au **15 juillet 2004** au plus tard. Le non-paiement du solde sous ce délai entraînera une annulation du droit d'utilisation du stand et un non-remboursement de l'acompte déjà versé.

Dossier Technique

Tous les exposants confirmés recevront un Dossier Technique contenant les conditions générales, les mesures de sécurité, l'installation du stand, le descriptif du stand, les fiches techniques et les cartes ainsi que les bons de commande et prix pour le mobilier, la décoration et tous les services annexes (téléphone, électricité, transport, stockage, alimentation, nettoyage et sécurité...). Le Dossier Technique sera envoyé à tous les exposants confirmés à partir de Mars 2004.

EUROCORR 2004

EXHIBITION RULES & REGULATIONS

RÈGLEMENT

EXHIBITION RULES AND REGULATIONS

Conditions for admission and participation

Art. 1

Bodies wishing to exhibit unreservedly accept the provisions of these Rules of Procedure, the regulations of the Nice Acropolis Convention Centre as well as the public law provisions applicable to organised events in France. They further accept all new measures imposed by circumstances or in the interests of the event, which the organiser reserves the right to notify, even verbally.

Art. 2

Applications and booking documentation should be sent to:
EUROCORR 2004
C/o COLLOQUIUM
Miss Sharon ASHTON
12, rue de la Croix-Faubin
75557 PARIS Cedex 11- France

Art. 3

Booking applications, signed by the exhibitor, shall only be valid if they are submitted on the official booking forms supplied by COLLOQUIUM. They must be accompanied by a deposit of 50% of the total cost of the booking, inclusive of taxes. The balance is due on 15 July 2004. After this date, the full amount is due upon booking.

Art. 4

The applications shall be submitted to the Organising Committee for review and a decision on admissible applications. Notification of their decision shall be sent to the applicants, however, in the event of rejection, COLLOQUIUM is not obliged to give reasons for its decision. Under no circumstances whatever may the applicant claim any compensation, claiming that his or her participation was solicited by the Organising Committee.

Art. 5

The certificate of admission is nominative, non-transferable and inalienable. Unless otherwise agreed to the contrary in writing, it is formally prohibited for exhibitors to transfer, sub-rent or share all or part of their allocation, either for a fee or free of charge. It is further prohibited for exhibitors to rent an area other than that offered by COLLOQUIUM within the precinct of the Nice Acropolis Convention Centre.

Art. 6

The distribution of literature and advertising is restricted to the stand allocated to the exhibitor.

Art. 7

In the event the stand is not paid for at the opening of the convention, COLLOQUIUM, which reserves the right to regain possession of the stand or the room, shall not be obliged to reimburse the sums already paid. In the event of cancellation by an exhibitor the following cancellation charges shall apply: for cancellations prior to **15 July 2004**, COLLOQUIUM shall retain the 50% deposit paid by way of cancellation charge; for cancellations after this date, the total amount payable shall be due and shall be retained.

Art. 8

The exhibitors shall take the premises in the condition in which they find them and shall leave them in the same condition. They shall be responsible for all expenses arising from any damages caused by their installations and decorations. They shall be directly liable to the Nice Acropolis Convention Centre, under no circumstances whatever may COLLOQUIUM be considered as liable.

RÈGLEMENT

Conditions d'admission et de participation

Art. 1

Les organismes désireux d'exposer acceptent sans réserve les dispositions du présent règlement intérieur, la réglementation du Acropolis Palais des Congrès et des Expositions de Nice et les prescriptions de droit public applicables aux manifestations organisées en France. Ils acceptent toutes dispositions nouvelles imposées par les circonstances ou dans l'intérêt de la manifestation que l'organisateur se réserve le droit de signifier, même verbalement.

Art. 2

Les candidatures et dossiers de réservation sont à adresser à :
EUROCORR 2004
C/o COLLOQUIUM
Mlle Sharon ASHTON
12, rue de la Croix-Faubin
75557 PARIS Cedex 11- France

Art. 3

Les demandes de réservation, signées par le partenaire, ne seront valables que si elles sont formulées sur les fiches d'inscription officielles fournies par COLLOQUIUM et devront être accompagnées d'un acompte dont le montant est fixé à 50% du coût total T.T.C. de la réservation. Le solde est dû au 15 juillet 2004; passée cette date, l'intégralité du montant est due à la réservation.

Art. 4

Les candidatures seront soumises au Comité d'Organisation qui, après examen des dossiers, statuera sur les admissions. En cas de refus, COLLOQUIUM n'aura pas à motiver la décision qui sera notifiée au candidat. En aucun cas, le postulant refusé ne pourra prétendre à une indemnité quelconque en se prévalant du fait que son adhésion a été sollicitée par le Comité d'Organisation.

Art. 5

Le certificat d'admission est nominatif, incessible et inaliénable. Il est formellement interdit aux exposants, sauf accord écrit, de céder, sous-louer ou partager à titre onéreux ou gratuit tout ou partie de leur emplacement. Il leur est également interdit de louer dans l'enceinte du Palais des Congrès Nice Acropolis une surface autre que celle proposée par COLLOQUIUM.

Art. 6

Toute distribution de publicité et tracts ne pourra être effectuée que sur le stand attribué à l'exposant.

Art. 7

Au cas où le stand ne serait pas entièrement réglé à l'ouverture du Congrès, COLLOQUIUM, qui se réserve le droit de disposer de l'emplacement ou de la salle, ne sera pas dans l'obligation de rembourser les sommes déjà versées. En cas d'annulation par un partenaire avant le **15 juillet 2004**, COLLOQUIUM conserve à titre d'indemnité l'acompte de 50% reçu. Si l'annulation intervient après cette date, la totalité des sommes dues reste exigible et sera conservée à titre d'indemnité de rupture.

Art. 8

Les partenaires prendront les lieux dans l'état dans lequel ils les trouveront et devront les laisser dans le même état, toutes détériorations causées du fait de leurs installations et décorations étant à leur charge. Ils seront responsables directement vis-à-vis du Acropolis Palais des Congrès et des Expositions de Nice, COLLOQUIUM ne pouvant en aucun cas être considéré comme responsable.

EUROCORR
2004**Art. 9**

COLLOQUIUM draws up the exhibition plan. It distributes the stands in the order the bookings are received, inasmuch as possible taking into account the wishes expressed by the exhibitors.

Art. 10

In the event that COLLOQUIUM is to partially amend the stands or installations, the exhibitors shall not be entitled to make any claims whatever and further agree to comply with the decisions made.

Art. 11

By booking and then renting a stand, the exhibitor participating in the convention undertakes not to organise or promote meetings or assemblies on the subject of corrosion for the duration of the event, which have not been notified to and authorised by the EUROCORR 2004 Organising Committee.

Installation & decoration of the stands**Art. 12**

The positions allocated must be occupied by the exhibitor at the date and time of the opening of the event. If not, they shall be considered to be free and may be re-assigned, without in so doing entitling the defaulting exhibitor to claim any compensation or reimbursement whatever.

Art. 13

During opening hours, the stands must be continually occupied by a representative of the exhibiting company. Abandoning a stand shall result in it being deemed free; the sanction shall be closure of the stand and the removal of the equipment, either belonging to the exhibiting company or rented by the latter for the purposes of fitting out the stand.

Art. 14

The stand installations may not exceed a height of 2.50m. For special installations outside of the load or height restrictions, exhibitors must send a written request to COLLOQUIUM before 15 July 2004.

Art. 15

If COLLOQUIUM wishes to find out the lay-out and decoration planned by the exhibitor with a view to conserving the event's image, the organiser may request a detailed plan.

Art. 16

Set-up may commence on Sunday 12 September 2004 at 8h00. The packing materials must be removed to the outside of the exhibition as soon as possible. All the stands must be fully fitted out and the display articles in place by 20h00 on the same day. All the exhibitors must arrange for their own transport, receipt and storage of their equipment, upon pain of penalty for failure to comply with these measures.

Art. 17

The exhibitors shall comply with the instructions of the Nice Acropolis Convention Centre and COLLOQUIUM regulating incoming and outgoing goods and, in particular with respect to the circulation of all types of vehicles within the precincts of the centre.

Art. 9

Le plan de l'exposition est établi par COLLOQUIUM qui répartit les emplacements dans l'ordre des réservations, en tenant compte le plus largement possible des désirs exprimés par les partenaires.

Art. 10

Si COLLOQUIUM se trouve dans l'obligation de modifier partiellement les emplacements ou installations, aucune réclamation ne sera recevable et les exposants s'engagent à se conformer aux décisions prises.

Art. 11

La réservation, puis la location d'un stand, impose à l'exposant participant au congrès de ne pas organiser, ni favoriser, pendant sa durée, de réunions ou rassemblements, sur le thème de la corrosion, qui n'aurait pas été déclaré et autorisé par le Comité d'Organisation d'EUROCORR 2004.

Installation & décoration des stands**Art. 12**

Les emplacements attribués devront être occupés par l'exposant à l'heure et à la date d'ouverture de la manifestation. Sinon, ils seront considérés comme disponibles et pourront recevoir une nouvelle affectation sans que l'exposant détaillant puisse prétendre à une indemnité ou à un remboursement quelconque.

Art. 13

Les stands devront, durant les heures d'ouverture, être en permanence occupés par un représentant de la société exposante. Tout abandon de stand fera considérer ce dernier comme disponible et sera sanctionné par la fermeture du stand ainsi que par l'enlèvement du matériel, soit appartenant à la société exposante, soit loué par cette dernière en vue de l'aménagement du stand.

Art. 14

Les installations des stands ne pourront dépasser la hauteur de 2.50 m. Pour des aménagements particuliers en dehors des normes de charges ou de hauteurs, une demande doit être adressée à COLLOQUIUM avant le 15 juillet 2004.

Art. 15

Si COLLOQUIUM souhaite connaître l'aménagement et la décoration prévus par l'exposant, afin de pouvoir préserver l'image de la manifestation, un plan détaillé pourra être demandé par l'organisateur.

Art. 16

L'aménagement peut commencer dimanche 12 septembre 2004 à 8h00. Le matériel d'emballage devra être évacué à l'extérieur de l'exposition dans les meilleurs délais. Tous les stands devront être complètement aménagés et les articles exposés mis en place pour le même jour à 20h00. Chaque exposant pourvoit lui-même au transport, à la réception et au stockage des matériels qui lui sont destinés. Toute infraction à ces dispositions sera sanctionnée.

Art. 17

Les exposants devront se conformer aux instructions du Acropolis Palais des Congrès et des Expositions de Nice et de COLLOQUIUM, pour la réglementation des entrées et des sorties de marchandises et notamment, pour la circulation des véhicules de toutes sortes dans l'enceinte de l'établissement.

EUROCORR 2004

EXHIBITION RULES & REGULATIONS ^{cfd.}

RÈGLEMENT ^{suite}

Art. 18

It is formally prohibited to use sound or noisy displays on the stands, or to use public address or other such systems.

Art. 19

Before the beginning of the set-up period, no equipment may be brought into the premises under the exhibitors' sole responsibility. The exhibitors are responsible both for the equipment they are exhibiting as well as equipment rented and placed on their stand. COLLOQUIUM declines all liability for loss or damage to rented equipment not removed by the companies within the specified deadlines. The exhibitors must directly subscribe a specific insurance policy to this end.

Safety

Art. 20

In general, the exhibitors shall comply with the regulations applicable to trade fairs, exhibitions and shows, as well as with the safety measures dictated by police headquarters. In particular, they must refer to the establishment's safety regulations.

Art. 21

The signatory renounces all recourse against the scientific and technical organisers, as well as against the owner of the premises. The signatory undertakes to subscribe an insurance policy covering the materials exhibited for all risks (theft, damage, etc.), as well as civil liability insurance covering personnel or part-time personnel present during the event.

Miscellaneous provisions

Art. 22

COLLOQUIUM shall be entitled to rule on all the cases not covered by these Rules of Procedure. All decisions shall be immediately enforceable without the right to appeal.

Art. 23

Violation of one of the clauses of these Rules of Procedure shall result in the immediate, temporary or final exclusion of the offending exhibitor, without in so doing giving rise to the right to reimbursement or compensation. COLLOQUIUM may dispose of the stand thus freed up as it sees fit.

Art. 24

In the event a force majeure prevents the convention from taking place, the exhibitors undertake not to claim any compensation whatever from the organisers. The sum available after payment of all the expenses incurred shall be divided between the exhibitors in proportion to the sums paid.

Art. 25

The organiser accepts no liability for a low number of conference participants or for any lack of interest in the event as a whole.

Art. 26

The Paris courts shall have sole jurisdiction in the event of a dispute.

Art. 18

Toutes démonstrations sonores et bruyantes, l'utilisation de sonorisation ou autres sont formellement interdites sur les stands

Art. 19

Avant le début de la période d'aménagement, aucun matériel ne peut être introduit librement sous la seule responsabilité des exposants. Les exposants sont responsables tant du matériel qu'ils exposent que de celui qu'ils ont loué et qui figure sur leur stand. COLLOQUIUM décline toute responsabilité pour la perte ou la détérioration du matériel loué qui ne serait pas enlevé par les entreprises dans les limites prescrites. Une assurance spéciale doit être prise directement par l'exposant à cet effet.

Sécurité

Art. 20

D'une façon générale, les exposants sont tenus de respecter les règlements s'appliquant aux foires, expositions et salons, ainsi que les mesures de sécurité dictées par la Préfecture. A titre particulier, ils doivent se référer aux consignes de sécurité de l'établissement.

Art. 21

Le signataire renonce à tout recours contre les organisateurs scientifiques et techniques ainsi que contre le propriétaire des locaux. Il s'engage à souscrire les polices d'assurance pour tous les risques encourus par le matériel exposé (vol, dégâts ...) ainsi que les responsabilités civiles couvrant les collaborateurs ou vacataires présents pendant la manifestation.

Dispositions diverses

Art. 22

COLLOQUIUM aura le droit de statuer sur tous les cas non prévus au présent règlement. Toutes ses décisions seront prises sans appel et immédiatement exécutoires.

Art. 23

Toute infraction à l'une des clauses du présent règlement pourra entraîner l'exclusion immédiate, temporaire ou définitive de l'exposant contrevenant sans que ce dernier puisse prétendre à aucun remboursement ou compensation. COLLOQUIUM pourra disposer de la façon qui lui conviendra de l'emplacement ainsi laissé libre.

Art. 24

Dans le cas où, pour une raison de force majeure, le congrès ne pourrait avoir lieu, les exposants s'engagent à ne réclamer aucune indemnité aux organisateurs. Les sommes restant disponibles après le paiement de toutes les dépenses engagées seraient réparties entre les exposants, au prorata des sommes versées.

Art. 25

L'organisateur ne pourra être tenu responsable d'un trop faible nombre de congressistes inscrits ou d'un quelconque manque d'intérêt pour l'ensemble de la manifestation.

Art. 26

En cas de litige, seuls les tribunaux de Paris sont compétents.

EUROCORR 2004

THE CITY & VENUE

SITE DU CONGRES

The City

Located in the South-East of France, Nice is the 5th largest French city with a population of 345,675. A privileged crossroads between the Alps, Provence, Corsica and Italy, the city occupies an exceptional natural site in the heart of the French Riviera. It stretches over a coastal plain open southward onto the Mediterranean and is bounded from East to West by a succession of wooded hills. In the background, rise the first peaks of the Alpine foothills, some reaching over 9000 ft above sea level.

Very proud of its past, Nice preserves its extraordinary artistic and cultural heritage (Greek, Roman, Italian, Russian, English...) and its own language, "Nissart". Land of tourism, gastronomy, culture and leisure, it is also a fertile ground for innovation and scientific research.

Nice has the advantage of an exceptional microclimate. In September, the weather is usually sunny with temperatures typically around 21°C.

The Venue

Nice Acropolis Convention Centre

1, Esplanade Kennedy - BP 4083
F-06302 Nice Cedex 4 - France

The Acropolis Convention Centre is located in the city centre of Nice and is within walking distance of many hotels.

Access Routes and Links

By air: Nice International Airport (direct flights from over 27 countries worldwide).

By train: the TGV (high-speed train) links Paris to Nice in 5 1/2 hours.

By road: the city is linked by the A8 to Aix-en-Provence. It takes approximately 9 hours to drive from Paris to Nice by motorway.

Important Dates

Exhibitors Technical Manual: March 2004

Rental Fee to be paid in full: Thursday, 15th July, 2004

Set-up: Sunday, 12th September, 2004

Official Exhibition Opening: Monday, 13th September, 2004

Tear down: Wednesday, 15th September, 2004

Important Addresses

EXHIBITION

Contact: Sharon Ashton

Colloquium

12, rue de la Croix Faubin - 75557 Paris Cedex 11 - France

Tél. +33 (0) 1 44 64 15 15 - Fax. +33 (0) 1 44 64 15 16

E-mail : eurocorr2004@colloquium.fr

SCIENTIFIC PROGRAMME

CEFRACOR

28, rue Saint-Dominique - F-75007 Paris - France

Tél. +33 (0) 1 47 05 39 26 - Fax. +33 (0) 1 45 55 90 74

E-mail : ScientificEurocorr@scifrance.org

GENERAL ORGANISATION

Société de Chimie Industrielle

28, rue Saint-Dominique - F-75007 Paris - France

Tél. +33 (0) 1 53 59 02 18 - Fax. +33 (0) 1 45 55 40 33

E-mail : eurocorr2004@scifrance.org

La Ville

Nice, 5^e ville de France avec 345 675 habitants, est la ville phare de la Côte d'Azur, si souvent peinte et photographiée.

Très fière de son passé tumultueux, elle cultive son extraordinaire patrimoine artistique et culturel (grec, romain, italien, russe, anglais, ...), préserve sa langue, le "nissart", affirme son art culinaire, et célèbre les fêtes traditionnelles telles que le carnaval, les batailles de fleurs... Terre de tourisme, de culture et de loisirs, elle est aussi terre des idées, de l'innovation, de la recherche scientifique, des universités (proximité de Sophia Antipolis), et des échanges.

Nice présente l'avantage d'un microclimat exceptionnel. En septembre, le temps est habituellement ensoleillé, et les températures sont voisines de 21°C.

Site du Congrès

Palais des Congrès Acropolis

1, Esplanade Kennedy - BP 4083

F-06302 Nice Cedex 4 - France

Le Palais des Congrès Acropolis est situé au centre de Nice, accessible à pied depuis de nombreux hôtels.

Accès

En avion : aéroport international de Nice (vols directs en provenance de 27 pays).

En train : le T.G.V. (Train à Grande Vitesse) relie Paris à Nice en 5h30.

Par la route : la ville est reliée à Aix-en-Provence par l'A8. A titre indicatif, il faut compter environ 9 heures pour effectuer un trajet Paris-Nice par autoroute.

Retenez dès Maintenant les Dates Suivantes

Dossier Technique : Mars 2004

Règlement du solde: Jeudi 15 juillet 2004

Montage : Dimanche 12 septembre 2004

Ouverture de l'Exposition : Lundi 13 septembre 2004

Démontage : Mercredi 15 septembre 2004

Adresses Importantes

EXPOSITION

Contact: Sharon Ashton

Colloquium

12, rue de la Croix Faubin - 75557 Paris Cedex 11 - France

Tél. +33 (0) 1 44 64 15 15 - Fax. +33 (0) 1 44 64 15 16

E-mail : eurocorr2004@colloquium.fr

PROGRAMME SCIENTIFIQUE

CEFRACOR

28, rue Saint-Dominique - F-75007 Paris - France

Tél. +33 (0) 1 47 05 39 26 - Fax. +33 (0) 1 45 55 90 74

E-mail : ScientificEurocorr@scifrance.org

ORGANISATION GENERALE

Société de Chimie Industrielle

28, rue Saint-Dominique - F-75007 Paris - France

Tél. +33 (0) 1 53 59 02 18 - Fax. +33 (0) 1 45 55 40 33

E-mail : eurocorr2004@scifrance.org

Member Society Contribution Rates

It was agreed at the Budapest meeting of the General Assembly that the Board bring forward proposals for the progressive harmonisation of the contribution rates between 2005 and 2008 for all member societies to a single rate of € 1000. Initially, particular reference was made to the MS in Tier 3 representing countries from Eastern Europe joining the European Union in 2004, at present paying only € 150 per year. It was anticipated that the economic benefits of becoming full members of the Eurozone would support this progressive increase in the proposed contribution rate, eventually to coincide with the MS in Tier 2. However, there was no guarantee whether or not this was a valid assumption in respect of individual MS.

In discussion at a meeting of the President's Advisory Group the Hon Treasurer described various schemes for achieving this target figure by 2008. The scheme preferred was based on a simple linear model represented by an incremental scale increasing by around 62% per annum. This is shown in Table 1 below.

Table 1. Implementation of a 2005-2008 Progressive Revision of the Tier 3 Contribution Rate

Year	2004	2005	2006	2007	2008
Rate (euros)	150	240	390	620	1000
Tier 3 Income	1650	2640	4290	6820	11000

- **This would increase the aggregate Tier 3 MS income from €1650 to €11000 over the period.**
- **In considering the draft 2005 budget there will be a prospect of incorporating an increase of €990 on subscription income as a result of this proposal.**
- **It is therefore recommended, as a first stage, that this proposal be accepted for approval by the Board.**

EUROPEAN FEDERATION OF CORROSION

BOARD OF ADMINISTRATORS

22 MARCH 2004

PARIS

HONORARY TREASURER'S REPORT

1. Introduction

The delivery of a complete financial statement is always problematical at this time in the accounting year. This is due to the overlap with the auditing exercise and the preparation of the Institute's own accounts. This year in particular the installation of a new updated accounting system has caused some further interruptions in service accompanied by problems in commissioning a changeover in computer facilities at a critical time for processing EFC data. However, it has been possible to table for this meeting a provisional income/expenditure account for the year ended 31 December 2003. A refined version will be available for inclusion in the minutes.

2. Provisional Statement of Income/Expenditure as at 31 December 2003

2.1 Subscription Income (see Annex 1)

The current list of Member Societies invoiced up to 31.12.03 is shown, with contributions received updated to 17 March 2004 to include late payments. Invoices were issued in May, a reminder sent in November and a final reminder was sent in January 2004. Contributions are still outstanding from:

- (a) Branch Belge de la SCI: *deregistered*
- (b) Force Institute (Denmark): 2001, 2002, 2003
- (c) Finnish Corrosion Society: 2003
- (d) Hungarian Corrosion Society: 2002, 2003
- (e) Azerbaijan Society for the Protection of Metals: last contribution 1999
- (f) Antikor (Russia): 2003.

There is still the occasional concern over arrears with MS subscriptions and a breakdown in communication in some cases.

It is reassuring that contact is now being restored with the Force Institute (Denmark) through the good offices of our President. This could result in the potential recovery of 4,500 Euro of outstanding arrears.

2.2 Provisional Income and Expenditure Account (see Annex 2)

The I/E account compares the budget/actual figures for 2002 alongside the budget and estimated results for 2003. The balance on this provisional basis indicates a notional surplus of 1,909 Euro. The declared levy from EUROCORR 2003 using the new 5% formula is a little in excess of the 4,500 Euro minimum figure. Reference to this outcome has been considered in the preceding agenda item 6.1.

It will be noted that number of savings has been made on items of expenditure so the prospects of a satisfactory outcome on the final accounts are encouraging.

3. Budget for 2005 (see Annex 3)

Once again the proposal for the 2005 budget is based on an assessment of trends, which are sometimes difficult to quantify. It is designed to be a balanced budget, minimising any perceived risks and safeguarding a prudent level of assets in reserve.

C J L Booker

Honorary Treasurer

Annex 1

2003 CONTRIBUTIONS TO EFC FUNDING (as at 17 March 2004)

Ref.	SOCIETY	COUNTRY	Charge Euros	Received Euros
1	Eisenhutte Osterreich Montanuniversitat	Austria	1000	1000
2	Branche Belge de la SCI	<i>deregistered</i>		
3	CEBELCOR	Belgium	1500	1500
4	Force Instituttet	Denmark	1500	
5	The Finnish Corrosion Society	Finland	1500	-
6	CEFRACOR	France	1500	1500
7	Societe de Chimie Industrielle	France	1500	1500
8	GFKORR	Germany	1500	1500
9	DECHEMA eV	Germany	1500	1500
10	Associazione Italiana di Metallurgia AIM	Italy	1000	1000
11	CSFCE, Italy	<i>expelled</i>		
12	AITIVA	Italy	1000	1000
13	Nederlands Corrosie Centrum NCC	The Netherlands	1500	1500
14	<i>Bond voor Materialenkennis BVM</i>	<i>expelled</i>		
15	Norsk Korrosjonsteknisk Forening	Norway	1500	1500
16	INETI	Portugal	1000	1000
17	<i>Sociedade Portuguesa de Quimica</i>	<i>expelled</i>		
18	Sociedad Espanola de Quimica Industrial	Spain	1000	1000
19	Swedish Corrosion Institute	Sweden	1500	1500
20	<i>Schweizerische Gesell. Fur Chimische Ind.</i>	<i>Resigned</i>		
21	<i>SGO</i>	<i>resigned</i>		
22	Institute of Corrosion	UK	1500	1500
23	The Institute of Materials	UK	1500	1500
24	<i>Committee of Corrosion Protection, Bulgaria</i>	<i>expelled</i>		
25	Croatian Society for Materials Protection	Croatia	150	150
26	Czech Association of Corrosion Engineers	Czech Republic	150	150
27	<i>Hungarian Chemical Society</i>	<i>resigned</i>		
28	Hungarian Corrosion Society	Hungary	150	
29	<i>Hungarian Scientific Society of Mech. Eng.</i>	<i>Resigned</i>		
30	Polskie Stowarzyszenie Korozyjne	Poland	150	150
31	<i>All Union Corrosion Association</i>	<i>dissolved</i>		
32	Institute of Metals and Technologies	Slovenia	150	150
33	Ukranian Association of Corrosionists	Ukraine	150	150
34	Union of Eng. & Tech. For Prot. Of Metals	Serbia/Montenegro	150	150
35	Azerbaijan Society for the Prot. Of Metals	Azerbaijan	150	
36	Corrosion Committee of Romanian Academy	Romania	150	150
37	ANTIKOR	Russia	150	
38	The Corrosion Association	Turkey	150	150
		TOTAL	24650	21200

Annex 2

**EUROPEAN FEDERATION OF CORROSION
BOARD OF ADMINISTRATORS MEETING 22 MARCH 2004**

PROVISIONAL STATEMENT OF INCOME/EXPENDITURE as at 31 DECEMBER 2003

EXPENDITURE

	Budget 2002 Euros	Actual 2002 Euros	Budget 2003 Euros	Provisional Estimate 2003 Euros
Scientific Secretary				
Fees	12000	12300	12000	12095
Travel & postage etc.	3000	4860	3900	3000
Administration charge	8000	8000	8000	7000
Newsletter	0	0	0	0
Honorary officers' expenses	2000	1197	2000	1460
European Corrosion Medal	0	0	1000	1000
Support for Working Parties	4550	4216	4100	4100
NACE (EUROCORR registration)	0	0	0	595
Bank charges	300	300	300	300
Contingency sum	800	642	850	850
	30650	31515	32150	30400

INCOME

Subscriptions	25350	22460	24650	24650
EU reimbursements to Scientific Secretary (provided for)		4581		
Newsletter sales	0	0	0	0
Congress levy	1000	2500	4500	4659
Royalties	3000	2709	3000	3000
	29350	32250	32150	32309
SURPLUS (DEFICIT)	(1300)	735	0	1909

Note:

1. These calculations assume an exchange rate of 1GB£ = 1.5 Euros.

Annex 3**EUROPEAN FEDERATION OF CORROSION****PROPOSED BUDGET FOR 2005****EXPENDITURE**

	Estimate	<u>Budget</u>	
	2003	2004	2005
	Euros	Euros	
Scientific Secretary:			
Fees	12095	12000	12000
Travel & postage etc	3000	3900	3900
Administration charge	7000	7000	7000
Honorary officers expenses	1460	3000	2000
European Corrosion Medal	1000	0	1000
Support for Working Parties	4100	8450	4950
NACE (Eurocorr Registration)	595	1000	1000
Bank charges	300	300	300
Contingency sum	<u>850</u>	<u>1000</u>	<u>1000</u>
	<u>30400</u>	<u>36650</u>	<u>33150</u>

INCOME

Subscriptions	24650	24650	25650
Eurocorr Congress levy (provided for)	4659	9000	4500
Royalties	<u>3000</u>	<u>3000</u>	<u>3000</u>
	<u>32309</u>	<u>36650</u>	<u>33150</u>
(Deficit)/Surplus for the year	1909	0	0

**Thursday 14 - Friday
15
October 2004**

**Maastricht Exhibition &
Congress Centre
MECC, The Netherlands**

Building For A European Future

"Building for a European Future" is an ECCREDI & E-CORE Conference aimed at defining the crucial steps needed over the coming decade to create an innovative, competitive and successful industry. During this 2-day Conference, the goals and objectives for the construction industry and the research community will be debated.

This official Conference website provides you with the necessary tools to register as a participant, submit a paper and make your choice of technical and social events. Next to that it also offers information with regard to eg. travel & accommodation, the Conference Exhibition, the location, ...

We hope to welcome you in Maastricht on 14 & 15 October 2004!

Presentation

ECCREDI is the European Council for Construction Research, Development and Innovation. ECCREDI was established in December 1995 as a joint initiative of the construction industry and the research community. The aim of ECCREDI is to contribute to the competitiveness, quality, safety and environmental performance of the construction industry and the overall sustainability of the built environment, particularly through the promotion of research.

ECCREDI's European project **E-CORE** - European Construction Research Network - was launched in October 2001 as an EC funded Thematic Network under the FP5 Programme "Competitive and Sustainable Growth". E-CORE aims to become the electronic reference point for construction research at a European level, providing an 'umbrella' for individual research interests and for specialist networks related to construction. A major objective for E-CORE is to develop a strategy for European construction research, identifying knowledge gaps and proposing priorities for future EU programmes.

E-CORE has been examining the needs of the construction sector from six different viewpoints:

- › Better understanding and fulfilment of user needs
- › Higher quality delivery processes
- › More effective use of new technology
- › Greater sustainability
- › Greater capacity to innovate in products and processes
- › A higher performing workforce

This Conference will debate the goals and objectives for the sector, aiming to define the crucial steps needed over the coming decade to create an innovative, competitive and successful industry.

Objectives & Scope

The main objective of the Conference is to work together with all stakeholders involved in the built environment, concerned with the future of European construction research.

The Conference will launch the E-CORE strategy for research and innovation in the construction sector and provide a forum for contributions to the development of the 7th Framework Programme for European Research.

Patrons (to be confirmed)

- › European Commissioner for Research, Philippe **Busquin**
- › Director of the Committee of the EuRegio Meuse-Rhine, Paul **Bolland**
- › President of the Research Committee of the European Parliament, Carlos **Westerndorp**
- › Mayor of Maastricht, Gerd **Leers**

Organising Committee**Conference Chairman**

Carlo **De Pauw** - E-CORE Network Co-ordinator
General Secretary of ECCREDI

Organising Committee

- › Carlo **De Pauw** - Chairman of the Organising Committee
- › Luc **Bourdeau** - ENBRI
- › Roger **Courtney** - Building Connections
- › Vincent **Cousin** - Processus & Innovation
- › Jean-Marie **Fauconnier** - ACE
- › John **Goodall** - FIEC
- › Georges **Katalagarianakis** - European Commission - DG Research
- › Jezus **Rodriguez** - ENCORD
- › Scott **Steedman** - ECCREDI
- › Govert **Sweere** - FEHRL

The Conference Organising Committee is supported by an Advisory Committee.

14 THE BOARD OF ADMINISTRATORS (**Proposed changes in red**)

The composition and responsibilities of the Board of Administrators are defined in Articles 11, 12, 13 and 14 of the Statutes.

14.1 Membership of the Board of Administrators

Five groups of people are entitled to attend meetings of the Board of Administrators, as follows:

1 One member representing the Member Societies in the countries of the Founder Members, together with six other elected members representing Member Societies with Full Member status in six different countries. The six different countries may include one or more of those of the Founder Members. Thus, the representatives from the Founder Member countries are appointed by those countries, whereas the remaining six members are elected by the General Assembly. Only these ten members are entitled to vote.

The Frankfurt Office will issue a call for nominations at least six months before the date of the General Assembly at which the election will be made. The nominations will be submitted by the Frankfurt Office to the President of the EFC who should ensure that the "six country representation" will be met. The President should seek further nominations from Member Societies, if necessary, to ensure that this requirement is met. The President may not withhold any nomination.

The list of nominations shall be sent by the President to the Paris Office for inclusion in the working papers for the General Assembly.

The President and Vice-President of the EFC are elected from among the members of the Board of Administrators and remain members after appointment to these offices; these appointments do not result in vacancies on the Board, the membership of which does not **normally** exceed ten persons.

2 The Chairman of the Science and Technology Advisory Committee, the Scientific Secretary and the EFC Treasurer are invited to attend meetings of the Board of Administrators in an ex officio capacity without the right to vote.

3 A representative from each of the three Offices of the General Secretariat and from the Belgian Secretariat shall take part in the meetings of the Board of Administrators without the right to vote.

4 A minutes secretary (see para. 14.3).

5 Further members may be co-opted into the Board of Administrators by decision of the elected members and approval of the General Assembly, should the need arise. Co-opted members have no voting rights unless elected to the post of President or Vice-President.

The term of office of members of the BoA is three years. **At the expiry of their term of office, administrators are re-eligible for a maximum of two further terms of office.**

On resignation, a member of the Board of Administrators will be replaced by a person nominated by a Member Society in the country of the resigned member and without further approval by the General Assembly.

