

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



BOARD OF ADMINISTRATORS

London, UK

March 6, 2008

WORKING PAPERS

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WORKING PAPERS

Meeting of the Board of Administrators

of the

European Federation of Corrosion

London, UK, March 6, 2008

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

Date and time of meeting: **Thursday, March 6, 2008 - 10h00**

Chairman: **Prof. Dr. Ing. Michael Schütze (EFC President)**

Secretary: **Mrs Pascale Bridou Buffet (Paris Office)**

**EUROPEAN FEDERATION OF CORROSION MEETING OF THE
BOARD OF ADMINISTRATORS, LONDON, 6th MARCH 2008, 10.00 am**

PROPOSED AGENDA

- Item 01 Opening of the meeting
- Item 02 Apologies for absence
- Item 1 Approval of the Agenda and Adoption of the Minutes of the Last Meeting of BoA
- Item 2 EUROCORR Series: 2006 to 2011
 - 2-1 Situation relating to EUROCORR 2006 Maastricht
 - 2-2 Report on EUROCORR 2007 Freiburg
 - 2-3 EUROCORR 2008 Edinburgh
 - 2-4 EUROCORR 2009 Nice
 - 2-5 EUROCORR 2010 Moscow
 - 2-6 EUROCORR 2011
 - 2-6-1 Presentation of the Hungarian Proposal
 - 2-6-2 Presentation of the Italian Proposal
 - 2-6-3 Presentation of the Spanish Proposal
 - 2-6-4 Presentation of the Swedish Proposal
 - 2-6-5 BoA Vote on the Venue for EUROCORR 2011
- Item 3 EFC Statutes and Bye-Laws
- Item 4 Liaisons with other organisations
 - 4-1 EFC/NACE Collaboration
 - 4-1-1 EFC participation in NACE CORROSION 2008
 - 4-1-2 World Corrosion Organisation
 - 4-1-3 NACE participation in EUROCORR 2008
 - 4-1-4 NACE intervention in Europe with the EC's D-G on Justice
 - 4-2 EFC participation in the MaterialsEuroRoads Forum 2008
 - 4-3 FEMS
 - 4-4 EuMaT
- Item 5 Administrative Matters
 - 5-1 EFC Membership
 - 5-2 Cavallaro Medal for 2008
 - 5-3 Proposed new EFC Awards ("Industrial Innovation" and "EFC Book of the Year")
 - 5-4 EFC Vice-Presidency
- Item 6 Finance
 - 6-1 Honorary Treasurer's Report
- Item 7 EFC Activities and Projects
 - 7-1 Scientific Secretary's Report
 - 7-2 Flyer "What is the EFC?"
 - 7-3 EFC Publications
 - 7-4 EFC Web Site (including a presentation of proposed enhancements by Roman Bender)
 - 7-5 EFC Strategy Group Update
 - 7-5-1 Progress towards the development of a 5-year strategic plan
 - 7-5-2 Ways of making EFC the most attractive International Corrosion Society
 - 7-6 EFC endorsement of Corrosion Courses organised by Member Societies
- Item 8 EFC Calendar of Events
- Item 9 Any other Business
- Item 10 Date and Place of next BoA

WORKING PAPERS OF THE EFC BOARD OF ADMINISTRATORS

Item 01 Opening of the meeting

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

Item 02 Apologies for Absence

Mrs. Bridou Buffet, 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 previous meeting in Freiburg (9 September 2007) and to raise any matters not covered in the present agenda.

Item 2 EUROCORR Series: 2006 to 2010

2-1 Situation relating to EUROCORR 2006 in Maastricht

Following the bankruptcy of NCC, the society that organised EUROCORR 2006, efforts have been made to recover the EUROCORR 2006 levy. Progress regarding this situation will be presented following reminders which were sent to Mr. De Bruin, the NCC Director and Mr. Barendregt, the NCC Receiver. Copies of the correspondence (see **Appendix 1**) have been sent by the Scientific Secretary to Mr. Hans de Wit to see whether he can exert any influence over the payment of the contribution to EFC from EUROCORR 2006.

2-2 Report on EUROCORR 2007 Freiburg

A report on the results of the **EUROCORR 2007** in Freiburg will be presented.

2-3 EUROCORR 2008 - Edinburgh

EUROCORR 2008 will be held on **7 - 11 September 2008**, at the Edinburgh International Conference Centre (EICC), with the Institute of Corrosion as the lead host society, aided by The Institute of Materials, Minerals and Mining, and with the EFC Congress Office in Frankfurt as the organiser. The main theme will be “**Managing Corrosion for Sustainability**”.

A report on the preliminary arrangements will be presented by the organisers.

2-4 EUROCORR 2009 - Nice

EUROCORR 2009 will be held on **6 - 10 September 2009**, in Nice and co-organised by both of the French EFC Member Societies, CEFRACOR and SCI in close collaboration

with ENSCP and DECHEMA. The general theme will be “**Corrosion from the Nanoscale to the Plant**”.

EUROCORR 2009 will be held on **6 - 10 September 2009**, in Nice, co-organised by CEFRA COR, ENSCP and FFC. The general theme will be “**Corrosion: from the Nanoscale to the Plant**”.

The preliminary arrangements for EUROCORR 2009 will be presented by the organisers.

2-5 EUROCORR 2010 - Moscow

EUROCORR 2010 will be held on **13 – 17 September 2010** in Moscow.

Mr. Muradov will report on the preliminary arrangements for EUROCORR 2010.

2-6 EUROCORR 2011

The Scientific Secretary received 4 written offers to host EUROCORR 2011 by the deadline of 31st December 2007, from Hungary (HUNKOR), Italy (AIM), Spain (SEQUI) and Sweden (KIMAB). Completed pro-formas providing details of each of the proposals will be distributed to members of the BoA in advance of the meeting.

The candidates will present their proposals in the following order:

- 2-6-1 Presentation of Hungarian Proposal (HUNKOR)
- 2-6-2 Presentation of Italian Proposal (AIM)
- 2-6-3 Presentation of Spanish Proposal (SEQUI)
- 2-6-4 Presentation of the Swedish Proposal (KIMAB)
- 2-5-5 BoA Vote on the Venue for EUROCORR 2011

Each participant will be allocated twenty minutes for this purpose (ten minutes for the presentation and ten minutes for discussion). Voting by BoA members will be by secret ballot, as usual. In addition, to avoid any possible conflicts of interest, members of the BoA who are involved in presenting bids will be invited to leave the meeting during competing presentations (but not for the vote). In the event of a tie the President's vote will be final.

Item 3 EFC Statutes and Bye-Laws

The new EFC Statutes, in French, have now been registered in the “Moniteur Belge” (see **Appendix 2**).

BoA has also undertaken the revision of the EFC Bye-Laws and the updated version, which was discussed by the last BoA in Freiburg, has since been presented to the General Assembly. The General Assembly agreed that the revision of the Directives for the Establishment and Operation of Working Parties, which are incorporated in the Bye-Laws, should be entrusted to the Science and Technology Advisory Committee. A special Task Force was created by the STAC to undertake this action and it was proposed that an e-mail voting procedure should be used to approve the new version of the Bye-Laws in advance of the next meeting of the General Assembly.

Progress on this process will be presented.

Item 4 Liaisons with other Organisations

4-1 EFC/NACE Collaboration

4-1.1 EFC Participation in NACE CORROSION 2008

In order to increase the visibility of the Federation and to attract delegates to EUROCORR, the EFC President and Scientific Secretary are to represent the EFC at the NACE CORROSION 2008 conference in New Orleans, Louisiana on 16-20 March 2008.

They will outline plans for their participation in NACE CORROSION 2008.

4-1.2 World Corrosion Organisation

The EFC President, who is also President of the WCO, and the EFC Scientific Secretary, will be participating in meetings of the World Corrosion Organisation to be held in conjunction with the NACE CORROSION 2008 Conference in New Orleans during March 2008.

They will outline their strategy to BoA Members.

4-1.3 NACE Participation in EUROCORR 2008

In the framework of NACE/EFC cooperation, a joint session will be held during EUROCORR 2008.

The organisers of EUROCORR 2008 will report on progress regarding this session.

4-1.4 NACE Intervention in Europe with the EC's D-G on Justice

The EFC President and Scientific Secretary will be expressing concern to NACE in New Orleans about being kept in the dark about its initiative in Europe with the EC's Directorate General on Justice concerning the Critical Infrastructure Protection (CIP) Expert Working Group (see **Appendix 3**).

4-2 EFC Participation in the MaterialsEuroRoads Forum 2008

Dr. Gerd Schumacher has suggested that the WCO/EFC could present a corrosion research roadmap at the MaterialsEuroRoads Forum in London on 12th May 2008 (see **Appendix 4**).

Michael Schütze will report his response to this proposal.

4-3 FEMS

The Scientific Secretary will report recent developments in the Federation of European Materials Societies to BoA members.

4-4 *EuMaT*

The President will report any progress with EuMat to the BoA.

Item 5 Administrative Matters

5-1 *EFC Membership*

M. Meier will report any progress relating to expressions of interest in joining the EFC which have been received from corrosion societies in Kuwait, Libya, and Slovakia.

5-2 *Cavallaro Medal for 2008*

The situation concerning the Cavallaro Medal to be presented at EUROCORR 2008 in Edinburgh will be reported.

5-3 *Proposed new EFC Awards (“Industrial Innovation” and “EFC Book of the Year”)*

Suggestions for two new EFC Awards, one for outstanding industrial innovation in corrosion and the other for the most highly regarded addition to the EFC Series of books will be presented for discussion by the BoA.

5-4 *EFC Vice-Presidency*

Michael Schütze’s term as EFC President will end in 2008. The current Vice-President, Philippe Marcus, will succeed him from 1st January 2009. Therefore, it is necessary for the BoA to identify a new Vice-President for appointment by the General Assembly in Edinburgh and to take up office in the New Year.

Item 6 Finance

The Honorary Treasurer will present the EFC Financial Report. This is to be distributed in advance of the meeting.

BoA members are invited to approve the Honorary Treasurer’s Report.

Item 7 EFC Activities and Projects

7-1 *Scientific Secretary’s Report*

The Scientific Secretary will present his report covering activities since the last meeting of the BoA in Freiburg on 9th September (see **Appendix 5**).

The BoA is invited to approve the Scientific Secretary’s Report.

7-2 *Flyer “What is the EFC?”*

A publicity flyer entitled “What is the EFC” is being prepared by Frankfurt Office. Progress will be reported and the BoA will be requested to comment.

It is intended that this flyer will be widely distributed in order to enhance peoples' awareness of the Federation.

7-3 EFC Publications

Following the presentation in Freiburg by representatives from Maney Publishing and Woodhead Publishing Limited, a publishing agreement between EFC, Maney Publishing and The Institute of Materials, Minerals and Mining has been drawn up (see **Appendix 6**) for which the approval of the BoA has been sought.

Responses to this proposal will be reviewed.

7-4 EFC Web Site

The EFC web site is playing an increasingly important role for communication both by the EFC official bodies and the whole European corrosion community. Regular updates and the provision of current and helpful information are essential. However, the person currently operating the web site in Frankfurt has insufficient time to satisfy these growing requirements.

It has, therefore, been agreed that the internet team at DECHEMA should be strengthened by a corrosion scientist working part time for the EFC. This will incur additional costs of € 4,000 per year, which were approved by the General Assembly in Freiburg.

Roman Bender from the Frankfurt Office will make a presentation to the BoA about planned enhancements of the EFC web site for which he will be responsible.

7-5 EFC Strategy Group Update

7-5-1 Progress towards the Development of a 5-year Strategic Plan

An action was placed on the Scientific Secretary to propose a 5-year strategic development plan for the EFC, following discussions with Don Harrop and the Honorary Treasurer. Outline proposals (see **Appendix 7**) were approved by the General Assembly in Freiburg.

There is now a need for a detailed plan of action for consideration by the BoA and GA in Freiburg. This must have quantifiable targets, agreed timescales and clearly defined responsibilities which can be implemented within existing resource limitations and to which EFC's leadership is committed.

Proposals relating to the development of this plan will be presented for approval by the BoA.

7-5-2 Ways of making EFC the most attractive International Corrosion Society

The BoA will be invited to discuss ways of making EFC the most attractive international corrosion society, for example by extolling the benefits available to its members and by highlighting features that distinguish it from other international organisations.

7-6 EFC Endorsement of Corrosion Courses organised by Member Societies

Possible opportunities for EFC to benefit by endorsing Corrosion Courses organised by its member societies will be discussed.

Item 8 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 9 Any other Business

Members are invited to raise any other matters.

Item 10 Date and Place of next BoA

The next BoA meeting will be held on September 2008, in conjunction with EUROCORR 2008, in Edinburgh, UK, at a time and place to be announced later.

APPENDICES

APPENDIX 1**Correspondence with Mr A. de Bruin (NNC Director) and Mr G. Barendregt
Relating to the insolvency of NCC**

-----Original Message-----

From: Dr_Paul_McIntyre [mailto:Dr_Paul_McIntyre@compuserve.com]

Sent: 16 May 2007 16:34

To: Arjan de Bruin; Paul McIntyre; Dr Paul McIntyre

Subject: EUROCORN 2006

Dear Mr. de Bruin,

It was very good of you to participate in the meeting of the EFC Board of Administrators in Paris on 26 March.

You may recall that you kindly offered to provide me with exact details of the total fees paid by delegates at EUROCORN 2006, and contact details for the curator from whom recompense must be sought. Are you now in a position to provide this information?

Please reply to both of my e-mail addresses, as follows:

dr_paul_mcintyre@compuserve.com

paul.mcintyre@iom3.org

With kindest regards,

Paul McIntyre
EFC Scientific Secretary

APPENDIX 1 (Continued)

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



From: European Federation of Corrosion
 The Institute of Materials, Minerals & Mining
 1 Carlton House Terrace
 London SW1Y 5DB

Tel: +44 20 7451 7356
 Fax: +44 20 7839 2289
 E-mail: ray.milbank@iom3.org

Mr G Barendregt
 LaGro advocaten
 Tielweg 30
 2803 PK Gouda
 Netherlands

29 June 2007.

Dear Mr Barendregt

Stichting het Nederlands Corrosie Centrum (NCC)

I have been asked to write to you by our president, Professor Michael Schlütze.

Mr Arjan de Bruin of NCC attended our board of administrators meeting in Paris on 26 March 2007 to explain about the financial position of NCC which we understand went into receivership late last year. He promised to advise us of the amount due in respect of Eurocorr 2006 so that we could make a claim in the bankruptcy proceedings. Whilst he subsequently advised us about your name, he has not confirmed the amounts due to us despite having been sent a reminder on 16 May 2007.

NCC entered into a contract with EFC on 31 August 2004 to organise a conference in Maastricht entitled Eurocorr 2006. I am pleased to enclose a copy for your records together with a copy of its proposal to host the event. Under the terms of the contract, NNC were obliged to pay EFC a levy of 5% of the total fees paid by delegates subject to a minimum of €4,500. Whilst we understand from information received from NCC after the event that over 670 delegates attended the conference, we do not know the total amount of registration fees received. We expected a levy of around €17,000.

I shall be grateful if you will register our claim and let me know if there are any formalities that we need to comply with. At the same time, please let me know the amount of registration fees received in respect of Eurocorr 2006 by NCC. Please also let me have a financial statement of affairs for NCC.

I look forward to hearing from you as soon as possible.

Yours sincerely

R Milbank
 Treasurer of the European Federation of Corrosion

c.c. Professor Michael Schlütze

OFFICES OF THE GENERAL SECRETARIAT:

THE INSTITUTE OF MATERIALS, MINERALS & MINING, 1 CARLTON HOUSE TERRACE, LONDON SW1Y 5DB
 TEL: +44 20 7451 7338 FAX: +44 20 7839 2289
 DECHEMA e.V., THEODOR-HEUSS-ALLEE 25, D-60486 FRANKFURT (M), GERMANY
 TEL: +49 69 75 64 143 FAX: +49 69 75 64 298
 SOCIÉTÉ DE CHIMIE INDUSTRIELLE, 28 RUE SAINT-DOMINIQUE, F-75007 PARIS, FRANCE
 TEL: +33 1 5359 0218 FAX: +33 1 4555 4033

APPENDIX 1 (Continued)

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



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 Institute of Materials, Minerals & Mining
 1 Carlton House Terrace
 London SW1Y 5DB
 Tel: +44 20 7451 7356
 Fax: +44 20 7839 2289
 e-mail: ray.milbank@iom3.org

Mr. G. Barendregt
 LaGro advocaten
 Tielweg 30
 2803 PK Gouda
 Netherlands

7 August 2007

Dear Mr Barendregt,

I am enclosing a copy of a letter dated Friday 29 June 2007 that was posted to you by registered mail (Royal Mail's "International Signed For" service) on Monday 2 July.

Would you please be so kind as to acknowledge receipt of the letter and to confirm that you have registered our claim against NCC. We are also waiting to know the total registration fees received in respect of EUROCORR 2006 by NCC and to be sent a financial statement of affairs for NCC.

Please reply promptly because we need this information urgently in connection with the next meeting of the EFC Board of Administrators.

Yours sincerely,

R. Milbank
 Treasurer of the European Federation of Corrosion

c.c. Professor Michael Schütze

OFFICES OF THE GENERAL SECRETARIAT:

THE INSTITUTE OF MATERIALS, 1 CARLTON HOUSE TERRACE, LONDON SW1Y 5DB
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APPENDIX 2



Vlaet B

Copie à publier aux annexes du Moniteur belge
après dépôt de l'acte



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25 -09- 2007

BRUXELLES

Greffé

Bijlagen bij het Belgisch Staatsblad - 03/10/2007 - Annexes du Moniteur belge

N° d'entreprise 0425.591.858

Dénomination
(en entier)

(en abrégé) **Fédération Européenne de la Corrosion**

Forme juridique **AISBL**

Siège **Avenue Paul Héger, grille 2, B 1000 Bruxelles, Belgique**

Objet de l'acte : Modification du siège social et des statuts

Texte

Suivant l'AG du 25 septembre 2006 et la procédure de vote postal décidée à cette AG, il a été décidé.

1° de transférer le siège social vers :

Avenue des Petits-Champs 4A, B 1410 Waterloo, Belgique

depuis

Avenue Paul Héger, grille 2, B 1000 Bruxelles,

2° de modifier les statuts selon le texte ci-dessous

Fédération Européenne de la Corrosion, association internationale

NOUVEAUX STATUTS, Révision 2006

(version révisée proposée à l'Assemblée Générale du 25 septembre 2006 (à Maastricht, Pays-Bas) et approuvée par vote postal par plus des deux tiers de tous les membres de l'Assemblée Générale, sans opposition

I. DENOMINATION, SIEGE, OBJET, DUREE

Article 1er Il est constitué par ses fondateurs une association internationale à but scientifique, régie par la loi belge du 25 octobre 1919 modifiée par celle du 6 décembre 1954, dénommée :

- « Fédération européenne de la Corrosion »
- « European Federation of Corrosion »
- « Europäische Föderation Korrosion »

et abrégée ci-dessous en « F.E.C. »

Article 2 Le siège social de l'association est établi dans une commune belge. Il est actuellement fixé à 1410 Waterloo, avenue des Petits-Champs 4A. Le siège peut être transféré dans tout autre lieu en Belgique, par simple décision du conseil d'administration, publiée aux annexes du Moniteur belge.

Article 3 L'objet de la F.E.C., enregistrée comme association sans but lucratif, est principalement de contribuer au progrès général de la science de la corrosion et de la protection des matériaux en encourageant la coopération en Europe entre les sociétés et associations scientifiques et techniques qui font de ces sujets une activité importante et en collaborant avec les associations semblables dans le monde entier.

La F.E.C. est constituée pour une durée illimitée.

II. MEMBRES

Article 4 L'association se compose de membres (membres européens et membres non européens) et de membres d'honneur.

Mentionner sur la dernière page du Vlaet B

Au recto Nom et qualité du notaire instrumentant ou de la personne ou des personnes ayant pouvoir de représenter l'association, la fondation ou l'organisme à l'égard des tiers

APPENDIX 2 (Continued)

MOD 2.2

Membres européens

Article 5.1. Peuvent être membres européens des sociétés et des associations scientifiques et techniques européennes qui agissent pour renforcer les progrès, les meilleures pratiques et l'éducation de la science et de la technologie de la corrosion et de sa prévention pour les bénéfices socio-économiques de l'humanité et le bon état de l'environnement. Ces sociétés et associations doivent adhérer pleinement aux objectifs de l'article 3 de ces statuts et doivent être à but non lucratifs.

Article 5.2. Toute demande d'adhésion doit être adressée par écrit à l'un des bureaux du secrétariat général de la F.E.C. qui la soumet au conseil d'administration. Sur la base du rapport établi par ce dernier, l'assemblée générale décide souverainement de l'admission ou du rejet de la demande d'adhésion.

Membres internationaux

Article 6.1. Sur la recommandation de trois membres européens en règle de cotisation, des associations scientifiques et techniques situées en dehors de l'Europe qui agissent pour renforcer les progrès, les meilleures pratiques et l'éducation de la science et de la technologie de la corrosion et de sa prévention pour les bénéfices socio-économiques de l'humanité et le bon état de l'environnement peuvent devenir membres non européens. Ces sociétés et associations doivent adhérer pleinement aux objectifs de l'article 3 de ces statuts et doivent être à but non lucratifs.

Article 6.2. Toute demande d'adhésion doit être adressée par écrit, en même temps que la recommandation de trois membres européens, à l'un des bureaux du secrétariat général de la F.E.C. qui la soumet au conseil d'administration. Sur la base du rapport établi par ce dernier, l'assemblée générale décide souverainement de l'admission ou du rejet de la demande d'adhésion.

Membres d'honneur

Article 7. L'assemblée générale peut conférer la qualité de membre d'honneur à toute personne physique ayant, de l'avis du conseil d'administration, apporté une contribution toute particulière à la réalisation des buts de la F.E.C.

Démission et exclusion

Article 8. Tout membre a le droit de démissionner de la F.E.C. Il doit signifier cette décision par écrit à l'un des trois bureaux du secrétariat général de la F.E.C.

Pour les membres en ordre de cotisation, la démission devient effective à la fin de l'année fiscale au cours de laquelle la démission est notifiée. Pour les membres qui ne sont pas en ordre de cotisation, la démission devient effective au cours de l'année fiscale indiquée par le conseil d'administration.

Article 9. Tout membre qui ne respecte pas les obligations que lui imposent les présents statuts peut être exclu de la F.E.C. Il appartient au conseil d'administration, après avoir entendu la défense du membre intéressé, de faire rapport à l'assemblée générale qui a seule pouvoir de décision en la matière.

III COTISATIONS

Article 10. Le montant de la cotisation annuelle des membres est adopté par l'assemblée générale sur proposition du conseil d'administration.

L'assemblée générale approuve la manière dont les fonds sont gérés et de la disposition des avoirs et fonds disponibles, après couverture de toutes les dettes, en cas de dissolution.

Il est de la responsabilité du conseil d'administration d'assurer une gestion journalière judicieuse des avoirs et des fonds et, en cas de besoin, de recommander à l'assemblée générale les options appropriées pour la dissolution de la F.E.C.

IV ADMINISTRATION

Article 11. La F.E.C. est administrée et gérée par un conseil d'administration, abrégé ici en « CA ».

Le CA est composé d'un président et d'un vice-président, qui sont le pouvoir exécutif de l'association, du président précédent et de douze administrateurs qui ont tous plein droit de vote, assistés par un trésorier et un secrétaire scientifique, qui sont membres ex officio du CA et n'ont pas droit de vote. Les douze administrateurs sont choisis parmi les sociétés et organisations membres de la F.E.C. en ordre de cotisation comme suit :

APPENDIX 2 (Continued)

MOD 2.2

a quatre administrateurs, dont un proposé par chacun des trois pays qui assurent le secrétariat général (France, Allemagne et Royaume-Uni) et un proposé par le pays où la F.E.C. est légalement enregistrée (Belgique).

b un minimum de trois administrateurs élus parmi les membres européens appartenant à d'autres pays que ceux qui ont proposé les quatre administrateurs visés en a

c une fois satisfait le point b, cinq administrateurs élus parmi l'ensemble des membres, c'est-à-dire les membres européens et les membres internationaux.

Les quatre administrateurs proposés en a sont soumis à l'approbation de l'assemblée générale. Les huit administrateurs élus sont élus par l'assemblée générale

Chaque société membre peut proposer un candidat à cette élection, en satisfaisant à la composition du CA ci-dessus, avec seulement un administrateur par membre siégeant à n'importe quel moment au CA

L'assemblée générale s'efforce de maintenir au CA un équilibre entre les représentants industriels et académiques

Le mandat d'administrateur est de trois ans. A l'issue de leur mandat, les administrateurs sont rééligibles une fois au maximum, pour une autre période de trois ans. Ensuite, ils ne sont plus éligibles au CA avant qu'une autre période de trois ans se soit écoulée

Les administrateurs agissent sans aucune forme de rémunération de la part de la F.E.C.

Les administrateurs peuvent être révoqués par l'assemblée générale statuant à la majorité des deux tiers de l'ensemble des membres présents ou représentés.

Article 12 Le président, le vice-président et le trésorier sont élus par l'assemblée générale sur proposition du CA. Les fonctions du président et du vice-président commencent à l'assemblée générale qui les a élus. Le secrétaire scientifique est désigné par le CA en consultation avec le président du comité consultatif scientifique et technique (CCST).

Le président et le vice-président sont élus parmi les membres du CA ou du CCST. Le Président est nommé pour une période deux ans, avec la possibilité de présider deux réunions consécutives de l'assemblée générale et avec le droit d'être réélu pour une nouvelle période de un ou deux ans.

Le Président est assisté dans ses fonctions par le président précédent et par un vice-président

Les réunions du CA sont présidées par le président ou, s'il en est empêché, par le président précédent ou par le vice-président.

Art 13 Le CA doit se réunir au moins une fois l'an, soit sur convocation du secrétariat général, soit à la demande d'au moins quatre membres en règle de cotisation. Cependant, dans les conditions normales de fonctionnement, le CA se réunit deux fois par an et l'une des réunions se tient pendant le congrès annuel Eurocorr de la F.E.C.

Un administrateur peut se faire représenter par un autre administrateur qui ne peut cependant être porteur de plus d'une procuration.

Le conseil d'administration ne peut valablement délibérer que si la moitié au moins de ses membres sont présents ou représentés.

Article 14 Les résolutions du CA sont prises à la majorité des administrateurs présents ou représentés. En cas d'égalité des voix, le président s'efforcera d'abord de trouver une solution amiable au cours de la réunion, qui pourrait conduire à un vote avec majorité. Mais en cas d'échec, la résolution sera jugée comme non adoptée et devra être révisée avant d'être représentée au CA.

Les résolutions sont inscrites dans le procès-verbal de la réunion rédigé par le secrétariat général et communiqué aux membres.

Article 15 Le CA a, entre autres tâches, le devoir de réexaminer périodiquement les statuts de la F.E.C., de proposer à l'assemblée générale un règlement d'ordre intérieur et d'instituer ou d'approuver la création de commissions d'étude et de groupes de travail

V SECRETARIAT GENERAL

Article 16. Le travail de secrétariat de la F.E.C. est effectué par un secrétariat général et est partagé entre les trois bureaux des membres fondateurs suivants

APPENDIX 2 (Continued)

MOO 2.2

- DEHEMA e V., Theodor-Hauss-Allee 25, D-60486, Frankfurt (M)
- FFC/CEFRACOR, Maison de la Chimie, 28 rue Saint-Dominique, 75007 Paris,
- The Institute of Materials, Minerals and Mining, 1 Carlton House Terrace, Londres SW1Y 5DB

Le secrétariat général administre les affaires suivantes de la F.E.C. :

- affiliations,
- finances,
- publications,
- récompenses,
- congrès Eurocorr,
- réunions, documents de travail et procès-verbaux du CA et de l'assemblée générale

Le siège social officiel de la F.E.C. se trouve à Bruxelles uniquement pour répondre aux exigences de la loi belge, selon laquelle la F.E.C. est constituée, et ne remplit pas de fonction de secrétariat général

VI ASSEMBLEE GENERALE

Article 17. L'assemblée générale possède la plénitude des pouvoirs permettant la réalisation de l'objet de la F.E.C.

L'assemblée générale se compose de représentants de tous les membres en règle de cotisation. Les membres d'honneur peuvent participer aux réunions de l'assemblée générale à titre consultatif mais ils n'ont pas de droit de vote sur aucune des matières qui se rapportent aux affaires de la F.E.C.

Les points suivants, notamment, sont réservés aux compétences de l'assemblée générale

- l'admission et l'exclusion des membres,
- l'élection, la révocation et le remplacement des administrateurs,
- l'adoption du budget, l'adoption d'un système de cotisations, la création éventuelle de fonds spéciaux,
- l'approbation des comptes,
- les modifications de la structure du secrétariat général,
- l'adoption d'un règlement d'ordre intérieur,
- les modifications des statuts,
- la dissolution de la F.E.C.,
- l'élection d'un président, d'un vice-président et d'un trésorier,
- l'élection et/ou la ratification des administrateurs.

Article 18. L'assemblée générale se réunit de plein droit une fois par an en un endroit et à une date fixés de commun accord par le conseil d'administration

L'assemblée générale peut également être convoquée en session extraordinaire chaque fois que le conseil d'administration en détermine la nécessité. En ce cas, la réunion a lieu en un endroit désigné par le conseil d'administration.

Article 19. L'assemblée générale est présidée par le président de la F.E.C. ou, à défaut, par le président précédent ou le vice-président

Les convocations et l'ordre du jour de la réunion, rédigés par le conseil d'administration, sont envoyés par le secrétariat général au moins trente jours avant la date de la réunion

Article 20. Les membres en ordre de cotisation peuvent se faire représenter à l'assemblée générale par un autre membre en ordre de cotisation qui agira par procuration. Cependant, un même membre ne peut pas être porteur de plus de trois procurations

L'assemblée générale, sauf stipulations contraires prévues par la loi ou par ces statuts, ne délibère valablement que si la moitié des membres sont présents ou représentés. Dans le cas où cette condition n'est pas remplie, une nouvelle assemblée générale sera convoquée, dans les trois mois, et délibérera valablement quel que soit le nombre de membres présents ou représentés.

Les exceptions à ceci sont les propositions de modifications des statuts de la F.E.C. et de dissolution de la F.E.C., auxquels cet article 22 s'applique pour déterminer les présences requises

Dans le cas où il est notoirement difficile d'organiser une nouvelle réunion endéans les trois mois, un vote électronique ou postal peut être décidé par le CA, sous l'organisation du secrétariat général, sur toute résolution urgente restée en suspens du fait d'une réunion de l'assemblée générale qui ne disposait pas du quorum nécessaire

APPENDIX 2 (Continued)

W0022

Article 21. Dans tous les cas, les résolutions sont prises à la majorité simple des membres en ordre de cotisation, présents ou représentés, et elles sont ensuite portées à la connaissance de tous les membres

Les exceptions à ceci sont

- la révocation d'un administrateur, qui requiert une majorité des deux-tiers des membres présents ou représentés,
- des changements aux statuts de la F.E.C. ou la dissolution de la F.E.C., auxquels cas l'article 22 de ces statuts s'applique pour déterminer les présences et la majorité du vote nécessaires

Il ne peut pas y avoir de délibération sur tout point substantiel qui ne se trouve pas dans l'ordre du jour officiel de la réunion et qui n'est pas détaillé dans les documents de travail de la réunion.

Les résolutions de l'assemblée générale sont inscrites dans un procès-verbal rédigé par le secrétariat général et communiqué aux membres.

Article 22. Sans préjudice de l'article 5 de la loi belge du 25 octobre 1919, toute proposition ayant pour objet une modification aux statuts ou la dissolution de la F.E.C. doit émaner du conseil d'administration ou d'au moins quatre membres représentant des pays différents

Le conseil d'administration doit porter à la connaissance des membres de l'association, au moins trois mois à l'avance, la date de l'assemblée générale qui statuera sur ladite proposition

Un changement des statuts ou une action qui tend à dissoudre la F.E.C. ne peut être approuvé que par une assemblée générale avec au moins deux tiers de membres en ordre de cotisation présents ou représentés

Si cette assemblée générale ne réunit pas deux tiers des membres de la F.E.C., une nouvelle assemblée générale sera convoquée dans les meilleurs délais où cette condition peut être remplie

Dans le cas où il est notoirement difficile d'organiser une nouvelle réunion dans un délai raisonnable, un vote électronique ou postal peut être décidé par le CA, sous l'organisation du secrétariat général. Les exigences citées ci-dessus d'une participation des deux-tiers et du vote majoritaire s'appliquent

Les modifications aux statuts ne prennent effet qu'après approbation par arrêté royal et pour autant que les conditions de publicité requises par l'article 3 de la loi belge du 25 octobre 1919 ont été respectées

L'assemblée générale fixera le mode de dissolution et de liquidation de l'association, après avoir considéré l'avis du CA sur les options disponibles.

VII REPRESENTATION

Article 23. Tous les actes qui engagent la fédération à l'égard de tiers, soit sur un plan financier soit au plan légal, qui ne relève pas de la gestion journalière, seront signés conjointement par trois administrateurs après que le conseil leur ait conféré le pouvoir de le faire, au cas par cas

Article 24. Les actions judiciaires, tant en demandeur qu'en défendeur, sont traitées par des actions et des manières appropriées et par le CA, représenté par un administrateur désigné à cet effet par le CA

VIII DISPOSITIONS GENERALES

Article 25. Tout ce qui n'est pas prévu par les présents statuts et notamment les publications à faire aux annexes au Monteur belge sera réglé conformément aux dispositions de la loi

Approuvé par

1 M. Schütze, Francfort (Allemagne), président de la F.E.C.

2. CEBELCOR

A. Pourbaix, Waterloo (Belgique)

3. DECHEMA e.V.

G. Kreyss, Francfort (Allemagne)

4. THE INSTITUTE OF MATERIALS, MINERALS AND MINING

B.A. Rickinson, Londres (Royaume-Uni)

APPENDIX 2 (Continued)

MOO 22



Volet B - Suite
5 FFC/CEFRACOR
J.P. Berge, Paris, France

Signé par.

Michael Schütze, président

Antoine Pourbaix, administrateur

Gerhard Kreysa, administrateur

Bijlagen bij het Belgisch Staatsblad - 03/10/2007 - Annexes du Moniteur belge

Mentionner sur la dernière page du Volet B

Au recto Nom et qualité du notaire instrumentant ou de la personne ou des personnes ayant pouvoir de représenter l'association, la fondation ou l'organisme à l'égard des tiers
Au verso Nom et signature

APPENDIX 3**Correspondence received by Marcel Roche and others about NACE Activities in Europe**

16 November 2007

NACE Activities in Europe and We Need Your Assistance

NACE International has begun exploring opportunities in Europe and the opportunity to begin educating government officials about the impact of corrosion and the role of NACE International and its members. Recently NACE staff met with Magnus Ovilus, Head of Sector Preparedness and Crisis Management Fight against terrorism, trafficking and exploitation of human beings, and law enforcement cooperation of the European Commission Directorate-General Justice, Freedom and Security, and discussed a program that he is developing to assess the critical infrastructure within Europe and he asked for NACE's assistance in this effort. He acknowledged the important role that corrosion plays ensuring Europe's infrastructure. As part of the program he is establishing expert work groups and has asked that NACE participate in these groups.

This is where we need you. He has asked that we provide him a list of individuals that would be willing to assist in this effort. These work groups will have a limited duration and once the project is complete they would be disbanded. The members of these work groups will be the CEO and VP of major companies around Europe and key technical leaders. This program will touch a wide range of industry from aviation to energy generation and distribution to highways and bridges.

This is the link for additional information about this program and to register http://ec.europa.eu/justice_home/funding/experts/funding_experts_en.htm. If you are interested please send me the completed form and I will send them to Mr. Ovilus. Please send the forms to me no later than December 5, 2007. The form that you will need to fill out is the Critical Infrastructure Protection (CIP) Expert Working Group. You will need to have security clearance to participate in the Groups.

Please feel free to contact me if you have any questions. Again Mr. Ovilus has asked that NACE coordinate the applications for his office.

Thank you in advance for your interest in this effort and I look forward to working with you.

Sincerely,

Cliff

Cliff Johnson
Director, Public Affairs
NACE International
Houston, Texas 77084
281-228-6213
281-228-6313 (f)
www.nace.org
cliff.johnson@nace.org
"Leaders in Corrosion Control Technology"

Appendix 4

Letter to the EFC President from Dr. Gerd Schumacher

PROJEKTTÄGER FÜR DAS



Projekträger Jülich
Forschungszentrum Jülich



Bundesministerium
für Bildung
und Forschung

Projekträger Jülich - Forschungszentrum Jülich GmbH - 52425 Jülich

Herrn Prof. Schütze
Karl-Winnacker-Institut der
DECHEMA
Theodor-Heuss-Allee 25

60486 Frankfurt a.M.

Zertifiziert nach: **Projekträger Jülich**
DIN EN ISO 9001 **Forschungszentrum Jülich GmbH**

HAUSANSCHRIFT: Wilhelm-Johnen-Straße - 52425 Jülich
POSTANSCHRIFT: 52425 Jülich

ANSPRECHPARTNER/IN: Dr. Gerd Schumacher
GESCHÄFTSBEREICH: PJ-NMT
UNSER ZEICHEN: NMT/IN/Sch/Me
IHR ZEICHEN:
TELEFON: +49 2461 61-3545
TELEFAX: +49 2461 61-2395
E-MAIL: g.schumacher@fz-juelich.de

EINGANG
02. OKT. 2007
DECHEMA

24.09.07

Dear Professor Schütze,

I would like to take the opportunity to thank you for the support of the German delegation in the Programme Committee of the 7th EU Framework programme you provided by the statement you sent us earlier this year in your duty as president of the World Corrosion Organization and the European Federation of Corrosion. In this statement you pointed out the importance of corrosion research for industry and society. I can ensure you that the members of the German delegation share your view and I am confident that also the European Commission is aware of this matter, which can also be seen from the fact that lately several corrosion-related topics have been introduced to the NMP work programme, like materials for extreme environments in 2007. For the upcoming call at the end of this year it is likely that the topics "Functionally graded materials for improved mechanical performance", "Modelling of interfaces for high performance materials design" and "Novel materials for energy applications" will be included, which will be highly relevant for corrosion scientists.

As you might already know, Project Management Juelich carried out the foresight action SMART in the 6th Framework Programme for the European Commission, in which future trends in materials research were identified. One of the outputs of this foresight process is the importance of advances in corrosion science and protection technology. Recently I had the chance to discuss the corrosion field with Dr. Martyn Chamberlain, who is the responsible Programme Officer in NMP for materials. The Commission is paying at the moment special attention to corrosion research and might launch funding actions in the future. Therefore Mr. Chamberlain told me that the Commission is also very interested in the expertise of your corrosion organization and also in materials about up-coming needs, trends and existing bottlenecks. Dr. Chamberlain will also attend the MaterialsEuroRoads Forum in 2008, where WCO and EFC could present a corrosion research roadmap (for further details please contact Dr. Show-Ling Lee-Müller; 02461-614471).

Forschungszentrum Jülich GmbH - 52425 Jülich - Mitglied der Hermann von Helmholtz-Gemeinschaft Deutscher Forschungszentren e.V.
Vorsitzende des Aufsichtsrats: MInDirig'in Bärbel Brumme-Bolke - Vorstand: Prof. Dr. Achim Boehm (Vorsitzender), Dr. Ulrich Kraft (stellv. Vorsitzender)
Sitz der Gesellschaft: Jülich - Eingetragen im Handelsregister des Amtsgerichts Düren Nr. HRB 3490 - Telefon: +49 2461 61-0
Telefax: +49 2461 61-8100 - Internet: www.fz-juelich.de

APPENDIX 4 (Continued)

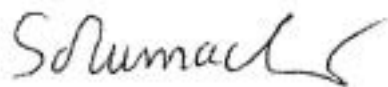
- 2 -

Finally, I would like to mention that corrosion topics also have been an important issue within the calls of the German Federal Ministry of Education and Research. Funded projects in the funding actions "Nano for Automotive (NanoMobil)" and "Materials Simulation" covered also some corrosion aspects. Recently, a call has been launched regarding high performance materials for energy efficiency.

Once again, I would like to thank you and your colleagues from the World Corrosion Organization for your support and I am looking forward to our further cooperation.

Best regards,

Forschungszentrum Jülich GmbH



i. A. Dr. Gerd Schumacher



i. A. Dr. Show-Ling Lee-Müller

APPENDIX 5**REPORT OF THE SCIENTIFIC SECRETARY TO THE
BOARD OF ADMINISTRATORS (MARCH 2008)**

After producing my previous report last August, I completed preparation of EFC Newsletter No. 16 and visited Freiburg in September for the very successful EUROCORR 2007 conference. While there, I took the minutes of the meeting of the STAC on 9th September, and later on the same day participated in the meeting of the BoA. For the rest of the week I looked after the EFC display in the exhibition, also participating in the meeting of the EFC General Assembly on 10th September. Since my return, I have helped the Paris Office to prepare the minutes of the meetings of the BoA and the GA.

I attended the First International Conference on Corrosion and Material Protection in Prague on 1st - 4th October and gave the welcoming address on behalf of the EFC. This was another excellent conference, and had been organised by Professor Vladimír Cihák, President of SVUOM, with assistance from AKI, these being the two EFC Member Societies in the Czech Republic. Other EFC participants included Bernd Isecke, Philippe Marcus, Antoine Pourbaix and Günter Schmitt. After the conference, EFC received a contribution of €550 from the proceeds of the event.

There has also been progress with the EFC publications in recent months. In October, EFC 54, "Innovative Pre-treatment Techniques to Prevent Corrosion of Metallic Surfaces" was published. Since then, I have completed the editing of EFC 52, "Progress in Corrosion - The First 50 Years of the EFC". This contains contributions from 13 of the EFC's Working Parties plus an introductory chapter based on the article that I prepared for the anniversary edition of the EFC Newsletter. It was forwarded to the publishers during December. I have also been involved in the development with Maney and The Institute of Materials, Minerals and Mining of the proposed Publishing Agreement which was recently circulated to the Board for approval, and which formalises the benefits to EFC of this publication route.

In January I visited Paris for the meeting of the EFC President's Advisory Committee, for which I prepared the agenda. After the meeting I prepared and distributed the list of actions. I subsequently prepared the agenda for the current meeting of the BoA and in February I helped the Paris Office with the production of the working papers.

Next month I will be visiting New Orleans with the EFC President to participate in the CORROSION 2008 conference, where I will be looking after the EFC booth in the exhibition and contributing to meetings of NACE Committee TG 361, which is involved in the joint NACE/EFC publication on the treatment of cooling water, and the World Corrosion Organisation in my capacity as a member of its Board of Administrators. The opportunity will be taken to seek new international members of the EFC and to strengthen the collaboration between EFC and NACE.

The rest of my time has been occupied with a number of administrative matters, including the allocation of EFC Event numbers, the maintenance of the EFC Calendar, the collation of bids from the Member Societies to host EUROCORR 2011 and the provision of assistance to the Honorary Treasurer, including the circulation of reminders in December to member societies which had not yet paid their contributions for 2007. I have also been involved in the arrangements to host the meetings of the EUROCORR 2008 Paper Selection meeting and the BoA in London on 5th and 6th March, respectively.

Paul McIntyre
EFC Scientific Secretary
6th February 2008

APPENDIX 6

PROPOSED PUBLISHING AGREEMENT

European Federation of Corrosion Publications

THIS AGREEMENT is made on _____ 2008 between **W.S. MANEY & SON LTD**, whose registered office is Suite 1C, Joseph's Well, Leeds LS3 1AB, in the United Kingdom (trading as Maney Publishing and hereinafter called 'Maney'), and the **European Federation of Corrosion** (hereinafter called 'the Federation') whose registered office is Institute of Materials Minerals & Mining, 1 Carlton House Terrace, London SW1Y 5DB, in the United Kingdom and the **Institute of Materials, Minerals and Mining** (hereinafter called 'IoM³').

INTRODUCTION: Maney is a publisher of learned, scholarly and professional books and journals in printed form and in other media. The Federation is the proprietor of a book series entitled *European Federation of Corrosion Publications* (hereinafter called 'the Series'), and wishes to contract the publishing and distribution of the same to Maney, who act as publisher to IoM³, to whom the Federation had previously contracted for publication of the Series.

It is understood that all publications offered by the Federation or any of its Working Parties and forwarded to Maney by the Scientific Secretary of the Federation shall be considered as a volume in the Series.

THE FEDERATION HEREBY GRANTS the right and responsibility to Maney to publish the Series during the term of this Agreement and to sublicense others to use such rights, subject to the terms and conditions set out herein. The Federation is the sole owner of the rights herein granted to Maney, and has full power and authority to enter into this Agreement, the execution and performance of this Agreement has been authorised by all necessary action.

1. The Federation grants to Maney exclusive publishing rights in the Series by way of licence for the duration of this Agreement in printed volume form and in other media including microfiche, CD-ROM, on-line electronic networks, electronic or paper-based document delivery services and other suitable media for publication of information contained in the Series, and including the exclusive right to license third party specialist publishers and organisations to exercise all or any of such rights, provided that the copyright of the Federation and the rights of the authors of works published therein and enjoyed under law are fully acknowledged and provided for in such licences. These rights apply to all volumes whether published before or after the date of this agreement, by IoM³ or by Maney.
2. Subject to the extent that works within the Series are reproduced under licence or other consent, copyright in the title and content of the Series is vested in the Federation. The Federation shall use its best endeavours to assist Maney to obtain from the authors of all of the contributions a written assignment (which it shall supply to Maney together with the relevant typescript or illustration) of the entire copyright and all other rights in all languages for the full period of copyright throughout the world in respect of each such contribution. The copyright notice to be printed in each issue of the Series shall read © (year of publication) European Federation of Corrosion. Copyright in the typographical arrangement of the Series and each volume thereof shall vest in Maney.

APPENDIX 6 (Continued)

3. The Series shall be entitled *European Federation of Corrosion Publications* as long as it shall be produced under the auspices of the Federation and published by Maney. It is agreed that in the event of this Agreement expiring or being terminated for any reason whatsoever the Federation shall be entitled to continue to publish the Series under the same title; whether it so continues or not, Maney shall not thereafter publish any other Series under the same title.
4. The appointment of the Editor of each volume, the Editor or Editors of the Series, and the editing and editorial policy of the Series, shall be the sole responsibility of the Federation.
5. The Federation shall collect and edit material for the Series and shall deliver manuscripts and illustrations in accordance with (to the best of its endeavours) any instructions from Maney as to the preparation of manuscripts and illustrations and any timetables agreed between the Federation and Maney and in any event in a timely manner, shall return corrected proofs as promptly as possible and in any event in accordance with such timetables, and shall ensure that all material published is of a suitable professional and academic standard. The Federation shall be responsible for its own expenses involved in the collection and editing of manuscripts, and in the general editorial procedure and business of the Series.
6. The Series will be published in the printed format and to the standard normally used by Maney, with due regard to the style already established for *European Federation of Corrosion Publications* and after consultation in all such matters with the Federation. Each volume shall be published in casebound format or in limp binding as is most appropriate for the extent of each book.
7. The Federation shall use its best endeavours to ensure that material provided to Maney hereunder shall not be in violation of existing copyright or any other intellectual property right, or contain anything of a libellous or defamatory nature or which is otherwise unlawful.
8. This Agreement shall take effect on the date shown at the head of this Agreement and shall continue until the fifth anniversary of that date. In that period Maney shall publish all volumes in the series that are proposed by the Federation. The Agreement shall automatically renew thereafter for successive additional three year terms unless either party gives the other written notice of its intention not to renew this Agreement at least twelve months' prior to the expiration of the current term.
9. It is understood and agreed that the factors most likely to ensure the success of the Series are speed of publication, adherence to agreed publication dates, and the quality quantity and accuracy of the material published therein. Maney shall apply the highest professional and ethical standards in its production and sale of the Series, and shall use its best endeavours to publish volumes of the Series within thirty weeks from receipt of the last material for a volume unless otherwise mutually agreed or unless prevented from doing so by industrial action or disputes or by other circumstances beyond its control, and to promote and sell the Series to libraries and to individuals world-wide. Maney shall, for the avoidance of doubt, have within its sole discretion the entire control of the publication, distribution and sale of the Series.

APPENDIX 6 (Continued)

10. All the costs involved in the printing, publication, promotion, distribution, storage and sale of the Series shall be borne solely by Maney, and all income derived from the sale of the Series or from licences granted by Maney shall be retained by and belong to Maney. Any financial losses incurred by Maney in the printing, promotion, distribution, storage and sale of the Series shall be borne solely by Maney, and the Federation shall not be liable in part or whole for any such losses. The physical Series volumes produced by Maney shall be the property and financial responsibility of Maney. It is understood that the use of colour printing within any volume shall be the subject of separate negotiation between the Federation and Maney.
11. Maney shall pay to the Federation a royalty of 10% (ten percent) of the net sales receipts relating to the Series for each year. Royalties shall be payable on all copies sold. Royalties shall not be payable on copies given away to contributors, for the purposes of review or otherwise without payment. Royalties shall be accounted for and paid and a statement and payment of the same sent to the Federation in respect of each year ending 31 December during the term of this Agreement within 60 (sixty) days of the end of the period to which they shall relate.
12. Maney shall keep full and accurate records containing all particulars that may be necessary for the purpose of calculating all royalties payable to the Federation hereunder. Such records shall be kept at Maney's principal place of business and shall be open to inspection during normal business hours by the Federation or its nominee for the purpose of verifying royalty statements provided to the Federation hereunder. Maney undertakes to keep the Federation (and the Editors) regularly informed of sales of the Series.
13. Maney agrees to supply free of charge three copies of each volume of the Series to the Federation.
14. The editors of each volume shall receive a complete copy of the relevant volume free of charge. The corresponding (i.e. lead) contributor to each article in any multi-authored volume shall be given the choice to receive either a printed copy of the volume or an electronic version of that article in PDF format and shall be entitled to place that version on his or her personal or institutional website, subject to full acknowledgement of the original publication, but shall not allow any commercial use.
15. Individuals belonging to EFC Member Societies and to NACE International together with delegates to the annual corrosion conferences organised by the Federation and by NACE International will qualify for a 30 % discount from the full price of volumes in the EFC Series.
16. Neither party shall be entitled to assign charge or license its rights under this Agreement without the prior written consent of the other party.
17. This Agreement shall be subject to and construed in accordance with the laws of England.
18. It is understood that at the date of this Agreement Maney has entered into an agreement with Woodhead Publishing ('Woodhead', of Abington Hall, Cambridge, UK) under which agreed responsibilities relating to the publication of each volume in the Series are executed by Woodhead. In the event of termination of the agreement between Maney and Woodhead, Maney shall

APPENDIX 6 (Continued)

undertake all aspects of the publication of further volumes in the Series and the Federation shall not contract directly with Woodhead for their publication.

IN WITNESS WHEREOF the parties have set their hands as of the date first written

for and on behalf of the **EUROPEAN FEDERATION OF CORROSION**

By..... Title.....

By..... Title.....

By..... Title.....

for and on behalf of the **INSTITUTE OF MATERIALS, MINERALS AND MINING**

By..... Title.....

for and on behalf of **W.S. MANEY & SON LTD**

By..... Title.....

Strategic development plan

Introduction

- Need for a strategic plan to further the aims of EFC
 - Assessment of current position (SWOT)
 - We need to identify where we want to be in five years
 - Progress to date
-

Aims of EFC

In simple terms, our aims are to:

- Advance corrosion science and knowledge in Europe
 - Promote worldwide collaboration with other societies
-

Proposed strategic aims

- Increase international visibility
 - Improve member services
 - Expand membership numbers by 15% to increase influence
 - Ensure the long-term future of EFC
 - Provide sufficient funding to achieve aims
 - Maximise return from conferences/books
 - Build up reserves
-

International visibility

- Attract non-European societies as EFC members
 - Collaborate with NACE
 - Participate in WCO
 - Continued growth of EUROCORR
-

Member services

- Improve the efficiency of EFC
 - Improve website
 - Expand knowledge content
 - Improve accessibility
 - Additional links to other useful sites
 - Monitor website traffic
-

Expanding membership

- Increase membership (European and international' members) by one society per year for 5 years.
 - Positively promote membership through *Materials and Corrosion*
 - Contact “friends of EFC”
 - Publicise availability of international membership.
-

Financing the strategic aims

- Improve long-term financial planning
 - Introduce index linking of subscriptions from 2009
 - Encourage sustained production of new books on hot topics
 - Foster growth of EUROCORR by continuing to improve quality/consistency
 - Increase reserves from €23,000 to €50,000 over five years.
-

APPENDIX 8

EFC CALENDAR OF FORTHCOMING EVENTS

Date/venue	Conference	Contact
11-14 February 2008 Houston, Texas USA	20 th International Pipeline Pigging & Integrity Management Conference plus Training Courses and Exhibition	B. J. Lowe CLARION, 3401 Louisiana St., Suite 255 Houston, TX 77002, USA Fax: ++1 713 521 9255 E-mail: bjlowe@clarion.org Website: www.clarion.org/PPIM2008.php
12 February 2008 Teddington UK	How Best to Qualify a Material for Resistance to Hydrogen Assisted Cracking	Alan Turnbull National Physical Laboratory Teddington, UK, TW11 0LW E-mail: alan.turnbull@npl.co.uk events@npl.amey.co.uk
12-14 February 2008 Houston, Texas USA	Deep Offshore Technology International Conference and Exhibition	Eldon Ball Pennwell Corporation 1421 S. Sheridan Road Tulsa, Oklahoma 74112, USA Fax: ++1 713 963 6270 E-mail: eldonb@pennwell.com Website: www.dotinternational.net
25-27 February 2008 Smardzewice Poland	2 nd PSK Conference "Modern Technologies of Anticorrosion Protection" (EFC Event No. 316)	Dr. Agnieszka Królikowska Polish Corrosion Society c/o Road and Bridge Research Institute Jagiellońska 80, 03-301 Warsaw, Poland Fax: ++48 22 811 3097 E-mail: akrolikowska@ibdim.edu.pl
16-20 March 2008 New Orleans Louisiana, USA	CORROSION/2008 NACE Conference and Exhibition	Jackie Hune, NACE Headquarters 1440 South Creek Drive, Houston Texas, USA Fax: ++1 281 228 6227 E-mail: jackie.hune@nace.org Website: www.nace.org
17-19 March 2008 Foz do Iguaçu Brazil	6 th Spring Meeting of the ISE	International Society of Electrochemistry Avenue Vinet 19, CH-1004 Lausanne, Switzerland Fax: ++41 021648 39 75 E-mail: events@ise-online.org Website: http://spring08.ise-online.org
18-20 March 2008 Lyon France	FAC2008 - Flow Accelerated Corrosion in Power Plants	EDF DTG - Service C2M 21 avenue de l'Europe BP41, 38040 Grenoble Cedex 09, France Fax: ++33 4 7620 2194 E-mail: severine-marie-externe.friol@edf.fr Website: www.fac2008.com
18-20 March 2008 Kuala Lumpur Malaysia	OFFSHORE ASIA 2008: New Growth, Technology & Market Changes Conference and exhibition	Duncan Campbell PennWell Corporation 1421 S. Sheridan Road Tulsa, Oklahoma 74112, USA E-mail: duncanc@pennwell.com Website: www.offshoreasiaevent.com

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30 March-2 April 2008 Budapest Hungary	First International Conference on Functional Nanocoatings (EFC Event No. 313)	Gábor Barlai Pusztaszeri út 59-67 1015 Budapest, Hungary Fax: +36 1325 7509 E-mail: nanocoatings@chemres.hu Website: www.chemres.hu/nanocoatings
23 April 2008 Zagreb Croatia	CORRMAT 2008, 18 th Conference for Materials Protection and Industrial Finishing (EFC Event No. 315)	dr.sc. Darko Rajhenbah Croatian Society for Materials Protection Ivana Lucica 1 10000 Zagreb, Croatia Fax: ++385 1 6168 343 E-mail: darko.rajhenbah@voda.hr
23-25 April 2008 Johannesburg South Africa	2 nd Annual Corrosion Control Conference	Hollie Hepburn IIR House, 3 Sturdee Avenue Ground Floor Rosebank, Johannesburg Fax: ++27 11 788 4973 E-mail: hhepburn@iir.co.za
23-26 April 2008 Gdańsk Poland	Corrosion Today	Prof. Kazimierz Darowicki Gdańsk University of Technology Department of Electrochemistry, Corrosion And Materials Engineering 11/12 Narutowicza, 80-952 Gdańsk, Poland Fax: ++485 8347 1092 E-mail: zak@chem.pg.gda.pl Website: www.korozja.pl
6-8 May 2008 Pomona, California USA	42 nd Annual Western States Corrosion Seminar	Sylvia Hall Ameron International, 8627 S. Atlantic Avenue South Gate, California 90280, USA Fax: ++1 323 563 8208 E-mail: info@westernstatescorrosion.org Website: www.westernstatescorrosion.org
7 May 2008 Denver, Colorado USA	Second Symposium on Fatigue and Fracture of Medical Metallic Materials and Devices (ASTM International Symposium)	Kenneth L. Jerina Washington University University City, Missouri, USA Tel: ++1 314 935 4960 E-mail: klj@me.wustl.edu
7-8 May 2008 Denver, Colorado USA	Corrosion of Metal in Contact with Pressure-Treated Wood (ASTM International Symposium)	Thomas J. Langill American Galvanizers Association Centennial, Colorado Tel: ++1 720 554 0900, ext. 14 E-mail: technical@galvanizeit.org
18-23 May 2008 Les Embiez France	7 th International Symposium on High-Temperature Corrosion and Protection of Materials	Fabienne Rocher Laboratoire de Chimie du Solide Minéral Faculté des Sciences et Techniques University of Nancy I BP 239-54506 Vandoeuvre-lès-Nancy Cedex France Fax: ++33 3 83684000 E-mail: secretariat-htcpm2008@lscsm.uhp-nancy.fr Website: www.htcpm-2008.uhp-nancy.fr
May 18-23 2008 Phoenix, Arizona, USA	213 th ECS Meeting	The Electrochemical Society 65 South Main Street, Building D Pennington, New Jersey 08534-2839, USA Fax: ++1 609 737 2743 E-mail: ecs@electrochem.org Website: www.electrochem.org/meetings

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21 May 2008 Haifa Israel	The Israeli 8 th Conference on Corrosion (EFC Event No. 312)	Prof. Yair Ein-Eli The Israeli Corrosion Forum Department of Materials Engineering Technion-Israel Institute of Technology Technion City, Haifa, 32000 Israel Fax: ++972 4 8295677 E-mail: isracorr@tx.technion.ac.il Website: www.engineersorg.il/Uploads/140
25-30 May 2008 Jerusalem Israel	9 th International Conference on Art, 2008: Non-Destructive Investigations and Microanalysis for the Diagnostics and Conservation of Cultural and Environmental Heritage	ISAS International Seminars P.O. Box 574, Jerusalem 921004, Israel Fax: ++972 2 6520558 E-mail: meetings@isas.co.il Website: www.isas.co.il
27 May 2008 Aberdeen UK	SPE Fourth International Conference on Oilfield Corrosion	SPE Europe, Russia, and West Africa 3 rd Floor, Portland House 4 Great Portland Street London, W1W 8QJ E-mail: formslondon@spe.org Website: www.spe.org/occ08
27-29 May 2008 Stockholm Sweden	12 th International Symposium on Corrosion in the Pulp and Paper Industry (12 th ISCPPI) (EFC Event No. 308)	Rolf Gubner Corrosion and Materials Research Institute (KIMAB), Drottning Kristinas väg 48 SE-11428 Stockholm, Sweden Fax: ++46 (0)8 6741780 E-mail: rolf.gubner@kimab.com
1-5 June 2008 Algiers Algeria	1st African InterQuadrennial ICF Conference	Secrétariat AIQ-ICF 1st African Interquadrennial ICF Conference USTHB, BP 32, El-Alia, Bab-Ezzouar 16111 Algiers, Algeria Fax: ++213 2167 2974 E-mail: aiqicf2008@gmail.com Website: www.aiq-icf2008.org
3-4 June 2008 Harrogate UK	SURFEX 2008, The UK Exhibition for the Surface Coatings, Printing Inks, Adhesives, Corrosion and Construction Communities	Yvonne Waterman, SURFEX Limited, Priory House, 967 Harrow Road Wembley HA0 2SF, UK Fax: ++44 208 908 1219 E-mail: surfex@occa.org.uk Website: www.surfex2008.net
10-12 June 2008 Lviv Ukraine	Corrosion-2008 (9 th International Conference and Exhibition) (EFC Event No. 309)	Natalie Chervinska Karpenko Physico-Mechanical Institute of the National Academy of Sciences of Ukraine, 5 Naukova Str., 79601 Lviv, Ukraine Fax: ++380 322 63 15 77 E-mail: corrosion2008@ipm.lviv.ua Website: www.ipm.lviv.ua
1-4 September 2008 Nuremberg Germany	Materials Science and Engineering (Congress and Exhibition on Advanced Materials and Processes)	Deutsche Gesellschaft für Materialkunde Senckenberganlage 10, 60325 Frankfurt Germany Fax: ++49 69 7530 6733 E-mail: mse@mse-congress.de Website: www.mse-congress.de

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7-11 September 2008 Edinburgh, Scotland	EUROCORR 2008 (EFC Event No. 299)	Institute of Corrosion Corrosion House, Vimy Court Leighton Buzzard LU7 1FG, UK Fax: ++44 (0) 1525 376690 E-mail: admin@icorr.org
7-12 September 2008 Seville, Spain	59 th Annual Meeting of the ISE	International Society of Electrochemistry Avenue Vinet 19, CH-1004 Lausanne, Switzerland Fax: ++41 021648 39 75 E-mail: events@ise-online.org Website: http://event08.ise-online.org
22-26 September 2008 Aachen Germany	11 th International Conference on Aluminium Alloys (ICAA 11)	Deutsche Gesellschaft für Materialkunde Senckenberganlage 10, 60325 Frankfurt Germany Fax: ++49 69 7530 6733 E-mail: icaa11@dgm.de Website: www.dgm.de/icaa11
6-10 October 2008 Las Vegas, Nevada USA	17 th International Corrosion Congress “Corrosion Control in the Service of Society”	Cassie Davis NACE International 1440 South Creek Drive Houston, Texas 77084-4906 USA Fax: +1 281-228-6300 E-mail: cassie.davis@nace.org nace@confex.com Website: http://nace.confex.com/nace/ICC08/cfp.cgi
12-17 October 2008 Honolulu Hawaii	214 th ECS Meeting	The Electrochemical Society 65 South Main Street, Building D Pennington, New Jersey 08534-2839, USA Fax: ++1 609 737 2743 E-mail: ecs@electrochem.org Website: www.electrochem.org/meetings
21-23 October 2008 Brussels Belgium	SACNUC Workshop on Sulphur-Assisted Corrosion in Nuclear Disposal Systems (EFC Event No. 311)	Frank Druyts SCK-CEN, Boeretang 200, B-2400 Mol, Belgium Fax: ++32 1432 3553 E-mail: fdruyts@sckcen.be sacnuc@sckcen.be
22-25 October 2008 Izmir Turkey	KORSEM08 - 11 th International Corrosion Congress (EFC Event No. 314)	Prof. Dr. Mustafa Doruk Middle East Technical University Dept. of Metallurgical & Materials Engineering 06531 Ankara, Turkey Fax: ++90 312 2102518 E-mail: korsem08@deu.edu.tr Website: web.deu.edu.tr/korsem08izmir
9-11 November 2008 Toronto, Ontario Canada	Northern Area Eastern Conference “Minimising Infrastructure Corrosion” and International Symposium “Fundamental Corrosion Research in Progress”	Sergei A. Shipilov Metallurgical Consulting Services Ltd., 309-330 Adelaide Street East Toronto, Ontario M5A 4S9 Canada Fax: ++1 416 363 2588 E-mail: shipilovs@metallurgicalconsulting.net Website: www.nace.org/nace/content/sar_links/naec/nae_first_announcement.pdf

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22-26 March 2009 Atlanta, Georgia USA	CORROSION 2009/NACE Conference and Exhibition	Jackie Hune, NACE Headquarters 1440 South Creek Drive, Houston Texas, USA Fax: ++1 281 228 6227 E-mail: jackie.hune@nace.org Website: www.nace.org
24-29 May 2009 San Francisco California, USA	215 th ECS Meeting	The Electrochemical Society 65 South Main Street, Building D Pennington, New Jersey 08534-2839, USA Fax: ++1 609 737 2743 E-mail: ecs@electrochem.org Website: www.electrochem.org/meetings
12-17 July 2009 Ottawa, Ontario Canada	ICF 12 - 12 th International Conference on Fracture	Pierre Lamoureux, Conference Manager National Research Council Canada Building M-19, 1200 Montreal Road Ottawa, Ontario, ON K1A 0R6, Canada Fax: ++1 613 993 7250 E-mail: icf12@nrc.gc.ca Website: www.icf12.org
16-21 August 2009 Beijing, China	60 th Annual Meeting of the ISE	International Society of Electrochemistry Avenue Vinet 19, CH-1004 Lausanne, Switzerland Fax: ++41 021648 39 75 E-mail: events@ise-online.org Website: http://event09.ise-online.org
6-10 September 2009 Nice, France	EUROCORR 2009 "Corrosion: from the Nanoscale to the Plant" (EFC Event No. 310)	M. Pierre, CEFRACOR 28 rue Saint-Dominique, 75007 Paris France Fax: +33 1 45 55 90 74 E-mail: info@cefracor.org Website: www.cefracor.org
4-9 October 2009 Vienna Austria	216 th ECS Meeting	The Electrochemical Society 65 South Main Street, Building D Pennington, New Jersey 08534-2839, USA Fax: ++1 609 737 2743 E-mail: ecs@electrochem.org Website: www.electrochem.org/meetings
14-18 March 2010 San Antonio, Texas USA	CORROSION 2010/NACE Conference and Exhibition	Jackie Hune, NACE Headquarters 1440 South Creek Drive Houston, Texas 77084-4906 USA Fax: +1 281-228-6227 E-mail: jackie.hune@nace.org Website: www.nace.org
25-30 April 2010 Vancouver Canada	217 th ECS Meeting	The Electrochemical Society 65 South Main Street, Building D Pennington, New Jersey 08534-2839, USA Fax: ++1 609 737 2743 E-mail: ecs@electrochem.org Website: www.electrochem.org/meetings
13-17 September 2010 Moscow Russia	EUROCORR 2010	Dr. Alexander V. Muradov ANTIKOR c/o Gubkin State University of Oil & Gas, Lenin Avenue, 65, 119991 Moscow Russian Federation Fax: +7 095 135 7286 e-mail: muradov@gubkin.ru

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26 September - 1 October 2010 Nice France	61 st Annual Meeting of the ISE	International Society of Electrochemistry Avenue Vinet 19, CH-1004 Lausanne, Switzerland Fax: ++41 021648 39 75 E-mail: events@ise-online.org Website: http://event10.ise-online.org
October 10-15 2010 Las Vegas, Nevada USA	218 th ECS Meeting	The Electrochemical Society 65 South Main Street, Building D Pennington, New Jersey 08534-2839, USA Fax: ++1 609 737 2743 E-mail: ecs@electrochem.org Website: www.electrochem.org/meetings
March 14-18 2011 Houston, Texas USA	CORROSION 2011/NACE Conference and Exhibition	Jackie Hune, NACE Headquarters 1440 South Creek Drive Houston, Texas 77084-4906 USA Fax: +1 281-228-6227 E-mail: jackie.hune@nace.org Website: www.nace.org
May 1-6 2011 Montreal Canada	219 th ECS Meeting	The Electrochemical Society 65 South Main Street, Building D Pennington, New Jersey 08534-2839, USA Fax: ++1 609 737 2743 E-mail: ecs@electrochem.org Website: www.electrochem.org/meetings
