

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



BOARD OF ADMINISTRATORS

Nice, France

September 6, 2009

MINUTES

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MINUTES

Meeting of the Board of Administrators

of the

European Federation of Corrosion

Nice, France, September 6, 2009

Venue of meeting:

**Nice Acropolis
1, Esplanade Kennedy
F – 06302 Nice
France
Room Gallieni 3**

Date and time of meeting:

Sunday, September 6, 2009 - 14h00

Chairman:

Prof. Philippe Marcus (EFC President)

Secretary:

Mrs. Pascale Bridou Buffet (Paris Office)

EUROPEAN FEDERATION OF CORROSION

MEETING OF THE BOARD OF ADMINISTRATORS

Nice, 6th September 2009

ATTENDANCE LIST

Signatures

As President of EFC:

Prof. Ph. MARCUS (France)

Dr. I. ANNERGREN (Sweden)

Dr. Ph. BERGE (France)

Dr. R. GUBNER (Vice-President, Australia)

Mr. D. HARROP (United Kingdom)

Prof. Dr. B. ISECKE (Germany)

Dr. A. V. MURADOV (Russia)

Dr. S. OLSEN (Norway)

M. A. POURBAIX (Belgium)

Dr. Sc. D. RAJHENBAH (Croatia)

Prof. Dr. Ing. M. SCHÜTZE (Germany)

Dr. J. TELEGDI (Hungary)

Dr. S. TRASATTI (Italy)

Marcus

Ing. I. Annergren

Ph. BERGE

R. Gubner

Don Harrop

B. Isেকে

A. V. Muradov

S. Olsen

M. A. Pourbaix

Donk Rajhenbah

M. Schütze

J. Telegdi

Excused

EUROPEAN FEDERATION OF CORROSION
MEETING OF THE BOARD OF ADMINISTRATORS
 Nice, 6th September 2009

EX OFFICIO REPRESENTATIVES:

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

Mr. R. MILBANK (United Kingdom), As Treasurer

Dr. D. FÉRON (France), As Chairman of the STAC

GENERAL SECRETARIATS:

Frankfurt Office (Germany):

Mrs. I. HONNDORF

Prof. Dr. G. KREYSA

Dr. W. MEIER

London Office (United Kingdom):

Dr. B. A. RICKINSON

Paris Office (France):

Mrs. P. BRIDOU BUFFET

Mr. M. ROCHE

GUEST(S):

Mr. R. BENDER, EFC WebSite (Germany)

Prof. Dr. G. BERKET, EUROCORR 2012 (Turkey)

**EUROPEAN FEDERATION OF CORROSION MEETING
OF THE BOARD OF ADMINISTRATORS, NICE, 6th SEPTEMBER 2009, 14.00**

AGENDA

- Item 01 Opening of the meeting
- Item 02 Apologies for absence
- Item 1 Approval of the Agenda and Adoption of the Minutes of the Last Meeting of BoA
- Item 2 Report on STAC Activities
- Item 3 EUROCORR Series: 2008 to 2012
 - 3-1 EUROCORR 2008 (Edinburgh) – Detailed Budget Statement
 - 3-2 EUROCORR 2009 (Nice) – Current Status
 - 3-3 EUROCORR 2010 (Moscow) – Progress with Arrangements
 - 3-4 EUROCORR 2011 (Stockholm) – Initial Progress Report
 - 3-5 EUROCORR 2012 (Istanbul) – Preliminary Report on Progress
- Item 4 Finance
 - 4-1 Honorary Treasurer's Report
- Item 5 EFC Activities and Projects
 - 5-1 EFC Strategy Plan Update
 - 5-2 Scientific Secretary's Report
 - 5-3 EFC Publications
 - 5-3-1 EFC Series
 - 5-3-2 EFC Newsletter
 - 5-3-3 Items for Publication in 'Materials and Corrosion'
 - 5-4 EFC Web Site
 - 5-4-1 Demonstration of recent enhancements
 - 5-4-2 Links from the restricted areas of Member Society websites to the restricted "Services for Members" area of the EFC Website
- Item 6 Liaisons with other organisations
 - 6-1 EFC/NACE Collaboration
 - 6-1-1 Meeting of EFC and NACE Presidents in Nice during EUROCORR 2009
 - 6-1-2 Proposed EFC/NACE Conference on Corrosion in Refineries, July 2010
 - 6-1-3 World Corrosion Organisation
 - 6-2 FEMS
 - 6-3 ICC
 - 6-4 ISE
- Item 7 Administrative Matters
 - 7-1 EFC Membership
 - 7-1-1 Simplified Application Form
 - 7-1-2 EFC Affiliates
 - 7-1-3 Status of Applications for EFC Membership
 - 7-1-4 Proposal to form a sub-group of the President's Advisory Committee to consider the Introduction of a new EFC Membership Category for countries with a sub-critical corrosion community
 - 7-1-5 Proposal to introduce an annual EFC Presidents' Evening after the General Assembly
 - 7-2 Proposal to establish a new prize for the best young author's poster
 - 7-3 Discussion of the need for an EFC Public Relations Officer
 - 7-4 Proposed amendments to the EFC Statutes with regard to the definition of European Member Societies
- Item 8 EFC Calendar of Events
- Item 9 Any other Business
- Item 10 Date and Place of next BoA

UNCONFIRMED MINUTES OF THE EFC BOARD OF ADMINISTRATORS

Item 01 Opening of the meeting

Pr. Marcus, President of the EFC and chairman of the meeting, opened the meeting and welcomed the delegates present (see attendance list).

The EFC President, Philippe Marcus, reminded everyone of the sad news of Erika Kálmán's death on August 10, 2009. After a short obituary, recalling that Erika had belonged to 3 Working Parties, as well as having been a Working Party Chairman, and a member of both the STAC and the BoA, he proposed one minute of silence.

Item 02 Apologies for Absence

Apologies had been received from the following:

Pr. G. KREYSA (Germany), Frankfurt Office;
Dr. S. TRASATTI (Italy).

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

1-1 The proposed agenda was approved.

1-2 The minutes of the previous meeting in Paris (9 April 2009) were approved.

Item 2 Report on STAC Activities

Dr. Féron, Chairman of the STAC, reviewed progress in the STAC, as follows:

Task Forces 1 and 2: Because Task Force 1 on Computer Applications and Task Force 2 on Focused Applications in Corrosion and Protection of Steel Structures had been inactive for several years the STAC decided that both of these Task Forces should be closed.

New Working Party: A proposal had been received from Philippe Dillmann, Head of the “Archaeomaterials and Alteration Prediction Laboratory” at CEA Saclay and a member of CEFRACOR, to establish a new EFC Working Party on “Corrosion of Heritage Artefacts”. An enquiry of the EFC Member Societies was conducted by the EFC Scientific Secretary. This yielded indications of support from societies in Belgium, Czech Republic, Denmark, France, Hungary, Italy, Poland, Portugal, Turkey, and UK, with no objections. This response was well in excess of the requirement of the EFC Bye-Laws for support from at least four different European countries. Accordingly, arrangements had been made to hold the inaugural meeting of the new Working Party on Tuesday 8 September following the conclusion of Workshop D on Corrosion of Archaeological Artefacts in Room Gallieni 4 at the Acropolis Congress Centre in Nice, beginning at 11.55 am.

The STAC gave its approval to the proposal, taking particular care to confirm that the proposed field of activities fitted within the technical and scientific scope of the EFC and encouraged the new WP to cooperate with other EFC WPs and Member Societies as well as with any existing international groups working in the same field.

The BoA added its support for the new WP and the President looked forward to presenting it for final approval to the General Assembly in Moscow, in order for it to become WP 21.

Co-operation with NACE: Four senior representatives of NACE had attended the STAC meeting: Mike Byerley (President); Chris Fowler (Vice-President); Tony Keane (Chief Executive) and Linda Goldberg (Technical Director).

Courses: the EFC Members Societies were requested to inform Bob Cottis, Chairman of WP7 (Education), about any courses of which they are aware over the next years so that these can be approved and published on the WP7 web page following accreditation by a process to be carried out with the support of the WP Chairmen.

New Prize and Award: STAC proposed the creation of a new prize specially dedicated to the best EUROCORR Poster presented by authors below 35 years of age (including PhD students and young scientists).

STAC also created a Task Force to propose a successor to the Marti I Franques Medal as a new EFC Award.

Working Parties: Most of the WPs now have a Vice-Chairman and progress has been made with the WP pages on the EFC Website. Only 2 Working Parties were bereft of information.

Item 3 **EUROCORR Series: 2008 to 2012**

3-1 *Report on EUROCORR 2008 in Edinburgh*

Willi Meier presented the main financial results for EUROCORR 2008. **Appendix 1** provides the final balance of the Congress. The EUROCORR Levy to the EFC budget had amounted to €20,000 and the organisers of the event have received about €11,000.

3-2 *EUROCORR 2009 - Nice*

Philippe MARCUS presented the preliminary results of the forthcoming EUROCORR 2009 in Nice. **Appendix 2** provides Part 1 of the EUROCORR 2009 Report Form based on the situation the week before the Conference. 656 presentations including 1 Plenary Lectures, 36 Keynote lectures, and 385 oral communications were scheduled (with 8 to 9 parallel sessions).

At the end of the previous week, 730 registrations had been recorded and the total number of delegates was expected to be around 800.

3-3 *Preparations for EUROCORR 2010 - Moscow*

EUROCORR 2010 will be held on **13 - 17 September 2010 in Moscow**. The general theme will be **“From the Earth’s Depths to Space Heights.”**

Alexander Muradov reported that Moscow is ready to hold EUROCORR 2010.

The Call for Papers was distributed during EUROCORR 2009 in Nice.

During the visit of Willi Meier to Moscow last July, the following division of responsibilities had been agreed:

DECHEMA will be responsible for the submission and refereeing of abstracts, the organisation of the paper selection meeting (to be held on March 4 2010), the general organisation of the sessions and the registration of the non-Russian participants;

The Russian Scientific Committee will be responsible for the exhibition and for the selection of the Russian Papers and Posters. 120 Russian Abstracts are expected to be submitted.

Each Session will be co-organised and co-chaired by a Russian Scientist and the corresponding Working Party Chairman. The list of the Russian Co-Chairs will be sent to the STAC Members. The BoA was reminded that the official language will be English.

Mr. Olsen stated that a meeting on ISO 15156-2:2003: "Petroleum and natural gas industries - Materials for use in H₂S-containing environments in oil and gas production" usually takes place on the Saturday preceding EUROCORR and he asked whether a meeting room could be provided for this purpose in Moscow. Mr. Muradov agreed that this would be possible provided that details of the requirements were provided as soon as possible. Mr. Olsen explained that about one hundred participants are expected.

3-4 Preparations for EUROCORR 2011 - Stockholm

EUROCORR 2011 will be held on **5 - 8 September 2011 in Stockholm.**

Dr. I. Annergren reported on the preliminary arrangements for EUROCORR 2011. She announced the Congress would take place in a new Congress Centre in the Centre of Stockholm if the building is ready on time.

A meeting was to take place on Monday, September 7, 2009 to discuss the division of responsibilities between DECHEMA and KIMAB.

Everyone was reminded that an agreement had to be signed between the local EUROCORR organisers and DECHEMA, acting as the EFC Congress Secretariat.

Mr. Pourbaix emphasised the need to inform future hosts of EUROCORR that they must agree with the terms of the EUROCORR Guidelines.

3-5 EUROCORR 2012 - Istanbul

EUROCORR 2012 will be held on **9 - 13 September 2012 in Istanbul.**

Dr. G. Bereket reported on the preliminary arrangements for EUROCORR 2012. The Local Organising Committee had been constituted. A meeting with the EFC Congress Secretariat was scheduled for Tuesday, September 8, 2009. The Turkish organisers would subcontract the organisation of the event to a commercial Turkish Congress organiser, ZED Event Management and Consultancy, Ankara/Turkey, which will be the official PCO of EUROCORR 2012.

The venue was to be decided soon.

3-6 EUROCORR 2013

BoA Members were reminded that bids to host **EUROCORR 2013** should be submitted in writing to the Scientific Secretary **by 31st December 2009.**

Item 4 Finance

4-1 Honorary Treasurer's Report

Appendix 3 provides the Honorary Treasurer report which was presented in Nice. In this report, the 2010 Budget has been prepared on the basis of assumptions used in the Strategic Plan.

BoA approved the accounts and the budget presented in the Honorary Treasurer's Report.

Item 5 EFC Activities and Projects

5-1 EFC Strategy Plan Update

Appendix 1 of the Working Papers provided the last updated version of the EFC Strategic Plan following improvement after the last BoA Spring Meeting and Strategic Group Meeting discussions.

The BoA approved the adoption of the Plan with immediate effect.

5-2 Scientific Secretary's Report

Appendix 2 of the Working Papers provided the report of the Scientific Secretary covering activities since the last meeting in April.

The BoA approved the Scientific Secretary's Report.

5-3 EFC Publications

5-3-1 EFC Series

A report was presented about a meeting with Michael Gallico, the managing director of Maney Publications, to discuss the establishment of a one-stop shop for all EFC publications (including those produced by Woodhead) and to encourage him to gain ownership of all books in the series.

Two of the three books placed most recently with Maney, numbers 16 and 52 in the Series, had been published before EUROCORR and number 57 was expected to be available in November.

EFC Publication Number 52 ("Progress in Corrosion - The first 50 years of the EFC") was proposed for sale at a highly reduced price during EUROCORR 2009 (£45, instead of £125). Members of the BoA and STAC will receive complimentary copies of this publication.

It should be noted that while previously the Institute of Materials, Minerals and Mining held the copyright to the EFC Series, this now lies with the EFC under the Publishing Agreement of 14 March 2008.

It was emphasised by the EFC Scientific Secretary that he would appreciate more assistance with editing the EFC books in order to reduce the time to publication and it was announced that a meeting with Maney was to take place on 7 September to discuss how this might be achieved.

5-3-2 EFC Newsletter

The Scientific Secretary presented the content of EFC Newsletter No 18. 300 copies were to be distributed in Nice.

5-3-3 Items for Publication in “Materials and Corrosion”

EFC Working Party Chairmen are requested to seek proposals from their Working Party Members for papers to be published in “Materials and Corrosion”. Roman Bender is responsible for the contact with this journal.

5-4 EFC Web Site

5-4-1 Demonstration of recent enhancements

Roman Bender announced improvements to the EFC Website including:

- the organisation of a new e-mail address at the Frankfurt Office for use by people wishing to contact EFC (e.g. info@efcweb.org) from which enquiries will be forwarded to the most appropriate respondent within EFC.
- a 3-year plan for each Working Party;
- a page explaining differences between International and European members;
- an item about the work of the Scientific Secretary;
- complete lists of previous winners of all EFC Awards;
- a link from the home page to the EFC Flyer;
- the creation of a special page for EFC-sponsored events on the EFC Website;
- the latest version of the EFC Statutes (in English);
- a button in the section on Working Parties for the application form for EFC Event numbers;
- a button on the home page leading to a list of benefits of EFC membership and the simplified application form for membership;
- “Friends of the EFC” as a sub-section of “membership” and offering the opportunity for people to express interest in 1, 2 or 3 WPs;
- a page advertising courses that are organised or co-organised by the EFC Member Societies;
- a page describing the new categories of EFC Affiliate Membership.

5-4-2 Link from the restricted areas of Member Society websites to the restricted “Services for Members” area of the EFC Website

Roman Bender will implement a new restricted area devoted to “Services for Members”.

Among other things, access will be provided in this restricted area to the contents of the CD-ROMs of previous EUROCORR Conferences once one year has elapsed after the event.

Each EFC Member Society having a restricted area on its website will be requested to establish a link to the EFC webpage devoted to “Services for Members”.

The meeting was reminded of the connection codes for BoA members which allow direct connection to the restricted areas of the website:

Login: efc-boa
Password: edinburgh

Item 6 Liaisons with other Organisations

6-1 EFC/NACE Collaboration

6-1.1 Meeting of EFC and NACE Presidents in Nice during EUROCORR 2009

A meeting between the EFC and NACE Presidents was to take place during the week of EUROCORR 2009, on Monday, September 7 in order to confirm the reciprocal agreements and discuss possible improvements.

The EFC President reminded the BoA members about the main reciprocity agreements: Joint Meetings, Reciprocal Representation on Technical Committees, Exchange of Minutes, Exhibition Booths, Publicity, Joint Workshops and Joint Standards.

The position of EFC for joint Workshops is that they can be organised without any further formal approval if they are held during NACE Conferences and EUROCORRs. For separate Workshops or Conferences, formal agreement from the BoA is necessary, on a case-by-case basis.

6-1.2 Proposed EFC/NACE Conference on Corrosion in Refineries, July 2010

Following the agreement of the BoA to the organisation of a joint EFC/NACE meeting on Corrosion in Refineries in July 2010, it was decided that the General Assembly would also be requested to approve this proposal.

6-1.3 World Corrosion Organisation

Pr. Schütze presented the White Paper prepared under the responsibility of Günter Schmitt: "Global Needs for Knowledge Dissemination, Research, and Development in Materials Deterioration and Corrosion Control". This document, prepared on the basis of the results of 5 workshops held in different countries of the world, was to be available from the EFC/WCO booth in Nice.

The main objective of WCO is to be recognised as a Non-Governmental Organisation by the UN.

It was noted that the next WCO President will be Wayne Burns from Australia and the Vice-President will be Don Harrop, terms starting in March 2010.

Paul McIntyre is now Secretary of the WCO Board.

The membership of the WCO has reached 30 during its first 2 years.

6-2 FEMS

The Scientific Secretary informed BoA Members about the Federation of European Materials Societies. FEMS is an organisation similar to the EFC with 28 Member Societies but focusing on advanced materials.

Every two years, FEMS organises the EUROMAT Conference which attracts up to 2.000 attendees. In 2009, EUROMAT was taking place in Glasgow during the same week as EUROCORR 2009.

They are no proceedings available for the participants: only the abstracts are supplied. The 2009 conference was to see a new Materials Innovation Prize, the first winner of which would be Professor Derek Gray of the University of Cambridge, UK.

6-3 ICC

BoA Members were asked to discuss the situation regarding the ICC Congresses in order to avoid two Corrosion Congresses in Europe during the same year.

Three Possibilities were envisaged when the ICC Conference is organised in Europe:

- 1- EFC organises EUROCORR independent of the ICC event;
- 2- EFC and ICC organise joint Conferences;
- 3- EUROCORR and ICC Conferences are organised separately at different places and on different dates.

An action was placed on Philippe Marcus to organise an informal meeting with ICC representatives to try to reach an agreement, with a preference for options 2 or 3.

The next ICC conference will take place in Australia in 2011, and the following one in 2014, which gives enough time to reach an agreement.

6-4 ISE

The situation regarding the ISE Congresses had already been the subject of discussion on many occasions in an attempt to avoid a clash of dates between the ISE annual meeting and EUROCORR.

The BoA agreed that the possibility of a written agreement to maintain a specified interval between EUROCORR and the ISE Annual Meeting should be discussed with ISE.

Item 7 Administrative Matters

7-1 EFC Membership

7-1.1 Simplified Application Form

Appendix 4 of the Working Papers presented a simplified application form for use by organisations wishing to apply for EFC membership.

BoA Members approved the application form and the introduction of a 50% reduction in contributions payable by new EFC Member Societies during each of the first two years of membership, subject to no discontinuity in membership.

Following the BoA agreement, these proposals were to be submitted to the General Assembly for approval.

7-1.2 EFC Affiliates

The BoA Members were reminded of the creation of a new category of membership entitled "EFC Affiliates", approved by the BoA at its last meeting in Paris. This was part of a new effort to increase the involvement of industry in EFC

activities and to promote the cooperation between Industries, Academia and Research Organisations. Subject to the approval of the General Assembly, the new Affiliate Membership category would be available to Companies, Universities and Research Organisations.

The membership fee would be €1,500 for industries and €1,000 for Universities and Research Organisations.

7-1.3 Status of Applications for EFC Membership

The representatives of the Frankfurt Office reported progress on the recruitment of new members following previous expressions of interest from societies in Indonesia, Kuwait, Libya and Slovakia. No answers had been received following the letter sent previously. The new simplified application form and reduced fee were being awaited before making further attempts to reactivate the contacts.

The situation was the same with ABRACO (Brazil), INDOCOR (Indonesia), the Philippines Corrosion Society and the Vietnam Corrosion and Metal Protection Association, which are also understood to be potential candidates for international membership of the EFC.

BoA approved the application from NACE Europe to join EFC as an International Member (see **Appendix 4**).

7-1.4 Proposal to form a sub-group of the President's Advisory Committee to consider the introduction of a new EFC Membership Category for countries with a sub-critical corrosion community

Appendix 5 of the Working Papers provided a proposal relating to the formation of a small sub-group of the President's Advisory Committee. This would be charged with responsibility for introducing a new category of EFC Member Society aimed at countries with relatively small corrosion communities which would otherwise be unable to form or maintain a national corrosion society because of difficulty in meeting the administrative costs of doing so.

For example, taking *Syldania* as a fictional example, the proposal would be to form a new society called EFC-*Syldania*. The secretariat of EFC-*Syldania* would be provided by one of the three EFC offices, but the registered legal address and the president of the society would be located within *Syldania*. Close contact would be maintained between the society president and the associated EFC office, which would look after administration of the society's membership in an economical way. The members would belong to EFC-*Syldania*, and would not be individual members of EFC. Once established, this arrangement could become a model that could be copied in other countries.

It is in EFC's interest to preserve the support that exists from its large members while also trying to take care of the small societies. Where small societies are having difficulty in dealing with administrative issues, EFC might be able to help by employing a retired person at one of its offices on a part-time basis to handle such matters for several of them. It would have to be appreciated that the formation of EFC-supported societies in small countries would necessitate a change to the EFC Statutes and thought would have to be given to exactly how small societies can be accommodated within the framework of the EFC with the Federation's support.

The sub-group would be given responsibility for introducing the necessary changes to the EFC Statutes and for defining the procedures to be followed in implementing them.

BoA Members approved the creation of this new sub-group and new category of EFC Member Society.

7-1.5 Proposal to introduce an annual EFC Presidents' Evening after the General Assembly

BoA members were requested to discuss a proposal to organise something special for the presidents of EFC Member Societies (and potential member societies).

During this event, the presidents of the EFC Members Societies would have the opportunity to meet together to discuss matters such as accreditation, membership management, and topics not covered by the EFC WPs that could be shared with EFC. Also, consideration could be given to the possibility of offering help from EFC to those countries that want to form their own corrosion societies but lack the critical mass to do so by developing a suitable support strategy, as discussed in the previous clause.

This meeting, which could be called "EFC Presidents' Evening" could be organised immediately after the General Assembly on the Monday evening during future EUROCORN Conferences.

BoA discussions highlighted the fact that only a few of the EFC Member Society Presidents generally participate to the GA and that it could be the same for this new initiative. Nevertheless, it was agreed to try this event in 2010 in Moscow. The costs will be borne by the EFC budget.

7-2 Proposal to establish a new prize for the best young author's poster

BoA agreed with the STAC proposal to create a new Prize specially dedicated to the best Poster presented by authors below 35 years of age.

The cost of the prize (€500) will be borne by the EFC Budget. BoA agreed to secure this amount in the EFC Budget.

7-3 Discussion of the need for an EFC Public Relations Officer

BoA Members discussed the need for an EFC Public Relations Officer in order to increase the visibility of EFC and specially to promote EFC Affiliate membership.

The BoA decided to seek a suitable candidate for this post on a voluntary basis.

7-4 Proposed amendments to the EFC Statutes with regard to the definition of European Member Societies

Appendix 6 of the Working Papers provided the latest revision of the EFC Statutes including several small corrections and a modification to make it clear in the footnote to Article 5.1 that European member societies do not include European branches or subsidiaries of non-European societies, which are eligible for International Membership.

BoA Members agreed with this modification and recommended that the revised Statutes should be submitted for approval by the General Assembly.

Item 8 EFC Calendar of Events

The Scientific Secretary introduced an update of forthcoming events in the EFC Calendar, which now includes important non-EFC events (see Appendix 7 of the Working Papers).

Item 9 Any other Business

The BoA Members were informed that Marcel Roche will succeed Philippe Berge as the representative of the EFC Paris Office on the BoA.

The EFC President announced that he had been informed that a new Dutch Corrosion Society was to be created at the beginning of 2010 and that it intended to apply for EFC membership.

DECHEMA presented a table giving the number and the distribution per country and per Working Party of the Friends of the EFC, see **Appendix 5**. There are presently 106 Friends of the EFC from 42 countries including 21 non-European Countries.

Item 10 Date and Place of next BoA

The next BoA meeting will be held on March 5, 2010, in the Frankfurt Office.

APPENDICES

Appendix 2

EUROCORR 2008 Final Balance

EUROCORR 2008		in €
European Corrosion Congress		
7.-11. September 2008 in Edinburgh		
Expenditures	real	comments
DECHEMA- Organisational costs	without any charge	
Rental Fees of EICC	154.840,00	
Technical / Service / Security Staff	29.053,00	
Technical Equipment	39.761,00	
Meetings beside EUROCORR	2.537,00	rent & catering (ISO, NACE)
Printing Costs		
Call for Papers	2.194,00	
Programme	16.778,00	
Book of Abstracts	7.285,00	
CD Rom (extended abstracts)	751,00	
Postal Charges/Transportation		
Call for Papers	6.180,00	
Programme	19.174,00	
Correspondence	960,00	
Transportation of Material	4.320,00	
Catering	89.502,00	total catering, welcome, poster party
Conference Dinner	21.556,00	Subvention
Travel Costs		
Conference Speakers, Committee, Staff	30.805,00	
Public Relations	895,00	
Diverses, Bank Service Charges	4.896,00	
EFC-Charge	20.000,00	
Total Costs	490.287,00	
Proceeds		
Registration Fees		
Delegates Non-Members EFC(268)	223.840,00	
Delegates Members EFC(165)	122.920,00	
Students (131)	29.500,00	
Exhibitors (22)	39.500,00	
Free registration (85)		(Committees, VIPs, etc.)
Day tickets (132)	38.140,00	
Sponsoring	8.000,00	
Total Income	400.900,00	
Balance	10.613,00	

EUROCORR 2009 REPORT FORM 1**DATES OF EVENT:** 06 – 10 September 2009. **VENUE:** Nice Acropolis Congress Center**OVERALL THEME OF THE CONFERENCE:**

CORROSION FROM THE NANOSCALE TO THE PLANT

ANTICIPATED NUMBERS OF DELEGATES:

CATEGORY	REGISTRATION FEES (ex. VAT)	TARGET NUMBERS
Committee Members, etc.	free	41
Invited Speakers	free	2
VIP / Guest	free	10
Keynote	325 €	36
Member Authors	655€ or 730 €	153
Non-Member Authors	725 € or 795 €	193
Members	655 € or 730 €	17
Non-Members	725 € or 795 €	21
Students (Authors)	250 € or 280 €	141
Day Tickets	330 € or 370	72
Exhibitors	included in booth fees	30
		Total: 716

ITEMS INCLUDED IN THE FEES:

Conferences, Book of Abstracts, Final Program, List of Participants, CD-Rom Proceedings, Coffee Breaks, Cocktails.

NUMBERS OF PAPERS:

ORAL PRESENTATIONS:	428
POSTERS:	228
TOTAL:	<u>656</u>

TOTAL NUMBER OF TOPICS: 23 (15 Sessions + 8 Workshops)**NUMBER OF PARALLEL SESSIONS:** 9

EUROPEAN FEDERATION OF CORROSION

NICE

SEPTEMBER 2009

HONORARY TREASURER'S REPORT

EUROPEAN FEDERATION OF CORROSION

HONORARY TREASURER'S REPORT

Annual financial statements for the year ended 31 December 2008 (Annex 1, pages 1 to 3)

I am pleased to report a surplus for the year of €14,672 compared to a budgeted deficit of €2,500 and a surplus of €13,118 achieved in 2007.

Total income was €12,709 up on budget.

Income from the successful Eurocorr 2008 was €10,000 higher than budget and €4,000 higher than the previous year. Royalty income was nearly €5,000 higher than budget but was less than 2007 following the launch of many new books in that year.

Whilst net subscription income increased during the year it was slightly below budget.

Total expenditure was €4,463 lower than budget despite a sterling/euro exchange loss of €7,297.

During the year, the value of sterling fell in relation to the euro and this affected EFC because most of its funds are held in sterling whereas the accounts are prepared in euros. Action has been taken in 2009 to reduce the impact of currency differences.

There were a number of savings from budget such as costs for travel, website and international activities. These savings arose mainly from one-off situations and may not recur in the future.

As a result of the surplus for the year, available reserves have increased from €36,473 to €51,145. This represents 92.6% of budgeted expenditure for 2009.

Subscription (Annex 2)

This statement shows the amount of subscriptions currently outstanding. Please make arrangements to settle any outstanding amounts as soon as possible.

Budget for 2010 (Annex 3)

The budget statement incorporates the 2008 results, the 2009 budget and the 2010 budget.

The budget for 2010 has been prepared on the basis of assumptions used in the strategic plan. These assumptions include:

- Subscriptions for full members will increase by inflation estimated at 3% over the 2009 budget.
- Subscriptions for other members will increase by 12% over the 2009 budget with a view to equalising all subscription rates within four years.
- Working party costs have been increased by 50% over the budget for 2009.
- Provision has been made for the cost of developing membership, products and overseas visibility in line with strategic objectives in the sum of €3,466, a 5% increase over the 2009 budget.

The budget shows a projected surplus of €4,543 and that should increase reserves to over €58,000 by the end of 2010. This represents about 91% of the projected annual expenditure for 2011 set out in the strategic plan. Our aim is to hold reserves equivalent to one year's gross expenditure.

R Milbank

Honorary Treasurer

27

August

2009

EFC

BoA Minutes

Nice - 06/09/2009

Appendix 3/3

EUROPEAN FEDERATION OF CORROSION

Income and expenditure account for the year ended 31 December 2008

Treasurers report

Annex 1

Page 1

Note	2008 budget €	2008 results €	2007 results €
Income			
Net subscriptions receivable	33,750	32,000	28,580
Eurocorr levy	10,000	20,000	16,000
Publishing income	3,000	7,959	16,210
Other income	500	0	900
Total	47,250	59,959	61,690
Expenditure			
Membership services			
Science secretary costs	(1) 12,700	11,276	12,022
Support for working parties	(2) 1,500	1,000	3,472
Newsletter	1,500	1,229	1,338
Website	4,000	0	0
Eurocorr Corrosion Medal	0	0	1,000
	19,700	13,505	17,832
Membership/product development growth			
Publicity	0	829	304
International visibility			
NACE participation costs	4,000	2,886	3,432
World Corrosion Organisation	3,500	2,115	3,500
	7,500	5,001	6,932
Administrative costs			
Science secretary costs	(1) 12,700	11,276	12,022
Paris secretariat costs	6,800	6,313	5,271
Honorary Officers expenses	3,000	1,032	1,708
	22,500	18,621	19,001
Other costs			
Exchange losses/(gains)	0	7,297	4,351
Bank charges	50	34	152
Contingency sum	0	0	0
	50	7,331	4,503
Total	49,750	45,287	48,572
Surplus/(deficit) for the year	(2,500)	14,672	13,118
Surplus brought forward	36,473	36,473	23,355
Surplus carried forward	33,973	51,145	36,473

Appendix 3/4**EUROPEAN FEDERATION OF CORROSION**
Balance sheet as at 31 December 2008Treasurs report
Annex 1
Page
2

		31/12/08	31/12/07
		€	€
Current assets			
Outstanding subscriptions	(3)	7,500	2,120
Other debtors	(4)	27,959	33,619
Amount held by IoM3		21,105	6,191
Bank balance		2,292	2,326
		58,856	44,256
Current liabilities			
Creditors and accruals	(5)	3,686	3,758
		55,170	40,498
Net assets			
General fund		51,145	36,473
Education fund		4,025	4,025
Total funds		55,170	40,498

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Treasurers report
Annex 1
Page 3

EUROPEAN FEDERATION OF CORROSION

Notes to the financial statements for the year ended 31 December 2008

	2008 €	2007 €
1) Scientific Secretary costs		
Fees	14,700	12,302
Office facilities	7,000	7,000
Travel & incidental expenses	774	4,562
Postage & courier costs	78	1,380
	22,552	25,244
<i>Allocated as follows:</i>		
Membership services	11,276	12,022
Support for working parties	0	1,200
Administrative costs	11,276	12,022
	22,552	25,244
2) Support for working parties		
Scientific Secretary fees	0	1,200
Other support costs	1,000	2,272
	1,000	3,472
3) Subscriptions outstanding		
This represents subscriptions due prior to 31 December 2008 that have been received in 2009 up to the date of this report.		
4) Other debtors		
Publication royalties	7,959	17,619
Eurocorr levy	20,000	16,000
	27,959	33,619
5) Creditors and accruals		
Scientific secretary's fees/expenses	953	1,272
Paris secretariat costs	1,733	2,486
Working party expenses	1,000	0
	3,686	3,758

Appendix 3/6

EUROPEAN CONFEDERATION OF CORROSION
MEMBERS SUBSCRIPTIONSTreasurer's report
Annex 2

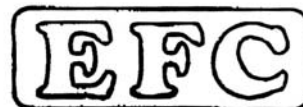
SOCIETY	COUNTRY	Fees due 2009 €	Arrears €	Received in 2009 €	Owing €
The Austrian Society of Metallurgy & Materilas	Austria	1,120		1,120	0
CEBELCOR	Belgium	1,527		1,527	0
Force Instituttet	Denmark	1,527	1,500	3,027	0
FINNCORR	Finland	1,527			1,527
CEFRACOR	France	1,527	1,500	3,027	0
FFC (SCI)	France	1,527			1,527 *
GfKORR	Germany	1,527		1,527	0
DECHEMA eV	Germany	1,527		1,527	0
Associazione Italiana di Metallurgia AIM	Italy	1,120	1,000		2,120
Norsk Korrosj ionsteknisk Forening	Norway	1,527	1,500	1,500	1,527
INETI	Portugal	1,120			1,120
Sociedade Portuguesa de Quimica	Portugal	1,120		1,120	0
Sociedad Espanola de Qumica Industrial	Spain	1,120		1,120	0
Swedish Corrosion Institute	Sweden	1,527			1,527
SGO	Switzerland	1,120	1,000	1,000	1,120
Institute of Corrosion	UK	1,527		1,527	0
The Institute of Materials	UK	1,527		1,527	0
Croatian Society for Materials Protection	Croatia	1,120			1,120
Czech Association of Corrosion Engineers	Czech Republic	1,120		1,120	0
Hungarian Corrosion Society	Hungary	1,120			1,120
Polskie Stowarzyszenie Korozyjne	Poland	1,120	1,000	1,000	1,120
Ukranian Association of Corrosionists	Ukraine	1,120	1,000		2,120
Corrosion Comm. Of the Romanian Academy	Romania	1,120	1,000	1,000	1,120
ANTI KOR – Int. Sci. & Educ. Corr. Centre	Russia	1,527		1,527	0
The Corrosion Association	Turkey	1,120			1,120
Albanian Corrosion Society	Albania	1,120			1,120
Svuom S.R.O.	Czech Republic	1,120		1,120	0
Campi	Israel	1,120	1,000		2,120
Israeli Corrosion Forum	Israel	1,120			1,120
		37,364	10,500	25,316	22,548

* Payment expected shortly, original invoice lost in post

EUROPEAN FEDERATION OF CORROSION
Budget for the year ending 31 December 2010

	2008 results		2009 budget		2010 budget	
	€	€	€	€	€	€
Income		32,000		34,220		37,332
Net subscriptions receivable		20,000		16,800		17,640
Eurocorr levy		7,959		6,300		6,615
Publishing income		0		1,000		1,000
Other income						
Total		59,959		58,320		62,587
Expenditure						
Membership services						
Science secretary costs		11,276		13,335		14,002
Support for working parties		1,000		2,400		3,600
Newsletter		1,229		1,574		1,653
Website		0		4,200		4,410
Eurocorr Corrosion Medal		0		1,000		0
		13,505		22,509		23,665
Membership/product development growth						
Publicity		829		2,250		2,363
International visibility						
NACE participation costs		2,886		3,000		3,150
World Corrosion Organisation		2,115		3,675		3,859
Other costs		0		1,050		1,103
		5,001		7,725		8,112
Administrative costs						
Science secretary costs		11,276		13,335		14,002
Paris secretariat costs		6,313		7,140		7,497
Honorary Officers expenses		1,032		2,100		2,205
		18,621		22,575		23,704
Other costs						
Exchange losses/(gains)		7,297		0		0
Bank charges		34		200		200
		7,331		200		200
Total		45,287		55,259		58,044
Surplus/(deficit) for the year		14,672		3,061		4,543
Surplus brought forward		36,473		51,145		54,206
Surplus carried forward		51,145		54,206		58,749

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



EFC MEMBERSHIP APPLICATION FORM

The principal objective of the EFC is to contribute to the general advancement of the science of corrosion and the protection of materials by promoting cooperation in Europe between scientific and technical societies and organisations and by collaboration with similar scientific and technical societies and organisations throughout the world.

Subject to the approval of the EFC Board of Administrators and the EFC General Assembly, full membership of the EFC is available to organisations that are not-for-profit and support the above objective, in the following categories:

- 1) European Membership is available within the full member states of the Council of Europe;
- 2) International Membership is available in all other countries (subject to the support of three European Member Societies in good standing).

EFC Member Societies qualify for a number of important benefits, which include the following:

- Participation by their members in EFC Working Parties as of right;
- Reduced registration fees for their members at the EFC annual EUROCORR Conference;
- Discounted prices to their members on all EFC publications;
- Access by their members to the restricted area of the EFC Website containing EFC Working Party minutes and the electronic proceedings of past EUROCORR Conferences;
- Participation in the EFC General Assembly (with voting rights);
- Opportunities to nominate individuals for the EFC Awards and for election to the EFC Board of Administrators
- Availability of Affiliate Membership of the World Corrosion Organisation (WCO) at no additional cost subject to the approval of the WCO Board of Administrators and the WCO General Assembly

In addition, European Member Societies may submit bids to host the EUROCORR Conference.

A reduced membership fee (50 % off) of €763.5 will be offered during the first two years of membership. If you would like to apply on behalf of your society to join the EFC as either a European Member Society or an International Member Society, please complete the form and submit it to one of the three offices of the EFC General Secretariat given below.

Name of Society: NACE EUROPE
Address: 1440 SOUTH CREEK DRIVE
HOUSTON TEXAS
Tel: 1-800-797-6223 Fax: _____
E-mail: SECRET@NACE.ORG Website: WWW.NACE.ORG

NACE - President: DR CM FOWLER
Address: EXOVA LTD
182 HALESDEN RD NETHERTON W. MIDDLESEX BY2 9PL
Tel: 01384 455751 Fax: 01384 239 297
E-mail: chris.fowler@exova.com

Confirmation of Not-For-Profit Status:

I hereby confirm that the above society supports the objective of the EFC, as outlined ^{above} ~~overleaf~~, and operates on a not-for-profit basis.

Signed: DR CM FOWLER Position: NACE PRESIDENT

This support will be organised on behalf of the applicant by the EFC

London Office
THE INSTITUTE OF MATERIALS,
MINERALS and MINING
1, Carlton House Terrace,
LONDON SW1Y 5DB, UK
Tel.: +44 207 451 7336
Fax: +44 207 839 2289

Paris Office
FEDERATION FRANCAISE POUR
LES SCIENCES DE LA CHIMIE (FFC)
28, rue Saint-Dominique
F-75007 PARIS
Tel: +33 (0)1 53 63 40 18
Fax: +33 (0)1 49 35 40 33

Frankfurt Office
DECHEMA e.V.
Theodor Heuss Allee 25
D-60486 FRANKFURT (MAIN)
Tel.: +49 69 7564 143/209
Fax: +49 69 7564 201

Please address all general enquiries to: info@efcweb.org

Friends of the EFC – Statistics

(September 2009)



No. of Friends of the EFC:

106 from 21 European and 21 non-European countries (42 countries in total)

Distribution by country:

Country	No. of Friends of the EFC
United Kingdom	13
Iran, USA	9
Spain	7
Egypt, Germany, Italy, The Netherlands,	5
Argentina, Australia, Russia, Saudi Arabia	3
Belgium, PR China, Croatia, Nigeria, Norway, Poland	2
Albania, Bosnia and Herzegovina, Bulgaria, Canada, Colombia, Denmark, France, Greece, India, Indonesia, Libya, Malaysia, Morocco, Mexico, Myanmar, Portugal, Romania, Slovak Republic, South Africa, Sultanate of Oman, Sweden, Tunisia, Turkey, United Arab Emirates	1

A list of the Friends of the EFC (name and country) and the registration form are available at the EFC website. Since August 2009 applicants may select up to three Working Parties of interest.

Information distributed since 2007:

- EFC Newsletter 2007
- EUROCORR 2008 – call for papers
- EUROCORR 2008 – preliminary programme
- EUROCORR 2008 – final programme
- EFC Newsletter 2008
- EUROCORR 2009 – call for papers
- EUROCORR 2010 – call for papers

Interest in EFC Working Parties:

Working Party	No. of Friends of the EFC
EFC Working Party 1: Corrosion and Scale Inhibition	4
EFC Working Party 3: Corrosion by Hot Gases and Combustion Products	5
EFC Working Party 4: Nuclear Corrosion	2
EFC Working Party 5: Environment Sensitive Fracture	-
EFC Working Party 6: Surface Science and Mechanisms of Corrosion and Protection	8
EFC Working Party 7: Corrosion Education and Computer Applications	5
EFC Working Party 8: Physico-chemical Methods of Corrosion Testing	3
EFC Working Party 9: Marine Corrosion	1
EFC Working Party 10: Microbial Corrosion	3
EFC Working Party 11: Corrosion of Steel in Concrete	6
EFC Working Party 13: Corrosion in Oil and Gas Production	23
EFC Working Party 14: Coatings	15
EFC Working Party 15: Corrosion in the Refinery Industry	18
EFC Working Party 16: Cathodic Protection	10
EFC Working Party 17: Automotive Corrosion	3
EFC Working Party 18: Tribo-Corrosion	2
EFC Working Party 19: Corrosion of Polymer Materials	1
EFC Working Party 20: Corrosion and Corrosion Protection of Drinking Water Systems	-