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

EFC
EUROPÄISCHE FÖDERATION KORROSION
EUROPEAN FEDERATION OF CORROSION
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BOARD OF ADMINISTRATORS

Paris, France

March 22, 2004

WORKING PAPERS

WORKING PAPERS

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, 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 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 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

10-1 Opportunities for EU funding of Activities
10-2 Elections for BoA and STAC
10-3 EFC Membership
10-4 EFC Awards for 2004
10-4 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

Item 12 Date and Place of next BoA

WORKING PAPERS OF THE EFC BOARD OF ADMINISTRATORS

Item 01 Opening of the meeting

Prof. Björn Linder, 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

1-1 BoA members will be asked to approve the proposed agenda.

1-2 BoA members will be asked to approve the minutes of the Budapest meeting (28 September 2003) and to raise any matters not covered in the present agenda.

Item 2 Report on the Formation of EFC Task Force 2: "Focussed Applications in Corrosion and Protection of Steel Structures"

Dr Jörg Vogelsang, the Chairman of STAC, will review the outcome of the meeting in Budapest to discuss the formation of EFC Task Force 2: "Focussed Applications in Corrosion and Protection of Steel Structures" (see Appendix 1).

Item 3 Role of the EFC in Certification

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

The Scientific Secretary will review progress on the Mentor-C Project.

Item 4 Liaisons with other organizations

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

Following the 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 will attend NACE Expo 2004 in New Orleans as the guest of NACE International. The EFC will display information in its complimentary booth (Stand No. 351), which will kindly be looked after by Drs Saas and Bender of DECHEMA e.V.

4-2 FEMS (Federation of European Materials Societies)

The Scientific Secretary will review progress on the MatNet project, administered by FEMS, aimed at the establishment of a lively network to promote and facilitate communication and cooperation between the ten participating federations, of which the EFC is one.

Item 5 Proposals for Future Organisation of EUROCORR

Changes to the proposals for the organisation of the EFC Congress Secretariat, as agreed in Budapest, will be presented by the Scientific Secretary (see Appendix 2).

Item 6 EUROCORR Series

6-1 EUROCORR 2003

The Report on EUROCORR 2003 will be presented by Prof. Erika Kálmán (see **Appendix 3**).

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, CEFRACOR and SCI. The general theme will be "**Prediction and Modelling of Corrosion**".

The organisers of EUROCORR 2004 will present the preliminary arrangements for the conference.

6-3 EUROCORR 2005

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

The Scientific Secretary has prepared a report on possible venues (see **Appendix 4**).

Prof. Mario G. S. Ferreira will provide a report on the preliminary arrangements for EUROCORR 2005.

6-4 EUROCORR 2006

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

Preliminary arrangement will be presented by Prof. Hans de Wit.

6-5 EUROCORR 2007

Only one bid to host EUROCORR 2007 had been received to date, from Germany (see **Appendix 5**).

EUROCORR 2007 will be held in Germany subject to the agreement of the BoA.

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

6-7 EUROCORR 2008

Expressions of interest in hosting EUROCORR 2008 will be invited.

Item 7 Finance

7-1 Member Society Contribution Rates

The EFC Honorary Treasurer will present for consideration by the BoA new draft proposals for progressive increases in the contribution rates to be paid by third-tier countries between 2005 and 2008.

7-2 Administration Charges of the EFC Secretariats

Proposals will be made to cover administrative expenses of the EFC Secretariats from EFC funds.

7-3 Honorary Treasurer's Report

The EFC Honorary Treasurer will table the EFC Financial report.

BoA will be invited to approve the Honorary Treasurer's Report.

Item 8 EFC Activities and Projects

8-1 Scientific Secretary's Report

The Scientific Secretary will present his report covering activity since the last meeting of BoA in Budapest on 28 September 2003.

BoA will be invited to approve the Scientific Secretary's Report (see **Appendix 6**).

8-2 EFC Publications

Appendix 7 of the Working Papers presents the titles of new and forthcoming publications in the EFC series.

8-3 EFC Web Site

Dr. Willi Meier will review progress on the evolution of the EFC web site (www.EFCWEB.org).

Item 9 EFC Calendar of Events

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

Item 10 Administrative Matters

10-1 Opportunities for EU funding of activities

Dr. Willi Meier will inform on the update EFC's ERA NET proposal and to be re-submited before the next deadline.

EFC President and Vice-President will jointly investigate opportunities for undertaking an EFC review of the Cost of Corrosion in Europe and of exploiting this as a lever for obtaining support for EFC activity from the EU.

10-2 Election for BoA and STAC

Dr. Paul McIntyre will draft a new clause for the EFC Bye-Laws relating to the cooption of members to the BoA (without voting rights unless elected to the EFC Presidency).

The number of elected representative to the STAC will be decrease from 9 to 6 and representative from Industry will be encouraged to join.

10-3 EFC Membership

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

10-4 EFC Awards for 2004

The two nominations for the Cavallaro Medal, received by the Paris Office, have been 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.

The EFC President will announce to the BoA the results of the jury's deliberations.

10-5 EFC registered office

Progress about the transfer of the EFC's Registered Office to CEBELCOR will be announced.

Item 11 Any other Business

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

The EFC President will review the division of business responsibilities, and appointment procedures for EFC Presidents and Vice-Presidents in future.

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

Proposals to celebrate the 50^{th} EFC Anniversary, in 2005, will be sought by EFC President.

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 will be made for consideration by members of the BoA.

The Paris Office is committed to continuing the distribution of GA Working Papers and Minutes in hard copy form.

11-4 Frequency of General Assembly Meetings

The Past President will raise 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.

Item 12 Date and Place of next BoA

The next BoA meeting will be held in September 2004, in conjunction of EUROCORR 2004, in Nice, France, at a date and place to be announced later.

A P P E N D I C E S

Appendix 1/1

Draft Minutes of the Discussion on the Formation of an EFC Task Force on the Corrosion and Protection of Steel Structures

Strauss Hall, Budapest Congress Centre
Monday 29th September 2003

Present:

The participants included:

P. McIntyre	(Chairman, UK)
D. Mills	(Secretary, UK)
P.-L. Bonora	Italy
K. Darowicki	Poland
I. Esih	Croatia
A. Krakowiak	Poland,
Z. Klenowicz	Poland
B. Linder	Sweden
M. Roche	France
J. Vogelsang	Switzerland

Background

Dr McIntyre welcomed the participants and explained the background to the meeting. It was now two years since the proposal to reactive WP 2 had been suggested by Proferssor Darowicki and his colleagues based at the Technical University of Gdansk. The idea had been discussed at STAC and the conclusion reached at the most recent meeting (held on 28th September 2003) was that instead of a Working Party it would be more appropriate to create a Task Force. This would address "hot topics" within the general area of the corrosion and protection of steel structures and investigate them over a limited timescale. Such a group would provide an interface between working parties and although it would be formed partly by members of current working parties, others would be invited to join, as appropriate.

Dr McIntyre indicated that there is a precedent for this as Professor Bogaerts already chairs such a Task Force which operates in the general field of computer applications to corrosion studies.

Chairman

Professor Darowicki was then asked if was prepared to be chairman of this Task Force. He replied that he was and the appointment was confirmed without dissent.

Title

The next consideration was the title for the WP. Dr Mills put forward "Condition Monitoring of Steel Structures", but this was felt to be too narrow. After some discussion the title: "Focussed Applications in Corrosion and Protection of Steel Structures" was agreed to be suitable. It was also agreed that the bulk of the work would be towards the practical or applied end of the spectrum i.e. development of protocols for testing and monitoring for durability and reliability would be an important part of the aims of the Task Force. This would include Field hardening of laboratory techniques. Professor Linder was keen that the Task Force should provide a pool of expertise for the application of modern techniques to special structures and felt that this would attract the producers of the equipment to the EFC.

Topics

There was then a general discussion of what topics might be covered. One hot topic was Corrosion under Insulation (although one aspect of this topic is already a work item for WP15 on Corrosion in Refineries, this in itself would not necessarily preclude it being a topic for the new Task Force).

Appendix 1/2

Two topics suggested by the Polish group where there was already industrial interest were acoustic emission possibilities for field diagnostics e.g. bridges, towers, tanks (Vallen Co. Munich Ltd.) and vibration analysis of damage in steel constructions (pipelines, cranes bridges). Another topic suggested by Dr Vogelsang was the development of a reliable short-term test for organically-coated, cathodically protected structures. At present, there is a long-term ISO test, but this takes 6-12 months. A quick, reliable test is needed, and this could involve the new Task Force as well as WP14 on Coatings and WP16 on Cathodic Protection. Professor Bonora referred to problems concerned with the protection of coastal barriers, particularly for the lagoon of Venice, where 147 km of barrier is needed. There is also a need for work on the protection of piling beneath buildings as well as on the development of effective field monitoring methods for coated structures in general.

Targets

Dr Vogelsang stated that it was important to have specific deliverables in mind from the start. These could include publications on particular topics. Such reports would be published by the EFC and typically would have several authors. The Task Force could also operate like a Working Party with regard to the organisation of sessions on current problem areas at EUROCORR.

Number of meetings

With regard to the frequeny of meetings, it was agreed that the Task Force would meet at least twice a year, i.e. both at the regular EUROCORR meetings and at least once in between.

Membership

In connection with membership, it was agreed that this would have to be flexible, with variable membership depending on the topic. Only the chairman and a small core of members would be constant. In this regard, Dr McIntyre reported an expression of interest from Dr Philippe Berge who would like to be involved on behalf of OTUA (Office Technique pour l'Utilisation de l'Acier) in France. Others would be recruited as needed, including representatives nominated by the chairmen of the existing EFC Working Parties, as appropriate. The Task Force will cooperate with the Working Parties, without being in competition with them.

Forthcoming Actions

It was agreed that Dr McIntyre would write to all WP chairmen, informing them about the establishment of the EFC Task Force on Focussed Applications in Corrosion and Protection of Steel Structures. Professor Darowicki will then distribute a list of topics and seek further suggestions from the WP chairmen where the Task Force could interact with the EFC Working Parties to address particular problem areas where a multi-disciplinary approach would be useful. The projects will then be ranked in order of importance and a start will be made on one or more of the most important item(s). For this purpose Professor Darowicki will invite nominees to join the Task Force. The progress of the Task Force will be reviewed after not more than three years in order to decide its future.

Summing up

Dr McIntyre summed up the meeting, thanking everyone present for their participation and saying that he expected this Task Force to make an important contribution to the activity of the EFC. He wished Professor Darowicki every success in establishing it.

Appendix 2/1

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

PROPOSAL FOR THE FUTURE ORGANISATION OF EUROCORR

INTRODUCTION

The EUROCORR Congress is the EFC's flagship event. However, in previous years EUROCORR has experienced mixed success in terms of its organisation and financial outcome, which could affect the continuing attractiveness of this international event.

In order to ensure the consistently high quality of future EUROCORR Congresses, BoA proposes the establishment of a central EFC Congress Secretariat to be managed by the EFC's Frankfurt Office based at DECHEMA e.V.

The target date for full implementation of the central EFC Congress Secretariat is 2007.

The proposed EFC Congress Secretariat will provide administrative continuity of successive EUROCORR Congresses by assisting the EFC's BoA and STAC and the Host Society in the timely and cost effective organisation and successful delivery of EUROCORR.

The following Terms of Reference outline the primary responsibilities of and interactions between the EFC Congress Secretariat, the Host Society, and the EFC (both the BoA and the STAC). Summaries of the lead responsibilities for the conference and exhibition are given in Tables 1 and 2, respectively

In bidding to host a EUROCORR each Member Society must in future do so in the knowledge and acceptance of these Terms of Reference.

Appendix 2/2

EFC CONGRESS SECRETARIAT

- **Finance**

  The EFC Congress Secretariat will:

  1. Take overall responsibility for the administration of conference and exhibition finances, allowing for:
     - Reimbursement of the EFC Congress Secretariat's costs for all consumables and other expenditure, excluding staff costs;
     - Complimentary registration of EFC WP Chairmen and EFC Officials;
     - The level of payment required to cover the Host Society's running costs and an agreed profit margin to them;
     - The EFC payment of 5% of registration fees, with a minimum of €4,500;
     - Setting a breakeven budget after making payments to the EFC and Host Society.

  2. Arrange for any financial loss to be underwritten by the EFC Frankfurt Office.

  3. Work closely with the Host Society to agree what level of payment the Host Society will receive from the conference together with details concerning the cost of the venue, conference dinner etc. and to include any local/regional sponsorship in developing the overall budget.

  4. Consider the need for insurance against major risks.

  5. Require delegates wishing to attend only Working Party meetings to pay a registration fee, the level to be agreed with the Host Society but as a minimum covering all associated overhead costs – the goal here is to encourage such delegates to at least also attend the WP's technical session, at the day rate, but ideally to attend the whole conference.

- **Administration**

  The EFC Congress Secretariat will:

  1. Ensure that proposals submitted for hosting EUROCORR Conferences fulfil certain quality standards. Only proposals that fulfil these agreed quality standards will go to the Board for decision.

  2. Manage centrally the registration of delegates including on-site registration during EUROCORR.

  3. Produce and distribute announcements and programmes in collaboration with the Host Society, including electronic promotion and mail shots.

  4. Ensure that the final programme appears not less than three months before the conference, and is available on the EUROCORR website

Appendix 2/3

5. Support the Host Society in the management of the conference dinner and social programme.

6. In collaboration with the Host Society, produce the conference delegate packs.

7. Ensure that the Host Society appears prominently on all publicity relating to EUROCORR.

8. Manage the EUROCORR website.

9. Maintain a rolling database of EUROCORR delegates.

10. Provide a year-round single point of contact for all EUROCORR enquiries.

- **Technical Organisation**

  The EFC Congress Secretariat will:

  1. Manage the timely refereeing of Abstracts in conjunction with the STAC and the Host Society.

  2. Take responsibility for the production the CD-ROM of the conference papers and the Abstracts booklet, developing and applying a common house style.

- **Exhibition**

  The EFC Congress Secretariat will:

  1. Have overall responsibility for the organisation of the EUROCORR Exhibition.

  2. Pursue, in a timely fashion, exhibitors for each EUROCORR and will establish and grow a regular exhibitor base at each EUROCORR.

  3. Liaise with the Host Society to identify and secure local exhibitors and sponsors.

  4. Maintain a rolling database of exhibitors.

  5. Provide NACE International with a complimentary stand in the exhibition, the cost to be accounted for as part of the conference budget.

Appendix 2/4

HOST SOCIETY

- **Administration**

  The Host Society will:

  1. Establish a Local Conference Organising Committee (LCOC) to work closely with the EFC Congress Secretariat and the STAC on all technical and administrative matters, as appropriate.

  2. Have responsibility for proposing an appropriate venue and dates for the conference.

  3. Arrange a suitable venue for the conference dinner and the provision of social events.

  4. Liaise with the EFC to provide suitable facilities for the meetings of STAC, the BoA and the General Assembly.

  5. In collaboration with the EFC Congress Secretariat, produce the conference delegate packs.

- **Technical Organisation**

  The Host Society will:

  1. Through the LCOC, work in conjunction with the STAC to produce the overall Technical Programme to include:
     - Identification of special themes appropriate to the Host Society's country and technology;
     - Organisation of the Technical Sessions, including content and running order;
     - Identification of suitable Plenary Lecturers and Keynote Speakers;
     - Organisation of the Poster Session;
     - Arrangements for the Working Party meetings.

  2. Pursue a strong local technical presence at the conference, in both delegates and presenters.

- **Exhibition**

  The Host Society will:

  1. Liaise with the EFC Congress Secretariat to identify and secure local exhibitors and sponsors.

Appendix 2/5

EFC

- **Finance**

  1. The EFC return from EUROCORR will be 5% of registration fees, with a minimum of €4,500, as a budgeted item.

- **Administration**

  1. Each year the BoA will decide the Host Society for EUROCORR, after consideration of all bids received, and taking into account the views of the STAC.
  2. The Scientific Secretary will publicise forthcoming EUROCORR conferences in the EFC Newsletter.
  3. The EFC will liaise with the Host Society over the arrangements for:
     - Meetings of the STAC, BoA and General Assembly;
     - The presentation of EFC awards.
  4. The EFC will invite the President of NACE International and his/her partner, or alternates nominated by NACE International, to attend EUROCORR and the conference dinner at the EFC's expense.

- **Technical Organisation**

  1. The STAC will have primary responsibility for the organisation of the Technical Sessions and for identifying opportunities for joint sessions between Working Parties, working directly with the Local Conference Organising Committee to produce the final technical programme.
  2. The STAC will work in collaboration with the Host Society to:
     - Identify suitable "hot topics" for inclusion in the EUROCORR technical programme;
     - Identify suitable Plenary Lecturers and Keynote Speakers;
     - Organise the Poster Session and provide judges for the Poster Competition.
  3. The STAC will have responsibility for refereeing all Abstracts, managed through the EFC Congress Secretariat.
  4. In collaboration with the EFC Congress Secretariat and Host Society, the STAC will develop a preferred schedule for Working Party meetings and ensure that ideally each Working Party holds a meeting in conjunction with EUROCORR.
  5. The STAC should review the opportunity to run Workshops and Courses in conjunction with EUROCORR

Appendix 2/6

Summary of Responsibilities

KEY Lead | Collaborate | For Info.

Responsble Body

	EFC Congress Secretariat	Host Society	STAC	BoA
Overall responsibility for Admin & Finance	Lead	For Info.	For Info.	For Info.
Develop working budget for congress	Lead	For Info.	For Info.	For Info.
Management of delegate registration	Lead	Collaborate	For Info.	For Info.
Produce announcements & programmes	Lead	Collaborate	For Info.	For Info.
Produce delegate packs	Lead	Collaborate	For Info.	For Info.
Produce conference CD-ROM & Abstracts booklet	Lead	Collaborate	For Info.	For Info.
Manage EUROCORR website	Lead	For Info.	For Info.	For Info.
Maintain rolling EUROCORR delegates database	Lead	Collaborate	For Info.	For Info.
Year-round single point contact for all EUROCORR enquiries	Lead	For Info.	For Info.	For Info.
Arrangements for venue and dates	Collaborate	Lead	For Info.	For Info.
Arrangements for conference dinner	Collaborate	Lead	For Info.	For Info.
Arrangements for social programme	Collaborate	Lead	For Info.	For Info.
Local Confernece Organising Committee	Collaborate	Lead	Collaborate	For Info.
Arrangements for BoA, STAC & GA meetings	For Info.	Lead	Collaborate	Collaborate
Special themes appropriate to country/region	For Info.	Lead	Collaborate	For Info.
Organisation of Technical Sessions	For Info.	Collaborate	Lead	For Info.
Organisation of Poster Session	For Info.	Collaborate	Lead	For Info.
Suitable Plenary Lecturers & Keynote Speakers	For Info.	Lead	Collaborate	For Info.
Pursue strong local techncial presence	For Info.	Lead	Collaborate	For Info.
Identification of "hot topics" for programme	For Info.	Collaborate	Lead	For Info.
Refereeing of Abstracts	Collaborate	Collaborate	Lead	For Info.
Schedule for WP meetings	For Info.	Collaborate	Lead	For Info.
Opportunity for Workshops & Courses around EUROCORR	For Info.	Collaborate	Lead	For Info.
Award of hosting EUROCORR	For Info.	Collaborate	Collaborate	Lead
Presentation of EFC awards	For Info.	Collaborate	Collaborate	Lead
Invite to NACE President	For Info.	Collaborate	For Info.	Lead

Table 1: Responsibilities for Organisation of Primary Elements of the EUROCORR Conference

KEY Lead | Collaborate | For Info.

Responsible Body

	EFC Congress Secretariat	Host Society	STAC	BoA
Organisation of Exhibition	Lead	Collaborate	For Info.	For Info.
Secure local exhibitors & sponsorship	Collaborate	Lead	For Info.	For Info.
Rolling exhibitor database	Lead	Collaborate	For Info.	For Info.
Complimentary stand to NACE	Collaborate	Lead	For Info.	For Info.

Table 2: Responsibilities for Organisation of Primary Elements of the EUROCORR Exhibition

Appendix 2/7

Summary of Proposals for approval by the EFC General Assembly in Nice

1) That a central EFC Congress Secretariat, as outlined herewith, be established for 3 years initially, beginning in 2007.

2) That in connection with each annual EUROCORR event, the EFC Congress Secretariat and Host Society will finalise all details and specific conditions in a contract which must receive approval from all three EFC Secretariats.

3) That for each EUROCORR event, the level of support provided by the Congress Secretariat will be appropriate to the needs of the Host Society.

4) That the EFC Congress Secretariat will maintain control of the finances in order to be in a position to underwrite the event.

5) That at three-yearly intervals the operation of the EFC Congress Secretariat will be reviewed and, if necessary, the rules will be revised.

Appendix 3/1

EUROCORR REPORT FORM 1 (TO BE COMPLETED BEFORE THE EVENT)

DATES OF EVENT: 28th September - 2nd October 2003
VENUE: Budapest

OVERALL THEME OF THE CONFERENCE:
EUROCORR 2003
Bridge between Academy and Industry

ANTICIPATED NUMBERS OF DELEGATES:

CATEGORY	REGISTRATION FEES (ex. VAT)	TARGET NUMBERS
Committee Members, organisers etc.	0	20
Invited plenary and keynote speakers, WP chairmen	0	35
Early registration fee	424 EUR	130
Late registration fee	464 EUR	50
Student fee without lunch	152 EUR	20
Student fee with lunch	216 EUR	60
Reduced registration fee	140 EUR	30
Daily registration fee	176 EUR	20

Total: 365 persons

ITEMS INCLUDED IN THE FEES:
- admission to the scientific sessions and exhibitions of HungaroCorr & HungaroCoat
- a copy of the book of abstracts
- a copy of the conference proceedings on CD-ROM
- welcome party
- organ concert
- coffee break beverages
- lunch on the main days of the conference

NUMBERS OF PAPERS:

ORAL PRESENTATIONS: 271

POSTERS: 93

TOTAL: 364

TOTAL NUMBER OF TOPICS: 17 WP + 4 Special topics

NUMBER OF PARALLEL SESSIONS: 6

Appendix 3/2

EUROCORR REPORT FORM 2 (TO BE COMPLETED AFTER THE EVENT)

DATES OF EVENT 28. Sept.-2nd October 2003
VENUE…Budapest

OVERALL THEME OF THE CONFERENCE:
EUROCORR 2003
Bridge between Academy and Industry

ACTUAL NUMBERS OF DELEGATES RELATIVE TO TARGETS:

CATEGORY	TARGET NUMBERS	ACTUAL NUMBERS
Committee Members, Organizers etc.	20	24
Invited plenary and keynote speakers, WP chairmen	35	39
Early full registration fee (424 €)	130	111
Late full registration fee (464 €)	50	53
Student fee without lunch (152 €)	20	8
Student fee with lunch (216 €)	60	44
Reduced registration fee (140 €)	30	42
Daily registration fee (176 €)	20	28
Total:	365 **Total:**	349

EUROCORR LEVY (Subject to a minimum of 4500 Euros):

For EUROCORR 2003 onwards: 5 % of total fees paid by delegates = 4659 EUR

PERCEIVED REASONS FOR DISCREPANCIES BETWEEN THE ANTICIPATED AND ACTUAL NUMBERS OF DELEGATES:

Lots of people are coming from industrial backgrounds and pays daily registration fee instead of full registration fee, because they are too busy to attend the whole conference. If student fee is significantly lower than the full registration fee and the offered services are almost the same, there is a danger that more students and less professors or scientist attend. However, there is only a slight chance for the organizers to influence the distribution of attendees.
We paid attention to offer lower priced category accommodations as well from 45 EUR/night.

LESSONS FOR FUTURE ORGANISERS OF EUROCORR:

- Put coffee break, posters and exhibitors in the same place
- The number of parallel sessions should not exceed 6
- Poster discussions with very short oral presentation would be useful to organise

Appendix 4/1

ARRANGEMENTS FOR EUROCORR 2005 IN LISBON

I visited Lisbon on 10-11 November 2003 to examine the facilities available there for hosting EUROCORR 2005 in the company of Prof. Mário Ferreira Prof. Alda Simões of IST (Instituto Superior Técnico).

Estoril Congress Centre

Estoril Casino

Our first visit on 10 November was to the Estoril Congress Centre, which is located in a very attractive coastal town about twelve miles to the west of Lisbon. This is very modern, having been opened only two years ago, and would be ideal for a large conference. The main auditorium accommodates 600 people in tiered seating, and two smaller ones hold 210 and 280 people. In addition, there are 20 break-out rooms accommodating between 40 and 400 people, and up to 6,500 square metres of exhibition space. It is located next to the Estoril Casino in a park-like setting. The Casino would be a good venue for the Conference Dinner. Drawbacks are that although there are many hotels in the vicinity of the Congress Centre, they are expensive. Also, it was estimated that the cost of hiring the Centre would add almost €200 to the registration costs for each delegate at EUROCORR 2005 when compared to holding the event at the IST Conference Centre in Lisbon.

Lisbon Congress Centre (on right)

The second visit was to the Lisbon Congress Centre. This is located near the bank of the Tagus River adjacent to the 25th April suspension bridge. It is a huge facility. The main auditorium accommodates 1500 people in tiered seating and seven smaller ones (untiered) are available, four with 400 seats, one with 300 seats and two with 120 seats. In addition, there are 22 break-out rooms with capacities of between 20 and 60 people (theatre-style). Five pavilions offer a total of 9,000 square metres of exhibition space. There are a couple of hotels within easy reach of the Lisbon Congress Centre and downtown Lisbon may be accessed by taxi, train or bus. It was clear to me that this Centre would also be very costly to hire, and was inappropriately large for a EUROCORR event of fewer than 500 delegates.

The Culturgest Centre, Lisbon (centre)

On 11 November we began by visiting the Culturgest Centre, which is housed in the headquarters building of Portugal's largest bank. This is in the centre of Lisbon, adjacent to IST. There are numerous hotels in the neighbourhood and excellent underground train services to the rest of Lisbon. There are two auditoria, one of which can accommodate 652 people in tiered seating. The other has a capacity of 149 people. In addition, there are six meeting rooms with seating for 40, 40, 60, 70, 80 and 110 people. Space was available for a small exhibition of about 20 stands. A drawback here would be the need to hire the large auditorium (with staff) throughout the conference. This would be very costly and Alda explained to me that the conference organisers, SPM (Sociedade Portuguesa de Materiais) would have to borrow money to pay the deposit. She suggested that the EFC might make a sum available for this purpose, which could be repaid after the conference.

IST Conference Centre

Appendix 4/3

My final visit was to the IST Conference Centre. This also benefits from a location in Central Lisbon, within a couple of minutes walk of the Holiday Inn Hotel, where I stayed overnight, and the AS Hotel, both of which are large and reasonably priced. Downtown Lisbon is easily accessed by underground, being only five stops away from IST. The city offers accommodation at all price levels, including bed & breakfast places for as little as €40 per night. I must admit to being impressed by the conference facilities available at IST. They are not in any way to be confused with those at Queen Mary & Westfield College, London. The original IST buildings are in the Art Deco style dating from the 1940s but the design and quality of construction were excellent and they are in very good condition. They have been complemented in recent years by additions, which combine similar Art Deco styling in parts with modern glass-walled tower blocks. The IST Conference Centre is in excellent condition, with much polished marble and wood. All of the auditoria are equipped with data projection facilities. Its large auditorium seats three hundred in comfortable tiered seats. Four other rooms provide classroom style seating (untiered) for 50, 50, 50 and 80 people and would be suitable for working party meetings or, if arranged in boardroom style, for meetings of the BoA, STAC and GA. There is also an "Internet Room" providing connections for up to 16 laptop/desktop computers. Wi-Fi connectivity is also available for those with suitable laptops, meaning that the Internet can be accessed from anywhere on campus.

Entrance Hall and Reception Desk at IST

Internet Room at IST

Main Auditorium at IST, with seating for 300

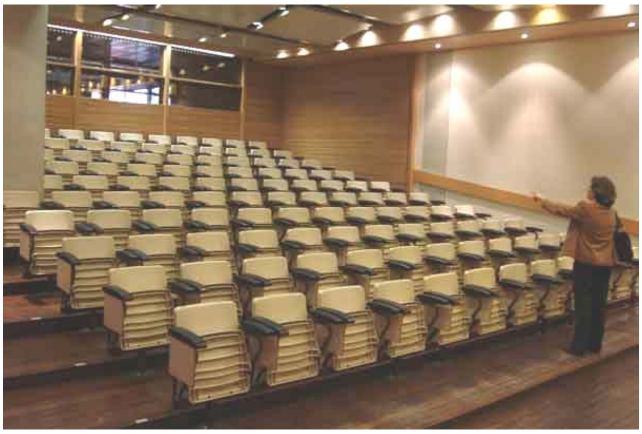
Appendix 4/4

Board Room for 30 at IST

Meeting Room for up to 50 at IST

Space is available in the wide corridors and other open areas for the display of posters and a small exhibition.

Immediately adjacent to the Conference Centre is the Civil Engineering Department, which provides six further auditoria with tiered seating for 69, 69, 90, 90, 115 and 115 people. These are not in quite such good order as the Conference Centre facilities, the varnish having rubbed off the floors in some places. However, they are refurbished during each summer holidays and will, therefore, be very presentable for early September 2005.



A tiered lecture theatre for 115 in the Civil Engineering Department at IST

A few minutes walk away is the main building. This houses the "Honour Room", which is usually used for examinations, but can accommodate well over 500 for the opening ceremony and plenary lectures, if needed.

In my opinion, the facilities available at IST, when the Conference Centre and Civil Engineering Department rooms are taken together, are very suitable for EUROCORR 2005. It must be borne in mind that this is unlikely to be one of the largest events in the series because the number of indigenous corrosion specialists in the country is very small compared with the situation in Europe's more heavily industrialised countries. SPM is working on a break-even figure of only 300, which may not be too unrealistic. Therefore, the facilities available at IST are well-matched to the event. Since it is a university site, plenty of extra accommodation for sessions is available, should the need arise. The facilities are also well-matched to SPM's resources and their use will ensure that any financial risk is kept within manageable proportions. IST is well-located for one of

Appendix 4/5

Lisbon's main shopping areas, in Av. de Roma, and access to the downtown area by underground is excellent.

I spent my last half-day in a meeting with representatives of IST and SPM. These included Prof. Mário Ferreira, Dr Joao Fernandes and Prof Alda Simões of IST, together with Prof. José Marat-Mendes (New University of Lisbon), who is President of SPM and Manuela Oliveira (INETI), who is General Secretary of SPM. It was agreed that, taking everything into account, the IST Conference Centre would be the most appropriate venue for EUROCORR 2005 in Lisbon on 4-8 September 2005. The fees for participants will be kept as low as possible to attract as many delegates as possible, both from within Portugal and from the rest of Europe. Several Portuguese industries will be targeted, including the aircraft industry (since corrosion in aircraft is to be a particular theme of the event), and the coatings industry. Help will be sought from DECHEMA in connection with the production of the CD-ROM. There will be discounted registration fees for members of EFC Member Societies, as at EUROCORR 2000, and complimentary registrations will be provided to the usual recipients. University accommodation will not be offered to delegates, but there is a wide range of hotels in all price ranges. Lunches will probably not be included in the basic fees, but there are many options for lunch, including the IST restaurant. I took lunch there and can vouch for the high quality of the food and surroundings. The Conference Dinner will be included in the fees, and the Casino in Estoril is a likely venue. Delegates will have to dress smartly to gain entry, so it is felt that the dinner should not take place immediately after a special excursion to Estoril and Cascais, which is to be arranged for one afternoon during the conference.

SPM is keen to take up membership of the EFC. It is a very active non-profit society of over 400 members with aims that mesh well with those of the EFC. Indeed, Cesar Sequeira of IST, who has done much for the EFC in the past in connection with microbially-induced corrosion, is in charge of the SPM magazine "Science and Technology of Materials" and is the Coordinator of SPM's Division on Electrochemistry of Materials. Manuela Oliveira has drafted a letter of application for consideration at the next meeting of the BoA in March 2004. I provided SPM with copies of the EFC Statutes and Bye-Laws, the EUROCORR Agreement and other relevant documentation. Ms Oliveira agreed to translate the key part of the SPM statutes, dealing with not-for-profit aspects, into English.

It is clear that the Organising Committee for EUROCORR 2005 is now fully active and that we can be optimistic about the outcome of the event.

Paul McIntyre
EFC Scientific Secretary
13 November 2003

Appendix 5

GfKORR – Gesellschaft für Korrosionsschutz e.V.

GfKORR e.V. · PF 15 01 04 · D - 60061 Frankfurt/Main

Hauptgeschäftsstelle:
Theodor-Heuss-Allee 25
D-60486 Frankfurt am Main
Telefon: 069/7564-359/-360
Telefax: 069/7564-391
e-mail: gfkorr@dechema.de
http://www.gfkorr.de

Bank: Degussa Bank
Frankfurt am Main
BLZ: 500 107 00
Konto: 560 011

AiF
Mitglied der Arbeitsgemeinschaft industrieller Forschungsvereinigungen

EFC - General Secretary
c/o Dr. Paul McIntyre
The Institute of Materials
1 Carlton House Terrace
London SW 1Y 5DB

Ihre Nachricht vom Your letter of	Ihre Zeichen Your Ref.	Unsere Zeichen Our Ref.	Telefon/Phone (069) 7564	Datum Date
		GfKORR/TW/chs	-360 / -436	23.09.2003

Letter of intent for hosting the EUROCORR 2007 in Germany by GfKORR

Dear Sir,
Dear Madam,

herewith we would like to ask you to receive the bid of the GfKORR - Gesellschaft für Korrosionsschutz (Society for Corrosion Protection) for hosting the EUROCORR in 2007 in Germany.

The decision for this bid was made at the meeting of the GfKORR board members on 16th of September 2003.

With sincere thanks

Dipl.-Ing. Till Weber
- GfKORR manager -

GfKORR - Gesellschaft für Korrosionsschutz e.V.
-Hauptgeschäftsstelle-

Appendix 6/1

REPORT OF THE SCIENTIFIC SECRETARY TO THE BOARD OF ADMINISTRATORS (FEBRUARY 2004)

In Budapest on 29th September 2003, I acted as chairman for the discussion about the proposed reactivation of EFC WP2 on the Corrosion and Protection of Steel Structures. I subsequently helped to draft the minutes of the meeting, which are included as Appendix 1 of these Working Papers. It was concluded that Professor Darowicki of Gdańsk University should be appointed as the Chairman of a new EFC Task Force on Focussed Applications in Corrosion and Protection of Steel Structures. This will be a multidisciplinary task force composed of a core of permanent members and others drawn as the need arises from the EFC Working Parties and elsewhere. It will address topical issues, which span the interests of more than one working party and whose solution requires a broad-based approach. Professor Darowicki has been charged with drawing up a shortlist of possible topics on which to begin work and in December I provided him with a formal letter of appointment that will allow him to get support from his University, the Polish Academy of Sciences and foreign institutions when acting for the Task Force.

On 2nd October, I acted as secretary of EFC WP7 on Corrosion Education and subsequently produced the minutes of the meeting. During the meeting, it was decided that the 1999 version of EFC Working Party Report on Corrosion Education Sources (publication number 6 in the EFC Series) will be updated and put onto the EFC website. Accordingly, I sent Professor Costa 55 copies of EFC 6 for distribution to the members of WP7.

On returning from Budapest, I dispatched copies of EFC Newsletter No. 13 to each of the Member Societies, to VCH for inclusion in "Materials and Corrosion", and to the Frankfurt Office for publication on the EFC website. I also helped the Honorary Treasurer to send out reminders for payment of the 2003 subscriptions to the Member Societies, as appropriate.

During November, I visited Lisbon for two days to meet with Professors Ferreira and Simões to discuss the arrangements for EUROCORR 2005 and to visit potential venues. On my return I prepared a report (see Appendix 4). This concluded that the facilities available at the Instituto Superior Técnico would be very suitable for EUROCORR 2005, bearing in mind that it is likely to be somewhat smaller than some other conferences in the series because of the relatively limited number of indigenous corrosion specialists in Portugal. While in Lisbon, I had the opportunity to meet Professor Marat-Mendes and Ms Manuela Oliveira, the President and General Secretary, respectively, of the Portuguese Society of Materials, to discuss its application to join EFC.

During December, I prepared the minutes of the mid-term review meeting for the Mentor-C Project to produce distance-learning materials for vocational training in corrosion, which is being led by Professor Bogaerts, Chairman of the EFC Task Force on Computer-Based Applications in Corrosion. The EFC is cooperating with UMIST, KUL and others in this EU-funded project in which members of WP7 will participate as sub-contractors in the final testing of the products later this year. I also visited Leuven on 19-20 January to take part in the management meeting for the Mentor-C Project.

Also during January, I assisted the Paris Office in preparing the minutes of the meeting of the Board of Administrators in Budapest. At the end of the month, I made the arrangements for the meeting of the President's Task Force, which was hosted by The Institute of Materials, and in early February I prepared and distributed the List of Actions from that meeting.

Appendix 6/2

Number 37 in the EFC Series, “Test Methods for Assessing the Susceptibility of Prestressing Steels to Hydrogen Induced Stress Corrosion Cracking”, by Bernd Isecke, has been published recently, and another six volumes are in preparation, as listed in Appendix 7. Another publishing initiative is the production of a special issue of *Corrosion Engineering, Science and Technology*, the corrosion journal of The Institute of Materials, Minerals and Mining, which will be largely devoted to EUROCORR 2003, and for which Professor Kálmán has acted as guest co-editor. She has selected four plenary papers, two keynote papers and two other contributions from EUROCORR for inclusion in the March 2004 issue, which will also include the first part of a report on the conference.

More recently, I provided assistance to the Paris Office with the preparation of the Working Papers for the meeting of the BoA in Paris. I have also been working on the minutes from the meeting of the STAC in Budapest and on the administration of the EFC’s financial support for its Working Parties and maintaining the EFC Calendar (see Appendix 8).

Paul McIntyre
EFC Scientific Secretary
29 February 2004

Appendix 7

NEW AND FORTHCOMING ADDITIONS TO THE EFC SERIES OF PUBLICATIONS

New Addition to the EFC Series

EFC 37: “Test Methods for Assessing the Susceptibility of Prestressing Steels to Hydrogen Induced Stress Corrosion Cracking” by B. Isecke (EFC WP11 on Corrosion of Reinforcement in Concrete).

Forthcoming Additions to the EFC Series

EFC 38: “Corrosions of Reinforcement in Concrete: Mechanisms, Monitoring, Inhibitors and Rehabilitation Techniques” edited by J. Mietz (EFC WP11 on Corrosion of Reinforcement in Concrete).

EFC 39: “The use of Corrosion Inhibitors in Oil and Gas Production” edited by J. W. Palmer, W. Hedges and J. L. Dawson (EFC WP13 on Corrosion in Oil and Gas Production).

EFC 40: “Control of Corrosion in Cooling waters” edited by J. D. Harston and F. Ropital (EFC WP15 on Corrosion in Refineries).

EFC 41: “Corrosion by Carbon and Nitrogen - Metal Dusting, Carburisation and Nitridation” edited by M. Schütze and H. J. Grabke (EFC WP4 on Corrosion in Hot Gases and Combustion Products).

EFC 42: “Corrosion in Refineries” edited by J. D. Harston (EFC WP15 on Corrosion in Refineries).

EFC 43: “The Electrochemistry and Characteristics of Embeddable Reference Electrodes for Concrete” by R. Myrdal (EFC WP11 on Corrosion in Concrete).

Appendix 8/1

CALENDAR OF FORTHCOMING EVENTS

Date/venue	Conference	Contact
March 28 - April 1 2004 New Orleans USA	CORROSION NACExpo 2004	NACE International 1440 South Creek Drive, Houston, TX 77084-4906 Fax: +1 281 228 6329 E-mail: msd@mail.nace.org Website: www.nace.org/corrosion 2004
14-16 April 2004 Orlando, Florida USA	ELECTROCOAT 2004	Anne Von Moll, Conference Assistant, c/o Gardner Management Services 6915 Valley Avenue Cincinnati, Ohio 45244 Fax: 001 513 527 8801 e-mail: avonmoll@gardnerweb.com Website: www.electrocoat.org/ecoat2004
26-27 April 2004 Warsaw Poland	Duplex Systems and Coatings with Low Content of Organic Volatile Compounds – Application, Protection Properties and Impact to the Environment (Workshop)	Dorota Hitczenko Institute of Precision Mechanics Centre of Corrosion Duchnicka 3, Poland Fax: +48 22 663 43 32 e-mail: corprot@imp.edu.pl website: www.imp.edu.pl/corprot
26-30 April 2004 Manchester UK	33rd Annual Corrosion Engineering and Control Course	David Scantlebury Corrosion and Protection Centre UMIST, Sackville Street, P.O. Box 88, Manchester M60 1QD, UK Fax: +44 161-200 4865 e-mail: scantlebury@umist.ac.uk website: www.umist.ac.uk/corrosion
12-13 May 2004 Karmiel Israel	6th Biannual Conference of the Corrosion Forum NACE Israel	Kobi Ganor ORT Braude College Karmiel, P.O. Box 78, Karmiel 21982, Israel Fax: +972 4908 0759 e-mail: braudlh@ort.org.il website: braude.ort.org.il/mechanics/corrosion
16-21 May 2004 Cocoa Beach, Florida USA	6th International Symposium on Electrochemical Impedance Spectroscopy	Conferences & Seminars Coordinator 2209 NW 13th Street, Suite E Gainesville, FL 32609, USA Fax: +1 352 392 5438 e-mail: conferences@doce.ufl.edu
16-21 May 2004 les Embiez France	6th International Symposium on High Temperature Corrosion (EFC Event No. 268)	Prof. Pierre Steinmetz, UMR CNRS 7555 Laboratoire de Chimie du Solide Minéral Faculté des Sciences et Techniques de l'UHP, BP 239, F-54506 Vandoeuvre Cedex, France Fax: +33 3 8368 4611 e-mail: Pierre.steinmetz@lcsm.uhp-nancy.fr Website: www.htcpm-2004.uhp-nancy.fr

Appendix 8/2

Date/venue	Conference	Contact
18-20 May 2004 Hradec nr Moravicí Czech Republic	13th International Metallurgical and Materials Conference — METAL 2004	Ing. Jaromír Kupka TANGER Ltd., Keltičkova 62, 710 10 Ostrava 10, Czech Republic Fax: +420 595 227 110 e-mail: metal2004@tanger.cz website: metal2004.tanger.cz
6-8 June 2004 Riva del Garda Italy	2nd International Conference and Exhibition on New Developments in Metallurgical Process Technology	AIM - Associazione Italiana di Metallurgia Piazzale Rodolfo Morandi 2, I-20121 Milan, Italy Fax: +39 02 7602 0551 e-mail: aim@aimnet.it website: www.aimnet.it/mpt.pdf
7-11 June 2004 Charleston South Carolina USA	11th International Symposium on Corrosion in the Pulp and Paper Industry	Edward F. Robie Event Project Manager Technical Association of the Pulp and Paper Industry (TAPPI) Fax: +1 770 446 6947 e-mail: Erobie@tappi.org
8-10 June 2004 Lviv Ukraine	Corrosion-2004 Conference and Exhibition on Problems of Corrosion and Corrosion Protection of Structural Materials (EFC Event No. 272)	Natalie Chervinska Karpenko Physico-Mechanical Institute of NAS of Ukraine, 5, Naukova Str., 79601 Lviv, Ukraine Fax: +380 322 631 577 E-mail: pokhmurs@ipm.lviv.ua
13-17 June 2004 Espoo Finland	4th Kurt Schwabe Symposium “Mechanisms of Corrosion and Protection” (EFC Event No. 269)	Prof. Olof Forsén Helsinki University of Technology Laboratory of Corrosion and Materials Chemistry, Vuorimiehentie 2, Box 6200, 02015 HUT, Espoo Finland Fax: +358 9451 2798 e-mail: olof.forsen@hut.fi
20-24 June 2004 Wiesbaden Germany	7th International Conference on Nanostructured Materials	Ms. Barbara Feißt DECHEMA e.V. Theodore-Heuss-Allee 25 60486 Frankfurt am Main Germany Fax: +49 69 7564 441 e-mail: nano@nano2004.org Websire: www.nano2004.org
22-24 June 2004 Manchester UK	New Coatings Technology for Protecting Structures	Institute of Corrosion Corrosion House, Vimy Court Leighton Buzzard, LU7 1FG, UK Fax: +44 1525 376690 e-mail: admin@icorr.demon.co.uk

Appendix 8/3

Date/venue	Conference	Contact
25-30 July 2004 New London New Hampshire USA	Gordon Research Conference on Aqueous Corrosion - Progress, Needs and Opportunities in Aqueous Corrosion	John R. Scully University of Virginia Dept. of Materials Science and Engineering 116 Engineer's Way P.O. Box 400745 Charlottesville, VA 22904-4745, USA Fax: +1 434 982 5799 e-mail: JRS8D@VIRGINIA.EDU
1-6 August 2004 Waterville Maine USA	Gordon Research Conference on High Temperature Materials, Processes and Diagnostics	Prof. Dr. Klaus Hilpert Research Centre Jülich, Institute for Materials and Processes in Energy Systems (IWV 2) 52425 Jülich, Germany Fax: +49 2461 61 3699 e-mail: k.hilpert@fz-juelich.de website: www.grc.org
12-16 September 2004 Nice France	EUROCORR 2004 - Long Term Prediction and Modelling of the Corrosion Behaviour of Metallic Materials (EFC Event No. 266)	CEFRACOR 28 rue Saint-Dominique, 75007 Paris France Fax: +33 1 45 55 90 74 e-mail: cefracor@club-internet.fr
19-23 September 2004 Banff, Alberta	2nd International Conference on Environment Induced Cracking of Metals (EICM-2)	Dr Sergei Shipilov Department of Mechanical and Canada Manufacturing Engineering, University of Calgary, 2500 University Drive NW, Calgary, Alberta, Canada Fax: +1 403 282 8406 e-mail: shipilov@enme.ucalgary.ca website: www.enme.ucalgary.ca/EICM-2
19-24 September 2004 Thessaloniki Greece	55th Annual Meeting of the ISE "From Nanostructures to Power Plants"	Spiridoula Kastani, Incentives Department, Zorpidis Travel Services, 76 Egnatia Str. 54624 Thessaloniki, Greece Fax: +30 310 242254 E-mail: incentives@zorpidos.gr
20-25 September 2004 Cambridge UK	4th International Conference on Advances in Corrosion Protection by Organic Coatings	Dr David Scantlebury Corrosion and Protection Centre UMIST, Sackville Street, P.O. Box 88 Manchester, M60 1QD, UK Fax: (44) 161-200 4865 e-mail: scantlebury@umist.ac.uk
22-25 September 2004 Ankara Turkey	Ninth International Corrosion Symposium and Exhibition – ICCP IXth	Onur Baylan ICCP 2004 Symposium Office CMS Congress Management Systems International Organisation Publishing Information Technologies Co. Ltd. Fax: +90 312 442 8846 e-mail: info@iccp-tr.com

Appendix 8/4

Date/venue	Conference	Contact
27-29 October 2004 Frankfurt am Main Germany	Novel Approaches to the Improvement of High Temperature Corrosion resistance (Workshop) (EFC Event No. 275)	Ms Xueqing Wu DECHEMA e.V. Theodor-Heuss-Allee 25 60486 Frankfurt am Main, Germany Fax: +49 69 7564 152 e-mail: wu@dechema.de website: www.dechema.de/efcws04
9-11 November 2004 Maastricht The Netherlands	Valve World 2004	Mr Sjef Roymans KCI Publishing BV, Jacob Damsingel 17, NL-7201 AN Zutphen, The Netherlands Fax: +31 575 511 099 E-mail: vw2004@kci-world.com
3-8 April 2005 Houston, Texas USA	CORROSION NACExpo 2005	NACE International 1440 South Creek Drive Houston, Texas 77084-4906 Fax: +1 281 228 6329 E-mail: msd@mail.nace.org Website: www.valve-world.net
29 August – 2 September 2005 Ferrara Italy	10th European Symposium on Corrosion Inhibitors – 10th SEIC (EFC Event No. 274)	Prof. F. Zucchi Corrosion Study Centre "Aldo Daccò" Department of Chemistry University of Ferrara, Via L. Borsari, 46 44100 Ferrara, Italy Fax: +39 0532 240709 e-mail: zhf@unife.it Website: www.unife.it/corr_study_centre
4-8 September 2005 Lisbon Portugal	EUROCORR 2005 (EFC Event No. 273)	Prof. Mário G. S. Ferreira Instituto Superior Técnico Av. Rovisco Pais 1049 - 001 Lisboa Portugal Fax: +351 218 404589 e-mail: mgferreira@cv.ua.pt
19-24 September 2005 Beijing China	16th International Corrosion Congress	Professor Yinshun Wu Chinese Society for Corrosion and Protection, 30 Xue Yuan Lu Rd. Beijing 100083, China Fax: +86 10 8237 2305 e-mail: mail@16ICC2005.com website: www.16ICC2005.com

Appendix 9/1

SPM
Fundada em 13 de Maio de 1981
SOCIEDADE PORTUGUESA DE MATERIAIS
www.spmateriais.pt
NIF: 501 183 671

To the General Secretariat of
EUROPEAN FEDERATION OF CORROSION
C/o Mrs Ines Horndorf
Dechema e.V.
Postfach 150104
D-60061 Frankfurt (Main)

Ref: SPM member of EFC

Dear Sirs

The Portuguese Society for Materials-SPM was started in 1981 and is a non-profit association, gathering materials scientists and engineers, working for the materials community in Portugal, trying to promote and develop Materials Science and Engineering. SPM has more than 400 members, which include researchers, professors, students and also Research Laboratories, Materials Departments at Universities and Industrial Companies.

We enclose a copy of our statutes, in Portuguese, since we do not have an English version available.

Main activities of SPM are:

- Edition of the scientific journal *Ciência & Tecnologia dos Materiais*
- Every two years since 1983, takes place the SPM Congress, which is also an International Materials Symposium since 2001
- Organization of short courses, conferences, seminars
- Advertising of Materials Science and Engineering among undergraduate students, in order to encourage them to take the Materials Engineering Graduation Courses available in the Portuguese Universities
- Collaboration with other scientific societies, in Portugal and abroad.

SPM has several Technical Divisions, which cover the following areas: Biomaterials, Electrochemistry and Corrosion, Fracture, Foundry, Heat treatment and Surface Engineering, Optoelectronic Materials, Polymers, Recycling, Tribology and Maintenance, Wood and Cork.

Regarding Electrochemistry and Corrosion, SPM has organised short courses and seminars for Industry and students and is now preparing EUROCORR 2005 in Lisbon.

The Portuguese Society for Materials-SPM whishes therefore to become a member of the European Federation of Corrosion.

With our best regards

Lisbon, November 19, 2003

The President of SPM
(Prof. José Marat-Mendes)

Enclosed: Copy of SPM's Statutes (in Portuguese).

Endereço Postal: Apartado 4538, EC Camide, 1511-601 Lisboa
Contacto Pessoal: Engª M. Manuela Oliveira, INETI – DMTP, *Estrada do Paço do Lumiar*, 1649 - 038 Lisboa
Tel: 21 716 51 81; Fax: 21 716 65 68; E-mail: manuela.oliveira@ineti.pt

SPM
Fundada em 15 de Maio de 1981
SOCIEDADE PORTUGUESA DE MATERIAIS
www.ineti.pt//proj/spmateriais
www.spmateriais.pt
NIP: 501 182 671

SOCIEDADE PORTUGUESA DE MATERIAIS

ESTATUTOS

(Texto constante da escritura de constituição da SPM, celebrada no 17º Cartório Notarial de Lisboa em 15.05.1981, e aprovado por unanimidade na primeira Assembleia Geral da SPM, realizada na sede da Ordem dos Engenheiros, em Lisboa, no dia 5 de Junho de 1981. Alterado na Assembleia Geral de 28.04.1998 e registado em escritura celebrada no 17º Cartório Notarial de Lisboa em 27.05.1999. Publicado no Diário da República,-III Série, nº 196, de 23 de Agosto de 1999, pg 17908-(10 a 14); errata no Diário da República, III Série, nº 296, de 22 de Dezembro de 1999, pg 26794-(9)).

CAPÍTULO I
Denominação, objectivos e sede

ARTIGO 1º

A Sociedade Portuguesa de Materiais, adiante designada por SPM, é uma associação cultural, de índole técnica e científica, sem fins lucrativos, dotada de personalidade jurídica, constituída por tempo indeterminado e que se regerá por estes estatutos e pela legislação geral em vigor.

ARTIGO 2º

A SPM tem por objectivo congregar pessoas físicas e jurídicas interessadas em promover, a nível nacional, o aperfeiçoamento, o desenvolvimento e o progresso da Ciência e Tecnologia dos Materiais.

ARTIGO 3º

Para a consecussão do seu objectivo, a SPM, como forum nacional no domínio da Ciência e Tecnologia de Materiais, deverá:

1) Promover acções que estimulem o ensino, a formação e a especialização técnico-científica;

2) Promover acções que estimulem a investigação científica, bem como a divulgação de estudos, resultados de investigação e de outros trabalhos;

3) Apoiar as iniciativas empreendidas pelas Divisões Técnicas das diferentes especialidades e pelos Núcleos, de acordo com o estatuído no capítulo IV, secções II e III;

4) Realizar congressos, conferências, seminários, cursos, reuniões e visitas técnicas;

5) Assegurar o contacto com organismos e associações congéneres, nacionais e estrangeiras, estimulando e desenvolvendo o intercâmbio entre especialistas;

6) Promover acções visando a fiabilidade dos produtos, através da escolha adequada de materiais, suas normas de ensaio e respectivo controlo de qualidade;

7) Promover a aquisição, o fornecimento e a troca de informações relativas aos seus objectivos, inclusive relacionados com assistência técnica;

8) Publicar uma revista da especialidade;

9) Organizar e manter uma biblioteca e serviço de documentação especializados.

ARTIGO 4º

Para atingir os seus objectivos, a SPM poderá associar-se a entidades que tenham em vista fins técnicos, científicos ou de pesquisa e tenham características semelhantes às referidas no artigo 5º.

ARTIGO 5º

1 - A SPM não tem fins lucrativos, não poderá exercer comércio ou indústria, nem ter qualquer actividade política ou religiosa.

2- À SPM é igualmente vedada qualquer actividade relativa a regulação económica, designadamente preços e salários.

ARTIGO 6º

A SPM tem a sua sede em Lisboa, actualmente no Instituto Superior Técnico, Avenida de Rovisco Pais.

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ARTIGO 7º

A SPM poderá criar delegações ou outras formas de representação onde entender necessário, por decisão do Conselho Directivo.

CAPÍTULO II
Dos sócios

ARTIGO 8º

Podem ser sócios da SPM todas as pessoas singulares ou colectivas, nacionais ou estrangeiras que, directa ou indirectamente, estejam relacionadas com os objectivos da Sociedade ou se proponham apoiá-la em qualquer dos seus fins.

ARTIGO 9º

Haverá sete categorias de sócios: fundadores, honorários, beneméritos, singulares, colectivos, estudantes e aderentes.

1 - São sócios fundadores os sócios individuais ou colectivos que aderiram por escrito à constituição da SPM e pagaram a primeira quota antes da realização da primeira Assembleia Geral da Sociedade.

2 - São sócios honorários as pessoas singulares ou colectivas, nacionais ou estrangeiras, às quais a SPM entenda dever conferir este testemmho, a título de homenagem ou reconhecimento de serviços excepcionais que tenham prestado à SPM, ou que tenham contribuido por forma significativa para o progresso da Ciência e Tecnologia dos Materiais.

3 - São sócios beneméritos as pessoas individuais ou colectivas que, de modo notável, tenham contribuido para o progresso da SPM ou para os fins que a Sociedade se propõe atingir.

4 - São sócios singulares as pessoas individuais, nacionais ou estrangeiras, cuja actividade profissional se processe no domínio da Ciência e Tecnologia dos Materiais ou áreas conexas.

5 - São sócios colectivos as instituições públicas, cooperativas ou privadas com actividades no domínio da Ciência e Tecnologia dos Materiais ou áreas conexas.

Cada sócio colectivo será representado junto da SPM por alguém nomeado e credenciado para o efeito.

6 - São sócios estudantes todos os estudantes que se interessem ou tenham actividades no domínio da Ciência e Tecnologia dos Materiais ou áreas conexas.

7 - São sócios aderentes todas as demais pessoas, singulares ou colectivas que, quando assim o solicitarem, sejam admitidas nesta categoria pelo Conselho Directivo.

ARTIGO 10º

1 - A admissão de sócios singulares, colectivos, estudantes e aderentes é deliberada em reunião do Conselho Directivo.

2 - Um parecer desfavorável deverá ser devidamente fundamentado.

ARTIGO 11º

A admissão de sócios honorários e beneméritos é deliberada em Assembleia Geral, mediante proposta do Conselho Directivo ou de pelo menos dez sócios e aprovada por maioria de dois terços dos sócios presentes ou representados e dos que usarem o direito de voto por correspondência.

ARTIGO 12º

São direitos dos sócios:

1) A fruição das instalações e dos serviços que estatutariamente a SPM lhes pode prestar, nos termos dos regulamentos vigentes;

2) Receber gratuitamente a Revista da SPM;

3) Frequentar, em condições preferenciais, congressos, conferências, cursos, reuniões e outras realizações da SPM;

4) Participar nas Assembleias Gerais;

5) Solicitar a realização da Assembleia Geral nos termos do artigo 20º, número 4, alínea f);

6) Ser eleitos para os órgãos directivos da SPM, com excepção dos casos referidos nas alíneas a) e b);

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a) Só podem fazer parte dos órgãos directivos os sócios com pelo menos dois anos de inscrição na SPM;

b) Não são elegíveis os sócios honorários, beneméritos, estudantes e aderentes;

7) Propôr a admissão de novos sócios, nos termos do artigo 10º;

8) Têm direito a voto os sócios singulares e colectivos, desde que estejam em dia com as suas quotas; os sócios singulares têm direito a um voto e os sócios colectivos a dois votos;

9) Têm direito a voto os sócios honorários e beneméritos;

10) Não têm direito a voto os sócios estudantes e aderentes;

11) A suspensão temporária da qualidade de sócio da SPM poderá ser concedida pelo Conselho Directivo, depois de apreciada a justificação apresentada por escrito pelo sócio;

12) O direito de resignação só é concedido aos sócios que tenham as suas quotas em dia.

ARTIGO 13º

São deveres dos sócios:

1) Cumprir e fazer cumprir as disposições destes estatutos;

2) Acatar as decisões e deliberações da Assembleia Geral;

3) Pagar com pontualidade as contribuições estabelecidas e os serviços da SPM;

4) Exercer sem qualquer remuneração os cargos directivos para que sejam eleitos;

5) Prestar toda a colaboração e cooperação possíveis no âmbito das acções empreendidas pela SPM.

ARTIGO 14º

A quota anual dos sócios é fixada em Assembleia Geral convocada para o efeito.

1 - Os sócios honorários e beneméritos estão isentos do pagamento de quota.

2 - Os sócios de qualquer associação de características semelhantes beneficiarão, desde que haja reciprocidade, de uma redução no valor da quotização, a fixar em Assembleia Geral.

3 - As quotas serão pagas anualmente no período estabelecido pelo Conselho Directivo. Caso tal não aconteça, as regalias serão suspensas até ao pagamento integral das quotas em atraso, o que pode ir até à exclusão do sócio, de acordo com o nº2 do artigo 15º.

4 - Por proposta do Conselho Directivo, aprovada em Assembleia Geral convocada para o efeito, poderá ser instituído o pagamento de jóia, cujo valor não deverá ser inferior ao de duas quotas.

ARTIGO 15º

1 - A exclusão de sócios pode verificar-se nos seguintes casos:

a) A pedido do sócio, feito por carta registada dirigida ao Presidente do Conselho Directivo;

b) Quando o sócio tenha mais de um ano de quotas em atraso e não faça o pagamento dentro do prazo que, por carta registada, lhe for fixado pelo Conselho Directivo;

c) Por interdição, dissolução, falência ou insolvência judicial;

d) Por violação intencional dos estatutos e regulamentos e pela prática de actos que prejudiquem o bom nome da SPM.

2 - A exclusão do sócio não o dispensa do pagamento da quota correspondente ao ano em curso, nem dá direito à restituição das quotas pagas.

3 - No caso referido no nº1 alínea d), o sócio excluído poderá recorrer para a Assembleia Geral, que será imediatamente convocada para decidir se a exclusão é de manter ou revogar. O pedido será apresentado ao Presidente da Mesa da Assembleia Geral em prazo não superior a noventa dias da data em que a exclusão tenha sido anunciada.

CAPÍTULO III
Dos corpos sociais

ARTIGO 16º

Os corpos sociais da SPM são constituídos pelos seguintes órgãos: Assembleia Geral, Conselho Directivo e Conselho Fiscal.

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SECÇÃO I
Da Assembleia Geral

ARTIGO 17º

1 - A Assembleia Geral é constituida pelos sócios fundadores, honorários, beneméritos, singulares e colectivos.

2 - Só se consideram no pleno gozo dos seus direitos os sócios singulares e colectivos inscritos há mais de um ano que tenham pago integralmente as quotas ou os débitos relativos ao ano civil em curso até vinte dias antes da reunião da Assembleia Geral em que pretendem exercer os respectivos direitos.

3 - Os sócios estudantes e aderentes poderão assistir às Assembleias Gerais, mas não têm direito de voto.

ARTIGO 18º

1 - A Mesa da Assembleia Geral é constituida por um Presidente, um Vice-Presidente, um Primeiro Secretário e um Segundo Secretário.

2 - Ao Presidente da Mesa da Assembleia Geral compete convocar e dirigir os trabalhos da Assembleia. O Vice-Presidente coadjuva o Presidente e substitui-lo-á em caso do seu impedimento.

3 - Ao Primeiro Secretário compete elaborar as actas e dar execução ao expediente da Mesa. O Segundo Secretário coadjuva o Primeiro Secretário e substitui-lo-á em caso do seu impedimento.

ARTIGO 19º

São atribuições da Assembleia Geral:

a) Estabelecer as linhas de orientação da SPM;

b) Discutir e aprovar ou modificar o relatório e contas do exercício do Conselho Directivo;

c) Eleger os órgãos sociais da SPM: Mesa da Assembleia Geral, Conselho Directivo e Conselho Fiscal;

d) Deliberar quanto à admissão de sócios honorários e beneméritos;

e) Aprovar a criação de Divisões Técnicas das diferentes especialidades, de Núcleos ou Delegações Regionais e a associação prevista no artigo 4º com entidades que prossigam fins técnicos e científicos similares;

f) Aprovar a exclusão de sócios quando haja motivo para tal;

g) Exonerar o Conselho Directivo e o Conselho Fiscal;

h) Aprovar as propostas de alteração dos estatutos;

i) Dissolver a SPM nos termos do capítulo VI dos presentes estatutos;

j) Deliberar sobre quaisquer assuntos que façam parte da ordem de trabalhos.

ARTIGO 20º

1 - A Assembleia Geral reunirá ordinariamente todos os anos, durante o primeiro trimestre, e extraordinariamente sempre que expressamente convocada.

2 - Na reunião ordinária será tratado o disposto nas alíneas a) e b) do artigo 19º, bem como os assuntos que constarem da respectiva convocatória.

3 - De dois em dois anos - anos ímpares - proceder-se-á à eleição dos órgãos sociais (de acordo com a alínea c) do nº1 do artigo 19º e artigo 28º.

4 - As Assembleias Gerais Extraordinárias serão convocadas para tratar de quaisquer assuntos de interesse para a SPM por solicitação de:

a) Presidente da Assembleia Geral;

b) Conselho Directivo;

c) Conselho Fiscal;

d) Uma Assembleia Geral;

e) Uma Divisão Técnica;

f) Um grupo de, pelo menos, vinte sócios em pleno gozo dos seus direitos;

g) A pedido de um sócio excluído recorrente dos termos do nº3 do artigo 15º.

5 - As convocatórias deverão ser enviadas pelo correio com pelo menos vinte dias de antecedência e indicarão o dia, hora e local da Assembleia, a ordem de trabalhos, a documentação a apreciar e respectiva autoria e, caso se justifique, a pedido de quem a Assembleia é convocada.

6 - A Assembleia Geral pode deliberar validamente em primeira convocatória, desde

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que esteja presente ou representada a maioria do número total de sócios; em segunda convocatória, a realizar uma hora depois, a Assembleia Geral pode deliberar com qualquer número de sócios presentes ou representados.

7 - As deliberações sobre eleições dos corpos sociais são efectuadas obrigatoriamente por escrutínio secreto.

8 - As deliberações são tomadas por maioria de votos presentes ou representados, com excepção das que impliquem alteração dos estatutos da SPM, para as quais é exigida a maioria de um terço dos referidos votos. Em caso de empate, o Presidente da Mesa da Assembleia Geral tem voto de qualidade.

9 - Os sócios ausentes poderão fazer-se representar por outro sócio, mediante declaração dirigida ao Presidente da Mesa da Assembleia Geral, ou poderão exercer o direito de voto por correspondência, em carta dirigida ao Presidente da Mesa da Assembleia Geral, que deverá ser recebida até quarenta e oito horas antes da realização da Assembleia. Nenhum votante poderá representar mais do que um sócio.

SECÇÃO II
Do Conselho Directivo

ARTIGO 21°

1 - O Conselho Directivo é constituído por cinco membros efectivos e dois suplentes, eleitos pela Assembleia Geral.

2 - Os membros efectivos são:

a) O Presidente;
b) O Vice-Presidente
c) O Secretário-Geral;
d) Dois vogais.

ARTIGO 22°

1 - Compete ao Conselho Directivo exercer, em geral, os mais amplos poderes de gerência, praticando todos os actos tendentes à realização dos fins da SPM e, em especial:

a) Executar as deliberações da Assembleia Geral;

b) Solicitar ao Presidente da Mesa da Assembleia Geral a convocação de Assembleias Gerais Extraordinárias;

c) Deliberar sobre a constituição do Conselho Consultivo e nomear os seus membros;

d) Administrar os bens da SPM e dar-lhes as aplicações que tenha por mais conveniente;

e) Submeter à aprovação da Assembleia Geral o relatório e contas do exercício de cada ano;

f) Representar a SPM em juízo e fora dele, exercer os seus direitos e assumir as necessárias obrigações;

g) Definir as políticas gerais e directivas de gestão e aprovar os regulamentos de funcionamento interno;

h) Aprovar os programas de actividade e respectivos orçamentos e fiscalizar a sua execução;

i) Admitir e demitir pessoal técnico e administrativo, nomear colaboradores e fixar as respectivas condições de trabalho;

j) Adquirir, alienar e obrigar por qualquer forma, dar e tomar de arrendamento ou aluguer bens móveis e imóveis;

l) Propôr à Assembleia Geral a exclusão de sócios com a devida fundamentação;

m) Propôr à Assembleia Geral a admissão de sócios honorários e beneméritos;

n) Propôr à Assembleia Geral a dissolução da SPM;

o) Criar os serviços necessários à boa execução dos planos de actividade;

p) Propôr a criação de Divisões Técnicas das diferentes especialidades, de Núcleos e de Delegações Regionais, e apoiar a respectiva actividade, por meio de reuniões, encontros ou de outras formas julgadas convenientes;

q) Apreciar e aprovar os orçamentos dos órgãos referidos na alínea p) integrando-os no orçamento geral;

r) Suspender a actividade dos órgãos referidos na alínea p), sempre que se verifique a situação prevista no artigo 33°;

s) Nomear o Director da Revista e participar na Comissão de Redacção da Revista e de outras publicações.

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Estatutos da SPM: texto alterado na AG de 24 de Abril de 1988 e registado em escritura celebrada no 17° Cartório Notarial de Lisboa em 27 de Maio de 1999.

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ARTIGO 23º

1) Compete aos membros do Conselho Directivo:

a) Ao Presidente velar pelo preenchimento adequado de todas as competências do Conselho Directivo;

b) Ao Vice-Presidente, coadjuvar o Presidente e substitui-lo nas suas faltas ou impedimentos;

c) Ao Secretário-Geral executar e fazer executar todas as deliberações do Conselho Directivo;

d) Aos Vogais, co-adjuvar os outros membros e assegurar os pelouros que lhes forem atribuidos, incluindo os relativos à contabilidade e tesouraria, recebimento de receitas, pagamento de despesas, registos actualizados de receita e despesas, apresentação de contas de cada exercício.

2) Em caso de impedimento total de um dos vogais, um dos membros suplentes preencherá o lugar desse membro.

ARTIGO 24º

1 - O Conselho Directivo assegurará o seu funcionamento nos termos do regulamento que estabelecer.

a) O Conselho Directivo pode delegar poderes num ou vários membros do Conselho ou em terceiros, na qualidade de procuradores ou mandatários, passando para o efeito as necessárias procurações ou credenciais.

b) As deliberações do Conselho Directivo são tomadas por maioria dos votos dos seus membros, desde que exista quorum, cabendo ao Presidente, ou no seu impedimento ao Vice-Presidente, voto de qualidade.

c) No Conselho Directivo, cada um dos seus membros tem direito a um voto, quer seja pessoa singular, quer seja pessoa colectiva.

d) A SPM fica obrigada pela assinatura de dois membros do Conselho Directivo ou pela assinatura de um membro do Conselho Directivo e de um procurador ou mandatário.

SECÇÃO III
Do Conselho Fiscal

ARTIGO 25º

O Conselho Fiscal é constituido por três membros: um Presidente, um Secretário e um Relator.

ARTIGO 26º

Compete ao Conselho Fiscal:

a) Proceder ao exame do relatório, balanço e contas do exercicio, elaborado pelo Conselho Directivo, de que apresentará um Relatório e parecer à Assembleia Geral;

b) Examinar e fazer examinar uma vez por ano, ou sempre que entender conveniente, por uma sociedade revisora de contas, legalmente constituida, a caixa, os livros e os demais documentos contabilísticos da SPM;

c) Velar pelo cumprimento das disposições estatutárias;

d) Solicitar, quando o entender, a convocação da Assembleia Geral.

ARTIGO 27º

1 - O Conselho Fiscal reunirá pelo menos uma vez em cada trimestre, convocado pelo seu Presidente, e sempre que um dos seus membros ou o Conselho Directivo o convoque.

2 - As deliberações do Conselho Fiscal são tomadas por maioria de votos.

SECÇÃO IV
Eleição dos corpos sociais e mandato

ARTIGO 28º

1 - As listas e respectivos programas para os corpos sociais da SPM devem ser enviadas para o Presidente da Mesa da Assembleia Geral até trinta dias antes do acto eleitoral.

2 - As listas serão enviadas aos sócios, conjuntamente com o boletim de voto, de modo a poder ser usado o voto por correspondência.

3 - Os votos que forem enviados pelo correio deverão ser recebidos pela Mesa da Asembleia Geral até quarenta e oito horas antes do acto eleitoral.

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Estatutos da SPM: texto alterado na AG de 24 de Abril de 1988 e registado em escritura celebrada no 17º Cartório Notarial de Lisboa em 27 de Maio de 1999.

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ARTIGO 29°

1 - O mandato dos membros eleitos dos corpos sociais é de dois anos, podendo todos os mandatos ser renovados uma ou mais vezes.

2 - A posse dos membros eleitos deve ter lugar perante o Presidente da Mesa da Assembleia Geral, ou de quem o substituir, no prazo de quinze dias após a eleição.

3 - Os sócios não poderão recusar o primeiro exercício das funções para que forem eleitos, salvo em caso de impedimento devidamente justificado perante o Presidente da Mesa da Assembleia Geral, e por este aceite, por recurso para esta Assembleia.

CAPÍTULO IV
Dos órgãos da SPM

SECÇÃO I
Do Conselho Consultivo

ARTIGO 30°

1 - O Conselho Consultivo é um órgão de aconselhamento do Conselho Directivo sobre as grandes linhas de actividade a desenvolver pela SPM.

2 - O Conselho Consultivo é constituído pelas personalidades que o Conselho Directivo entenda dever convidar, dele fazendo parte, por direito, o Presidente do Conselho Directivo, que assume a presidência, o Presidente do Conselho Directivo cessante, o Director da Revista e os Coordenadores das Divisões Técnicas e dos Núcleos. O número máximo de membros do Conselho Consultivo é vinte e cinco.

3 - Ao Conselho Consultivo compete pronunciar-se sobre todas as questões que lhe sejam postas pelo Conselho Directivo, nomeadamente sobre os planos de actividade da SPM, anuais e plurianuais, respectivos relatórios e política científica no domínio da Ciência e Tecnologia dos Materiais.

4 - O Conselho Consultivo reunirá ordinariamente uma vez por ano e extraordinariamente sempre que for convocado pelo Presidente do Conselho Directivo.

ARTIGO 31°

Os membros do Conselho Consultivo terão direito a um subsídio a fixar pelo Conselho Directivo, destinado a suportar encargos com eventuais deslocações, alojamento e refeições.

SECÇÃO II
Das Divisões Técnicas

ARTIGO 32°

1 - As Divisões Técnicas são órgãos especializados que congregam os interessados em sectores específicos da Ciência e Tecnologia de Materiais e áreas conexas.

2 - A criação de uma Divisão Técnica deve ser solicitada por, pelo menos, dez sócios, mediante proposta devidamente fundamentada.

3 - A criação de uma Divisão Técnica carece de aprovação da Assembleia Geral.

4 - Cada Divisão Técnica é orientada por uma Comissão Coordenadora, constituída pelo Coordenador e um ou dois Coordenadores-Adjuntos.

5 - A Comissão Coordenadora é eleita bienalmente pela Divisão e homologada pelo Conselho Directivo.

6 - Compete à Comissão Coordenadora de cada Divisão Técnica:

a) Dinamizar as acções tendentes a justificar os fins a que se propõe a SPM, dentro do seu campo de acção;

b) Submeter ao Conselho Directivo, anualmente, o relatório das actividades desenvolvidas no ano anterior e o plano para o ano seguinte, com o respectivo orçamento;

c) Empreender as acções previstas no plano de actividade, coordenando-as com as outras Divisões Técnicas se for caso disso, e sempre dentro do plano geral de actividade da SPM definido pelo Conselho Directivo;

d) Participar no Conselho Consultivo da SPM;

e) Participar no Conselho Editorial da SPM.

ARTIGO 33°

A inactividade de uma Divisão Técnica durante o período de dois anos poderá implicar a sua extinção.

Estatutos da SPM: texto alterado na AG de 24 de Abril de 1988 e registado em escritura celebrada no 17° Cartório Notarial de Lisboa em 27 de Maio de 1999.

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SECÇÃO III
Dos Núcleos

ARTIGO 34º

1 - Os Núcleos são órgãos que congregam os interessados que, num dado organismo, desenvolvem a sua actividade em áreas multidisciplinares do domínio da Ciência e Tecnologia de Materiais e áreas conexas.

2 - A criação de um Núcleo poderá ser solicitada pelo organismo a que o Núcleo respeitar, ou ser da iniciativa do próprio Conselho Directivo, a quem cabe sempre a respectiva homologação.

3 - A actividade de cada Núcleo integrar-se-á no plano geral de actividade da SPM, cabendo-lhe colaborar com o Conselho Directivo na concretização dessas actividades.

4 - Cada Núcleo terá um Coordenador ou Comissão Coordenadora e proporá ao Conselho Directivo a organização que melhor se enquadra com a respectiva área de actuação.

5 -Cada Núcleo designará um representante ao Conselho Consultivo da SPM.

CAPÍTULO V
Património

ARTIGO 35º

O património da SPM é constituido pelas quotas dos sócios, pelo produto da venda de publicações, por subsídios e donativos, oficiais ou particulares, pelos bens e direitos que adquirir e por quaisquer outros rendimentos da Sociedade.

CAPÍTULO VI
Alteração dos Estatutos, dissolução, fusão ou integração e liquidação

ARTIGO 36º

1 - Os Estatutos só poderão ser alterados por voto favorável de três quartos do número de votos expressos em Assembleia Geral onde esse ponto conste da Ordem de Trabalhos.

2 - As propostas de alteração dos Estatutos podem ser feitas por qualquer sócio da SPM.

ARTIGO 37º

1 - A dissolução da SPM e a sua fusão ou integração só podem ser consideradas em Assembleia Geral expressamente convocada para o efeito, quando a proposta for subscrita por mais de vinte por cento dos sócios em pleno gozo dos seus direitos.

2 - A deliberação requer um voto favorável de três quartos dos sócios em pleno gozo dos seus direitos.

ARTIGO 38º

Uma vez aprovada a dissolução da Sociedade, a Assembleia Geral decidirá sobre a forma e o prazo de liquidação, bem como o destino a dar aos bens que constituem o seu património.

ARTIGO 39º

No caso da fusão ou integração da SPM noutras associações, os bens transitarão para o património destas.

CAPÍTULO VII
Disposições gerais

ARTIGO 40º

O ano social coincide com o ano civil.

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Estatutos da SPM: texto alterado na AG de 24 de Abril de 1988 e registado em escritura celebrada no 17º Cartório Notarial de Lisboa em 27 de Maio de 1999.

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Albanian Corrosion Society
Bulevardi "Zogu i I-re", Nr. 2
Tirana, Albania
Tel: 00 355 42 490 81

Prof Dr. Gerhard Kreysa General
Secretary
Theodor-Heuss-Allee25
D-60486 Frankfurt am Main

Tirana, on 18.02.2004

Subject: Application for membership in European Federation of Corrosion (EFC).

Dear Ladies and Gentlemen,

I am really glad to write to you on behalf of the Albanian Corrosion Society and to inform you that we would like to apply for membership to European Federation of Corrosion.

Since many years the Albanian chemists, physicists and engineers of several branches of industry have been working in the field of corrosion and protection. Many projects are related with corrosion phenomena in gas and oil industry, marine corrosion such as application of cathodic protection in shipyard industry, chemical and construction industry etc.

Three years ago the Corrosion Laboratory of the Department of Chemistry, Faculty of Natural Sciences, University of Tirana, participated in a TEMPUS project CD JEP- 15042-2000 of European Community. In this cooperation with the Corrosion Protection Laboratory, University of Applied Sciences, Iserlohn, Germany headed by Prof Dr. Günter Schmitt (who was contractor of the project), we established the post graduated studies “Electrochemistry of Corrosion Process and Surface Phenomena”. The first group of students has been enrolled in our school for postgraduates.

Recently it was founded the Albanian Corrosion Society and we are happy that now we can work more closely together and be able to join national and regional projects. Actually 40 people joined our Society from different universities and companies. This number will be increasing soon since the interest towards the problems caused by corrosion is getting higher in the upcoming Albanian industry.

On the way of becoming the best qualified organization in Albania which deals with the corrosion problems, it would be a very good help for us the membership in your organization as one of the most experienced in this field. It helps us to become a part of the international scientific community in the field of corrosion protection and helps Albania too in improving the actual situation using the very valuable experience of EFC. On the other hand we would also like to contribute with our modest but consistent efforts in the field.

Appendix 10/2

Please find attached to this application also the documents of the Albanian Corrosion Society: The Status, the Act of Foundation as the document that governs the activity of our Society and the Decision of the Albanian Justice to acknowledge the foundation of our Society as a non-profit organization.

Hoping in a positive answer to our application I remain

With the best regards

Prof. Dr. Zana Gace
Chairman of the Albanian Corrosion Society

Appendix 10/3

THE ACT OF FOUNDATION OF THE ALBANIAN CORROSION SOCIETY

Today on date 10.07.2003 in the support of the civil code and of other laws in force for the non profit organizations, it is founded the Albanian Corrosion Society basing on this foundation act:

Article 1

Form

The Albanian Corrosion Society is a non profit organization in the form of "an Society".

Article 2

Nomination and residence

The nomination of this society will be " Albanian Corrosion Society".

The residence of this Society is in Tirana in the address: Rr. Mine Peza, Pall. 250, Ap.11, Tirana, Albania, with the phone number 00355 4 249081.

Article 3

The founders

The founders of the society are:

1. Zana Gaçe
2. Mihal Prifti
3. Fatos Ylli
4. Marita Nake
5. Eduard Andoni
6. Altin Mele
7. Alketa Lame
8. Eli Vito
9. Alberta Llabani

10. Lea Çina
11. Arjan Çiftja
12. Enkela Noçka
13. Magdalena Malaj
14. Armand Çomo
15. Majlinda Pere

Article 4

Goal and fields of activity

The goal of this society is to give a more complete information in the field of corrosion and protection that we face in all the fields.
The main objectives of this society are:

1- The distribution and its assistance in research and development of the numerous fields of executing the corrosion problems such as:

a) Acknowledgement and possibilities of application the new technologies that use various methods of studying and protection from corrosion.
b) Study of different factors that influence during the corrosion.
c) The bond of the society with the Institution and the International Programs of this field.

2- The society contributes and promises that through the wide information that is it going to give (press, television, radio) will make known for the public opinion about all the troubles and contemporaneous problems dealing with the corrosion field.

- In the frame of the objectives and its functions, the society organizes conferences, meetings and periodic national and international consults, exchange of information and publication.

- It will contribute in spreading the Albanian experience and the foreign one to prevent and avoid the corrosion and to update the research in the numerous fields where corrosion is seen.

Appendix 10/5

- It promises the study in environment aspects deriving from the execution of different methods of protection from corrosion.

- It tries to stimulate the new specialists to commit with studies in the field of corrosion protection and to ensure their qualification in the post graduate school "Electrochemistry of corrosion processes and the surface phenomena" that operates in the Faculty of Natural Sciences of the University of Tirana.

- It goals to transmit the experience of the scientific research work in the field of corrosion reached in the University of Tirana and in the institutions or industrial enterprises.

Article 5

Duration

The Albanian Corrosion Society is founded for an indefinite time.

Article 6

Directing Organs

The directing organs of the Society are:

1. The General Meeting of the members 2. The Chairmanship
3. The Chairman

Article 7

The Legal Representative of the Society

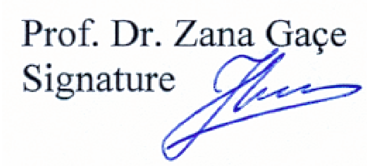
The legal Representative of the Society and its chairman is Prof.Dr.Zana Gaçe who is charged to make the registering of the Albanian Corrosion Society in the register of NGO-s in the tribunal of Tirana district.

Article 8

Management

The rules for functioning and managing the Society are predicted in its Statute that accompanies this Act of foundation.

All above was compiled by me the Notary and this act is made in five copies with the same content, which it was read in loud voice to the founders, who declared that they understood it and found it in complete conformity with their will and the law, so they signed it without any hesitation.



REPUBLIC OF ALBANIA
NOTARY ROOM OF TIRANA
TIRANA/ ALBANIA No.2267
Rep No. 84 Col

ATTESTATION

Today, on 03.09.2003 in Tirana, **Mrs. Zana Gaçe** the daughter of Perike, born on 06.09.1949, was presented before me with the identification document AZ No. 465530 as an adult, with complete juridical skills to act, under the quality of the chairman of the Albanian Corrosion Society who declared that this act of foundation is subscribed with her complete will.

I, the Notary attest her signature according to the law.

NOTARY
PIRO VITO

Signature & Seal

Appendix 10/7

THE STATUS OF ALBANIAN CORROSION SOCIETY

1.The Objectives of activity of Society

Article 1

Albanian Corrosion Society is a national social and scientific society which aims with its activity to stimulate and to extent the scientific research in corrosion protection, to give its concrete contribution in application of corrosion protection methods according to the technological developments of the country, to become representative of progressive Albanian experience in the field of corrosion protection in international level.

Article 2

The main goal of the society is to propagate and to help in solving several problems in the field of corrosion protection as well as in the application of new methods in compliance with technological developments of the country.

Article 3

Society will he engaged in the study of environmental aspects which arise from the application of different corrosion protection methods.

Article 4

Society will make great efforts in promotion of new researches and studies in the field of corrosion protection and provide their qualification in Postgraduate School "Electrochemistry of Corrosion Process and Surface Phenomena" which operates in Faculty of Natural Sciences, University of Tirana.

Article 5

Society gives its contribution and is engaged that through mass media information (press, TV, radio) to inform public opinion with contemporary problems and concerns related to corrosion matters.

2.Organisation and Function of the Society

Article 6

The membership is voluntary based. The member of society could be all persons who are laureate in universities or high schools, specialists of industry, research institutes, technicians, students of several branches dealing with corrosion and protection, pensioners

Appendix 10/8

Article 7

The candidate who wants to be member of Society have to represent a request to one of the sections of the Society in which one pretend to give his/her contribution. The member of the Society have to accept the status of the Society, to take part in its meetings and activities, to pay the dues.

.Article 8

The Society accepts Honor members according to the proposal of the Council and approval of General Meeting.

3. General Meeting

Article 9

The main management body of the Society is the General Meeting This is convoke once in three years by the Council with a determined agenda and with the participation of more than half of the members of the Society.

Article 10

The General Meeting approves and improves the status of the Society, analyses its activity performed in the period between two meetings; determines the future activity, approves the agreements achieved between the Society and other organizations. The definitions of the General meeting are to be taken by the majority of votes.

Article 11

The General Meeting is managed by the chairman of the society or vice chairman.

4.The Council of the Society

Article 12

The Society is managed by a council, composed by 7 (seven) members who are elected by secret ballots from the General Meeting.

Article 13

The Council elects the Chairmanship of the Society by secret ballots and the majority. The Chairmanship is composed by the chairman, vice chairman and the secretor.

Article 14

The Council represents the Society in the period between two general Meetings. The Council proposes the plan of activities; keeps up the realizing of the taken decisions; keeps in contact its branches; prepares the General Meeting; attends the organization of national and international the conferences, seminars and other activities. It approves the foundation of new branches of the Society.

Article 15

The Council of the Society assembles not less than four times in a year according to the notice of Chairmanship and an agenda determined by it. The meeting of the Council could be if more than a half of its members are present.

Article 16

The council of the Society elects in a secret way and with simple majority of the votes, the ruling body of the Society which consist out of the Head of the Society, its deputy and the Secretor of the Society.

5. Chairman, vice chairman and secretor

Article 17

The Head of the Society, with the help of its deputy is responsible for the work of the ruling body and council, also organizing their meetings. He will represent the Society. In some cases, with the authorization of the Head of the Society, the Society can be represented from one of the members of the council.

Article 18

Secretor of the Society holds the documentation of the council meetings, and the basic other documentation of the Society, governs its finance etc.

6- Society Branches

Article 19

The Society fulfills its activities through the branches. The branches are formed on local basis and must have at least five members. The branches organize different activities in the locality, in accordance with the decisions of the Society and informs the council about them.

Article 20

The initiative for the foundation of a new branch is taken from members of the Society living at the locality where the branch is supposed to be created. The foundation is than approved from the council of the Society.

Article 21

The branch is leaded from the Head of the branch and the Secretor of the branch, elected after the same procedure as the council of the Society is elected. The Head of the branch organize its activity and prepares the reports for the council and the general meeting of the

Society. The Secretor of the branch holds the documentation and gather the contributes of the branches members.

7- The sections of the Society

Article 22

The sections of the Society covers and are responsible for the main activities of the Society. It will be starting with the following sections:

- The section for the establishment and curing of new and old connections with other institutions and people which are active in different fields in our country where the corrosion problems appears.
- The section of the improvement of the laboratory equipments in the postgraduates school of Corrosion Protection.
- The section of the economic issues. The section of the knowledge updating towards the international programs and activities on this field.

Article 23

The Secretor of the Society and the Secretors of the branches keeps close connections to the sections of the Society.

Article 24

The sections reports their work to the council and general meeting of the society.

8- The budget of the Society and its use

Article 25

The financial sources of the Society are the membership quotations and the state and private aids. The branches have their own budgets made out of the 50 % of the quotations of their members and other sources of theirs.

Article 26

The Budget of the Society is deposited in an account at Savings Bank of Tirana.

Article 27

The Society has the right to own immobile or other kind of properties, to make the management of these properties and also of other activities in accordance with the law, the aim and the objectives of the Society that are foreseen in its statute. It is not allowed that the Society gets involved in profitable activities and also not in the distribution of any kind of profit.

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Article 28

The branches and their subsidiaries have their own budget, made out of 50 % of the quotations of their members and also other sources, which are deposited in their accounts in the Savings Bank branches of these localities.

Article 29

The budget is used for the Society activities, travel costs, to help any member of the Society in need. The budget is managed from the Secretor of the Society, and gets signed from the Head of the Society.

9- Resignation and expel

Article 30

Payment of the quota is a duty to be a member of the society. Not paying that for one year leads to the lost of the membership.

Article 31

The member who leaves or is being dropped from the society is responsible for his obligations towards the third till the moment of his leaving and does not have rights on the permanent or not permanent property of the association.

Article 32

Dissipation of the society is done:

a) with a decision of her general assembly;
b) when the number of her members is smaller than the minimal number settled in the Civil Code of the Republic of Albania;
c) when the cause of the society is fulfilled or cannot be fulfilled;
d) when is being certified that the association has done lawbreaking activity; e) in other cases predicted by the law.

When the dissipation of the association is decided, she will assign the liquidators to do the estimation of the financial state and of her property at the moment of the decision for the dissipation and to make obvious the debtors or the eventual creditors.

10- Relations with the organisms and other organizations

Article 33

The society make connections and develop relations with all the organisms and organisations that might help in the realization of her objectives and in fulfilling all her functions. A special attention is attended to relations with the Academy of Sciences, Ministry of Education, Ministry of Environment, Ministry of Energetic, Ministry of Transport, etc, that might be powerful supportive to her at the financial plan, serving as sponsored of her activities.

Article 34

The society collaborate with the relevant societies of other countries or regions. Special importance is dedicated notably to the collaboration with the Balkan and European societies of Protection against Corrosion.

Amendments and the regulations of the statute

Article 35

With a request signed by not less than 70% of the members of the society can be taken initiatives for changes in statute and for composition of amendments for different aspects of the function of society.

11- Other provisions

Article 36

The society has her funds in which are included different press and intercommunication devices, chancelleries materials, possible governmental financings, contributes with materials and money from different donators; incomes from different activities.

Article 37

The society is a juridical person and has her seal and her symbol.

Chairman

Prof.Dr.Zana Gaçe.

Appendix 10/13

REPUBLIC OF ALBANIA
NOTARY ROOM OF TIRANA
TIRANA/ ALBANIA
No. 2268 Rep
No. 85 Col

ATTESTATION

Today, on 03.09.2003 in Tirana, **Mrs. Zana Gaçe** the daughter of Perike, born on 06.09.1949, was presented before me with the identification document AZ No. 465530 as an adult, with complete juridical skills to act, under the quality of the chairman of the Albanian Corrosion Society who declared that this act is subscribed with her complete will.

I, the Notary attest her signature according to the law.

NOTARY
PIRO VITO

Signature & Seal

Appendix 10/14

REPUBLIC OF ALBANIA
FIRST INSTANCE COURT, TIRANA

No. of decision 766

DECISION
FOR REGISTRATION AS JUDICIAL PERSON

Today, dated on 2003/09/17 (two thousand three) I, Mrs. R Panajoti judge of First Instance Court, Tirana, after the inquiry of request represented by Zana Gaçe, who demands the registration as judicial entity of Albanian Corrosion Society

OBSERVED

That with the request addressed to First Instance Court, Tirana, the applicant Zana Gaçe, demands registration as judicial entity of Albanian Corrosion Association that will be located in Tirana.
The objective of this association is:

- To disseminate foreign and abanian experience in prevention and avoiding, of corrosion and development of researches in most of the fields where these problems are encountered.
- To contribute and to be engaged that through mass media information (pres, TV, radio) and inform public opinion with contemporary problems and concerns related to corrosion matters.
- To help in solving several problems in the field of corrosion protection as well as in the application of new methods in compliance with technological developments of our country.
- To be engaged in the study of environmental aspects which arise from the application of different methods of protection from corrosion.
- To make great efforts in the promotion of new researches and studies in the field of corrosion protection and to provide their qualification in PostGraduated School " Electrochemistry of Corrosion Process and Surface Phenomena" which operates in Faculty of Natural Science at Tirana University.
- To transmit the experience of scientific research work gained in the corrosion field at Tirana University and in institutions and industrial enterprises.

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To organize conferences. meetings, consultations, exchange of information publication and other scientific and social activities in cooperation with NGO and other national and international organizations.

The Society has no political and economical purposes. It is a non-profitable and non-governmental organization.
Its main management bodies are:

- General Assembly
- Chairmanship of Society
- The Chairman represents the society in meetings with third parties.

Financial. resources of society are: Membership fees of its members, foreign and albanian supports and funds, and any other resource permitted by law. Its duration-activity is not limited in time.
The request presented by her is correct and fair, and it has to be accepted as such.

FOR THESE REASONS:

Based on the Law No. 8789 dated on 2001.05.07 and on the Law No. 7888 dated on 2001.05.07

I DECIDED

The registration as judicial entity of Albanian Corrosion Society, which will be located in Tirana, with the address: "Mine Peza" Street, Flat No. 250, Ap 11.
The objectives of this association is:

- To disseminate foreign and albanian experience in prevention and avoiding. of corrosion and development of researches in most of the fields where these problems are encountered.
- To contribute and to be engaged that through mass media information (pres, TV, radio) and inform public opinion with contemporary problems and concerns related to corrosion matters.
- To help in solving several problems in the field of protection from corrosion as well as in the application of new methods in compliance with technological developments of our country.
- To be engaged in the study of environmental aspects which arise from the application of different methods of protection from corrosion.
- To make great efforts in the promotion of new researches and studies in the field of protection form corrosion and to provide their qualification in Post-Graduated School " Electrochemistry of Corrosion Process and Surface Phenomena" which operates in Faculty of Natural Science at Tirana University.

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- To transmit the great experience of scientific research work gained in the corrosion field at Tirana University and in institutions and industrial enterpriseses.
- To organize conferences. meetings, consultations, exchange of information publication and other scientific and social activities in cooperation with NGO and other national and international organizations.

Against this decision, any complaint shall be permitted.

Name, Surname of judge

(Signed)
(Sealed)

Appendix 10/17

REPUBLIC OF ALBANIA
NOTERIAL CHAMBER OF TIRANA
No. 308 Rep.

AUTHENTICATION OF SIGNATURE

I hereby attest the signature of the licensed translator **Kaliopi PULAJ,** fiscal code **3704920,** resident in Tirana, who declares to have authentically translated into English the above from the original in Albanian and has duly signed in my presence.

Tirana, 17th 02, 2004

NOTARY

(Piro Vito)