

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



BOARD OF ADMINISTRATORS

Moscow, Russia

September 13, 2010

MINUTES

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MINUTES

Meeting of the Board of Administrators

of the

European Federation of Corrosion

Moscow, Russia, September 13, 2010

Venue of meeting: **Gubkin Russian State University of Oil and Gas
65, Leninsky prospekt
119991 Moscow
Russia**

Date and time of meeting: **Monday, September 13, 2010 - 14h00**

Chairman: **Pr. Philippe Marcus (EFC President)**

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

P.B. - 10/09/2010

EUROPEAN FEDERATION OF CORROSION

MEETING OF THE BOARD OF ADMINISTRATORS

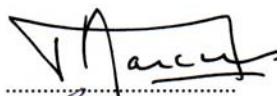
Moscow, 13th September 2010

ATTENDANCE LIST

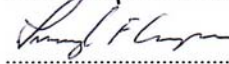
Signatures

As President of EFC:

Prof. Ph. MARCUS (France)



Dr. I. ANNERGREN (Sweden)



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



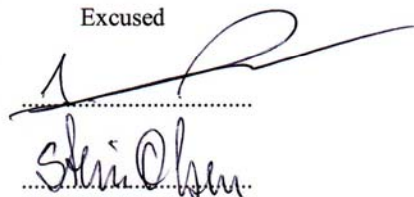
Mr. D. HARROP (United Kingdom)

Excused

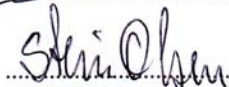
Prof. Dr. B. ISECKE (Germany)

Excused

Dr. A. V. MURADOV (Russia)



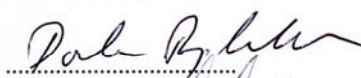
Dr. S. OLSEN (Norway)



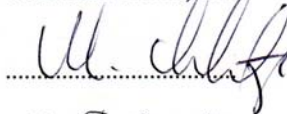
M. A. POURBAIX (Belgium)

Excused

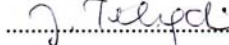
Dr. Sc. D. RAJHENBAH (Croatia)



Prof. Dr. Ing. M. SCHÜTZE (Germany)



Dr. J. TELEGDI (Hungary)



Dr. S. TRASATTI (Italy)

Excused

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P.B. - 10/09/2010

EUROPEAN FEDERATION OF CORROSION
MEETING OF THE BOARD OF ADMINISTRATORS
Frankfurt, 5th March 2010

EX OFFICIO REPRESENTATIVES:

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

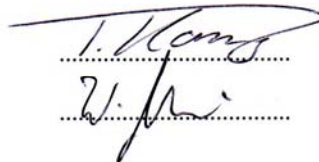
Mr. R. MILBANK (United Kingdom), As Treasurer Excused

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

GENERAL SECRETARIATS:*Frankfurt Office (Germany):*

Mrs. I. HONNDORF

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)

M. M. JÖNSSON, EUROCORR 2011 (Sweden)

Prof. Dr.A.Fuat ÇAKIR, EUROCORR 2012 (Turkey)

Mrs F. MONTEMOR, EUROCORR 2013 (Portugal)

Mr. J. FERNANDES, EUROCORR 2013 (Portugal)

Mr. Tolga Cilegirci (Turkey)



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EUROPEAN FEDERATION OF CORROSION
MEETING OF THE BOARD OF ADMINISTRATORS, MOSCOW, 13th SEPTEMBER 2010, 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
- Item 2 Report on STAC Activities
- Item 3 Status of the Postal Votes for changes of the EFC Statutes
- Item 4 Extension of the Term of Office of the EFC President and Vice President
- Item 5 Administrative Matters
 - 5-1 Status of Elections to BoA
 - 5-2 Status of Elections to STAC
 - 5-3 Proposed Job Description for a Scientific Secretary/Public Relations Officer and Identification and Appointment of the new Scientific Secretary/Public Relations Officer
 - 5-4 EFC Membership: Status of Applications for EFC Membership
 - 5-5 Progress on the 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
- Item 6 Liaisons with other organisations
 - 6-1 EFC/NACE Collaboration
 - 6-2 World Corrosion Organisation
 - 6-3 FEMS
 - 6-4 ICC
 - 6-5 ISE
- Item 7 Finance
 - 7-1 Honorary Treasurer's Report
- Item 8 EUROCORN Series: 2010 to 2014
 - 8-1 EUROCORN 2010, Moscow (Russia) - Report
 - 8-2 EUROCORN 2011, Stockholm (Sweden) - Progress with Arrangements
 - 8-3 EUROCORN 2012, Istanbul (Turkey) - Report on Preliminary Arrangements
 - 8-4 EUROCORN 2013, Estoril (Portugal) - Initial Progress Report
 - 8-5 EUROCORN 2014- Call for Bids
- Item 9 EFC Activities and Projects
 - 9-1 Scientific Secretary's Report
 - 9-2 EFC Publications
 - 9-2.1 EFC Series
 - 9-2.2 EFC Electronic Newsletter
 - 9-2.3 Progress with items for Publication in "Materials and Corrosion"
 - 9-3 EFC Web Site
- Item 10 EFC Accreditation of Short Courses
- Item 11 EFC Calendar of Events
- Item 12 Any other Business
- Item 13 Date and Place of next BoA

UNCONFIRMED MINUTES OF THE EFC BOARD OF ADMINISTRATORS

Item 01 Opening of the meeting

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

Item 02 Apologies for Absence

Apologies had been received from the following:

Mr. D. HARROP (United Kingdom);
 Prof. Fr. B. ISECKE (Germany);
 Dr. P. McINTYRE (Scientific Secretary, United Kingdom), UK Office;
 Mr. R. MILBANK (EFC Honorary Treasurer, United Kingdom), UK Office;
 Ir. A. POURBAIX (Belgium);
 Dr. S. TRASATTI (Italy).

On behalf of the BoA, the EFC President expressed his gratitude to the EFC Scientific Secretary for his hard work during all the past years and his efforts during the last months despite his health problems.

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 Frankfurt (5 March 2010) were approved.

Item 2 Report on STAC Activities

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

Job description for a new position for Scientific Secretary combining Public Relations Officer: on the basis of the proposed draft, the STAC recommended that the job description underlines the necessity of awareness of corrosion. The STAC has been informed that the new scientific secretary will not be responsible for the publication in the EFC Series and agreed that the Working Party Chairmen will be fully responsible for the editing of books in this series. STAC members also agreed on the importance of the Public Officer Relations aspect of this new position. The STAC emphasised that the person who will be chosen has to be fluent in English.

Working Party Activities Report: Dr. Philippe Dillmann, the Chairman of the new Working Party 21 on “Corrosion of Heritage Artefacts” presented the objectives of this working group which should be approved by the General Assembly scheduled for Tuesday 14 September in Moscow.

EFC Website: after a discussion about the different restricted areas in the EFC Website, it was stated that there are several restricted and independent areas. The Working Party Chairmen have to define to which area(s) (public or restricted) they want to publish their documents.

Cooperation with NACE: the STAC agreed to develop co-operation with NACE, provided that good reciprocity can be achieved. One of the main issues concerns the access of NACE Europe members to the restricted area of the EFC website. NACE Europe has no specific website. NACE International should set up a restricted area for the NACE Europe Members to provide a link with the EFC restricted area(s).

World Corrosion Organisation: the main information given dealt was about the Corrosion Awareness Day, scheduled on April 24 and the new NGO status granted by the UN last June.

Courses accreditation: the STAC agreed to the project of Bob Cottis, as the first step, to establish with the support of the EFC Member Societies, a data base of the Corrosion Courses organised in Europe. The next step will be to give a label based on a precise process involving the STAC and Working Party Chairmen.

Financial support for Working Parties: the rules for the financial support of Working Parties were reviewed. The 3 late proposals announced during the STAC meeting will be submitted for an e-mail ballot of the STAC members. Even if the total of the requested financial support is within the €4,000 accepted budget, the BoA will have to approve the proposals during its spring meeting.

EFC Awards: the STAC elected the members of the EFC Medal Jury for the European Corrosion Medal to be presented at EUROCORR 2011. Members of the Jury for the Best Poster at EUROCORR 2010 were also elected..

EFC Publication: EFC Books 58 and 61, which are in preparation, include colour pages for which Maney requested payment from the EFC, in accordance with the Publishing Contract signed by both parties on 14 March 2008. The STAC requested that the BoA should renegotiate the contract with Maney in view of the fact that colour printing will become more and more frequent as time goes by.

Working Party Administrative Issues: STAC Members were informed of the change of chairmanship of Working Party 13. Mr. Michel Bonis will succeed Mr. Thierry Chevrot, due to the latter's new responsibilities in his company, for 3 years after EUROCORR 2010, subject to the approval of the WP 13 Members.

The Working Party Chairmen had previously been encouraged to appoint Vice-Chairmen and to announce the appointments on the EFC Website as soon as possible. To date, only three Deputy Chairmen have been announced on the EFC Website.

Item 3 Status on the Postal Votes for changes of the EFC Statutes

The last EFC President's Advisory Committee Meeting, held on June 24 in Paris, placed an action on the Frankfurt Office to seek the views of the BoA and GA Members on the following changes to the EFC Bye-Laws and the Statutes:

- 1- Bids to host EUROCORR can only be accepted from Member Societies that are in good financial standing.
- 2- The EFC President, Vice-President and the STAC Chairman must live and work in Europe and be a member of a European Member Society.

The Frankfurt Office reported that the BoA had unanimously agreed with both of these proposals by a postal vote.

The General Assembly would be requested to approve these changes at its meeting in Moscow on Tuesday 14 September.

Item 4 Extension of the Terms of Office of the EFC President and Vice-President

BoA Members had been asked to consider the proposal of the EFC President's Advisory Committee to extend the Terms of Office of the present EFC President for 2 years and of the EFC Vice-President for 1 year.

The BoA unanimously agreed and requested that this proposal be presented to the GA for approval.

Item 5 Administrative Matters

5-1 Status of Elections to BoA

The BoA was reminded that the three-year term of office of its present members would be ending at the end of 2010 so new members would have to be elected by the General Assembly at its meeting on the following day.

The list of nominees received by the Frankfurt Office for election to the BoA for the period 1st January 2011 – 31st December 2013 was as follows:

Belgium	:	Ir. Antoine POURBAIX (Founder Member country)
France	:	Mr. Marcel ROCHE (Founder Member country)
Germany	:	Prof. Bernd ISECKE (Founder Member country)
UK	:	Mr Don HARROP (Founder Member country)

Nominated by European Member Societies:

Austria	:	Prof. Dr. Gregor MORI (proposed for election)
Croatia	:	Dr. Sc. Darko RAJHENBACH (proposed for re-election)
Hungary	:	Dr. Judit TELEGDI (proposed for election)
Italy	:	Dr. Stefano TRASATTI (proposed for re-election)
Portugal	:	Prof. Mario G.S. FERREIRA (proposed for election)
Slovenia	:	Prof. Dr. Andraž LEGAT (proposed for election)
Turkey	:	Prof. Dr. Ali Fuak ÇAKIR (proposed for election)

Nominated by International Member Societies:

CAMPI (Israel)	:	Dr. Amir ELIEZER (proposed for election)
NACE Europe (Netherlands)	:	Mr. Sam McFARLAND (proposed for election)

The BoA approved the submission of these candidates to the General Assembly for inclusion in the election.

Since membership of the BoA consists of a President and Vice-President as the most powerful executives of the EFC, the Immediate Past President and twelve administrators, all with full voting rights, including the representatives from the four nominated administrators occupying four of the twelve positions, the General Assembly would, therefore, be invited to elect eight out of the nine individuals who had been proposed for election or re-election.

5-2 Status of Elections to STAC

The term of office of the elected members of the STAC was also due for completion at the end of 2010 and the Frankfurt Office had received the following list of nominees for submission to the General Assembly:

Austria	: Dr.-Ing. Karl-Heinz STELLNBERGER (proposed for election)
NACE Europe	: Dipl.-Ing. Gerit SIEGMUND (proposed for election)
Hungary	: Dr. Judit TELEGDI (proposed for re-election)
Portugal	: Associate Prof. Dr. Alda SIMÕES (proposed for election)
Russia	: Prof. Dr. Alexander V. MURADOV (proposed for election)
Germany	: Dr. Jörg VOGELSANG (proposed for re-election)
UK	: Dr. Don HARROP (proposed for re-election)
Turkey	: Prof. Dr. Gören BEREKET (proposed for election)

The BoA approved the submission of these candidates to the General Assembly for inclusion in the election.

The number of elected representatives to the STAC is six. The General Assembly would, therefore, be invited to elect six representatives of the eight individuals who had been proposed for election or re-election.

It should be noted that the STAC also includes all of the Working Party Chairmen as full members with voting rights.

5-3 Proposed Job Description for a Scientific Secretary/Public Relations Officer and Identification and Appointment of the new Scientific Secretary/Public Relations Officer

Due to health problems, the current Scientific Secretary has requested that a successor should be found at the earliest opportunity.

Consequently, the last EFC President's Advisory Committee Meeting decided to reconsider the tasks of the Scientific Secretary in conjunction with those of the recently proposed Public Relations Officer.

An action was placed on the Honorary Treasurer to draft up a job description combining the positions of EFC Scientific Secretary (without the tasks related to the EFC Book Series) and EFC Public Relations Officer.

The BoA Members discussed this draft and following the STAC recommendations decided to modify it to include :

- corrosion awareness (mandatory);
- experience with of Scientific and/or Technical Societies (recommended but not mandatory);
- definition of part time (2 days per week);
- fee (€15,000);
- fluent English;
- dead line for applications: 31st October 2010.

An action was placed on the EFC President to prepare the final version on this basis for presentation to the GA.

Subject to GA approval, this job description would be advertised on the EFC website, and sent to all the EFC Members and to the EUROCORR attendees.

In addition, the BoA Members were invited to identify possible candidate(s) for this position.

Candidates pre-selected by the Frankfurt and Paris Offices with reference to the job advert would be invited for interview during the meeting of the next President's Advisory

Committee in Paris, in December 2010. The selected candidate will then be proposed to BoA members for approval by e-mail vote.

5-4 EFC Membership: Status of Applications for EFC Membership

The Frankfurt Office reported on the results of the postal vote on the application of new members:

European Member Society: Bond voor Materialenkennis, Eindhoven, The Netherlands,

Affiliate Members: Sulzer Metco Europe GmbH, Hattersheim, Germany;
The Libyan Corrosion Society, Benghazi, Lybia.

BoA and GA unanimously approved these new members.

5-5 Progress on the 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

The EFC President reported on progress regarding the formation of 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. The planned sub-group comprised the EFC President and Vice-President, Scientific Secretary, Honorary Treasurer, and the Representative of the Paris Office. This sub-group was expected to work on the necessary changes to the EFC Statutes and the procedures to be followed in implementing them.

After a thorough discussion, the BoA decided to drop this project for the time being, considering that it is not a priority for the EFC and that the EFC does not have presently the necessary resources to undertake the significant amount of work necessary to carry out this job.

Item 6 Liaisons with other Organisations

6-1 EFC/NACE Collaboration

The EFC President reminded BoA that this collaboration initiated by the EFC past-President, Prof. Michael Schütze, is continued and even amplified.

6-1.1 Meeting of EFC and NACE Presidents during the NACE Corrosion Conference, San Antonio, 14-18 March, 2010

The EFC President reported on EFC participation at the NACE CORROSION 2010 Conference in San Antonio, on 14-18 March 2010 (see Appendix 22 of the Working Papers).

The EFC President reminded the BoA members about the main agreements between EFC and NACE, on a reciprocal basis : Joint Meetings, Representation on Technical Committees, Exchange of Minutes, Exhibition Booths, Publicity for conferences, Joint Workshops and Joint Standards.

6-2 *World Corrosion Organisation*

Progress on EFC/WCO collaboration was presented by Prof. Michael Schütze (see Appendices 23 and 24 of the Working Papers).

He emphasised that the WCO is not a scientific but a political organisation. The main progress reported dealt with the Corrosion Awareness Day, on April 24 2010 and the new NGO status granted by the UN last June.

6-3 *FEMS*

A report on the recent developments in the Federation of European Materials Societies was included as Appendix 25 of the Working Papers.

Due to his unavailability (health problems) Paul McIntyre has resigned from his position of Secretary.

6-4 *ICC*

During the last BoA meeting in Frankfurt, BoA Members were reminded of previous discussions about the situation regarding the ICC Congresses and the need to avoid two Corrosion Congresses in Europe during the same year. It had been suggested that the EUROCORR and ICC Conferences should be organised separately at different locations and on different dates.

The next ICC conference will take place in 2011 in Perth, Australia, and the following one in 2014, at a place not yet decided.

BoA Members were informed in Frankfurt that the Czech Member Society was interested in organising a Corrosion Conference during 2014 in Prague. As the venue for EUROCORR 2014 has to be chosen within the next year, if the Czech Member Society bids by the end of 2010, they should be informed that they will have to decide whether they want to organise EUROCORR or ICC in 2014.

6-5 *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 in Frankfurt that the possibility of a written agreement to maintain a specified interval between EUROCORR and the ISE Annual Meeting should be discussed with ISE.

The EFC President reported on progress regarding the discussions he and Paul McIntyre had respectively with the President (Bob Hillman) and the Vice-President (Annick Hubin). A verbal agreement has been concluded with ISE, while a written agreement has been considered as useless. It has been reminded that the dates of the ISE Conferences are defined before those of EUROCORR for a given year.

Item 7 Finance

7-1 *Honorary Treasurer's Report*

In the absence of the Honorary Treasurer, the EFC President presented the EFC Financial Report provided in Appendix 26 of the Working Papers. He emphasised the significant increase of the surplus of 2009 due to the large levy from EUROCORR 2009 (€20,000), the same as for EUROCORR 2008 in Edinburgh.

However, some of the EFC Member Societies had still not paid their outstanding subscriptions. The representative for Croatia stated that its outstanding amount would be paid in October 2010.

BoA Members approved the accounts for 2009.

The budget for 2011 was prepared on the basis of an increase of EFC member subscriptions and an expected minimum levy of €18,500 for EUROCORR 2010.

BoA Members approved the budget for 2011.

BoA Members also approved the Honorary Treasurer's Report.

Item 8 EUROCORR Series: 2009 to 2013

8-1 *EUROCORR 2010 – Moscow (Russia) - Report*

Appendix 1 provides the EUROCORR Report Form 1.

Prof. Alexander Muradov reported that simultaneous translation (sponsored by Gazprom) had been organised for the Opening Ceremony which was to be partly presented in Russian. The rest of the Congress would be in English.

A calendar with old photos of Moscow (sponsored by Total) would be distributed to all attendees. This would specifically highlight EUROCORRs 2010 and 2011.

EUROCORR 2010 is the 30th edition of the series and would feature 529 presentations including 316 oral communications and 209 Posters covering 24 Topics (with 9 to 11 parallel sessions); there would be 4 Plenary Lectures.

The anticipated number of participants was 621, representing 48 countries as follows: Europe: 374; Russia: 163; North America: 36; Asia: 32; South America: 18; Middle East: 16; Africa: 11; and Australia: 4.

In addition, 26 exhibitors would be present.

The first EFC Presidents' Evening was scheduled to take place on Tuesday, 14 September, 2010.

26 posters were candidates for the new Prize for the best Young Author's Poster and 77 oral communications had been nominated for the Prizes to be awarded by the Russian Organising Committee.

The winners of these new Prizes were to be announced before the last Plenary Lecture, together with that of the additional prize for oral presentations given by the Russian Organising Committee.

8-2 *EUROCORR 2011 – Stockholm (Sweden) - Progress with Arrangements*

EUROCORR 2011 will be held on **4 - 8 September 2011 in Stockholm**. The general theme will be **“Developing Solutions for the Global Challenge”**.

Mrs. Ingegerd Annergren and Mr. Martin Jönsson of Swerea KIMAB outlined the status of preparations for EUROCORR 2011, see **Appendix 2**.

The Congress will start on Sunday evening, with the registration of delegates and a welcome reception. It will take place at the Stockholm International Fairs and Congress Centre which is connected to the City Centre by trains every few minutes (8 to 12 times per hour).

Hotels, mainly in the City Center, have already been booked.

The Call for Papers was distributed during EUROCORR 2010 in Moscow.

The BoA has been informed that a Graduate Course, including 16 lecture hours, will be organised during the three days before EUROCORR 2011.

In addition, Special Workshops are scheduled on:

- Atmospheric Corrosion;
- Simulation, Modelling and Corrosion Prediction;
- Environmental and Health Aspects of Corrosion;
- Local Probing of Corrosion Phenomena;
- Corrosion of Biomaterials.

The break even point is around 500 participants (excluding the contributions from sponsors).

STAC and BoA meetings are scheduled on Sunday.

The EFC Congress Secretariat at the Frankfurt Office will be responsible for the Scientific Programme.

8-3 *EUROCORR 2012 – Istanbul (Turkey) - Report on Preliminary Arrangements*

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

Prof. Dr. A. Fuat Çakir reported on the status of arrangements for EUROCORR 2012, see **Appendix 3**.

The Congress will take place at the Istanbul Grand Cevahir Hotel and Convention Centre at Sisli, which is located 3 km from the historical centre of Istanbul, with easy access by Metro.

8-4 *EUROCORR 2013 – Estoril (Portugal) - Initial Progress Report*

EUROCORR 2013 will be held on **1 - 5 September 2013**, at the Estoril Congress Centre, near Lisbon, starting on Sunday evening and organised by SPM. The general theme will be **“Corrosion control for a blue sky”**. The initial dates have been changed to avoid a direct clash with the dates of the ISE Annual Meeting in Mexico.

Mrs. Fátima Montemor reported on the preliminary arrangements, see **Appendix 4**.

Estoril is located 20 km from Lisbon with easy access by frequent trains from Lisbon. 50 hotels are available within walking distance.

The EUROCORR 2013 website will be launched soon.

8-5 *EUROCORR 2014 – Call for Bids*

BoA Members were reminded that bids to host **EUROCORR 2014** should be submitted in writing **by 31st December 2010** to the Frankfurt Office with a copy to the Paris Office.

The EFC Congress Secretariat undertook to send a call for bids to all EFC Member Societies in order to encourage applications.

Item 9 EFC Activities and Projects

9-1 *Scientific Secretary's Report*

The report of the Scientific Secretary, covering activities since the last meeting, was presented in Appendix 27 of the Working Papers.

The BoA approved the Report and congratulated Paul McIntyre for his remarkable achievements as EFC scientific secretary.

9-2 *EFC Publications*

9-2-1 *EFC Series*

Appendix 28 of the Working Papers provided the new titles currently in preparation in the EFC Series.

Dr. Roman Bender reported on the uploading of the new Maney publication procedure for EFC books onto the restricted area of the EFC Website. Despite many reminders, Michael Gallico of Maney had failed to respond to correspondence. The BoA asked Roman Bender to pursue the matter.

9-2-2 *EFC Electronic Newsletter*

As agreed during the Frankfurt Meeting, the first EFC e-Newsletter was circulated by Frankfurt Office to all EFC Member Societies and to individuals having attended the previous EUROCORR's, on April 24, 2010, in conjunction with the first Corrosion Awareness Day, organised on the initiative of the WCO.

Due to the particular situation, the BoA decided to postpone the next publication until the occasion of the next Corrosion Day.

In order to increase the visibility of this publication, the BoA recommended that the EFC Member Societies should forward this e-newsletter to their members. An action was placed on the Frankfurt Office to kindly request the EFC Member Societies to ensure that this objective is met.

9-2-3 Progress with items for Publication in “Materials and Corrosion”

Dr. Roman Bender reported on progress regarding material provided by the EFC Working Party Chairmen for publication in “Materials and Corrosion”.

Working Parties 3, 4, 9 and 16 had supplied materials to be published in this journal.

An action was placed on Roman Bender to ask Paul McIntyre to send him the working party activity reports for publication in this journal.

9-3 EFC Website

Dr. Roman Bender presented the status of the latest improvements to the EFC Website.

The Working Party pages had been updated, and the new WP21 page was also added including the announcement of a PhD position.

BoA Members were asked to provide information about any future events of which they become aware.

The BoA was reminded of the login and password for BoA members, which allow direct connection to the restricted areas of the website:

Login: efc-boa
Password: edinburgh

Following an action previously placed on Dr. Damien Féron to encourage the chairmen of WPs 5, 7, 17, 18, and 19 to provide updated information for the website, contributions had been received from all except from WP5.

Item 10 EFC Accreditation of Short Courses

During the STAC Meeting in Nice, it had been suggested that the EFC Member Societies should be requested to inform Mr. Robert Cottis, Chairman of WP7 (Education), about any courses of which they are aware over the next years so that these could be approved and published on the EFC web page following accreditation by a process to be carried out with the support of the WP Chairmen.

During the BoA Frankfurt Meeting, the Scientific Secretary reported that no progress had yet been possible due to Mr. Robert Cottis's indisposition with back trouble. It was decided to restrict the short courses to those organised or supported by the EFC Members and Affiliate Members and an action was placed on the STAC Chairman to contact Mr. Robert Cottis to collect information from the Working Party Chairmen.

Dr. Damien Féron reported that the STAC agreed to the project of Bob Cottis, as the first step, to establish with the support of the EFC Member Societies, a data base of the Corrosion Courses organised in Europe. The next step would be to assign EFC approval to the courses using a prescribed process involving the STAC and Working Party Chairmen.

Item 11 EFC Calendar of Events

Appendix 29 of the Working Papers provided an update of forthcoming events in the EFC Calendar, which now includes important non-EFC events. This list is also published on the EFC website.

An application form is available in the restricted area for the BoA Members to apply for an EFC Event Number.

Item 12 Any other Business

Dr. Judit TELEGDI informed the BoA members about the success of the Conference organised in Prague by Prof. Vladimir CIHAL during April 2010. The absence of the STAC Chairman, the EFC President and the Scientific Secretary was due to the eruption of the Eyjafjallajökull volcano in Iceland.

Item 13 Date and Place of next BoA

The next BoA meeting will be held in spring 2011, in Stockholm after the EUROCORR 2011 Papers Selection Meeting, on a date to be further decided.

A P P E N D I C E S

EUROCORR 2010 REPORT FORM 1 (TO BE COMPLETED BEFORE THE EVENT)**DATES OF EVENT** 13 – 17 September 2010**VENUE** Moscow, Russia**OVERALL THEME OF THE CONFERENCE:**

From the Earth's Depths to the Space Heights

ANTICIPATED NUMBERS OF DELEGATES: **620**

CATEGORY	REGISTRATION FEES (excluding VAT)		TARGET NUMBERS
	Early / late registration:	Early	Late
Committee Members, etc. (Invited)	-	-	47
Invited Speakers	-	-	4
Member Delegates (EFC)	650,-	710,-	85
Non-Member Delegates	740,-	800,-	318
Students	150,-	200,-	81
Day tickets	270,-	320,-	37
Exhibitors			26
Exhibitor Staff			23
		Total:	621

ITEMS INCLUDED IN THE FEES:

Admission to all sessions, the company and poster exhibition, the list of participants, book of abstracts, the full paper CD-ROM, welcome reception, poster party and soft drinks during the coffee breaks, lunch break

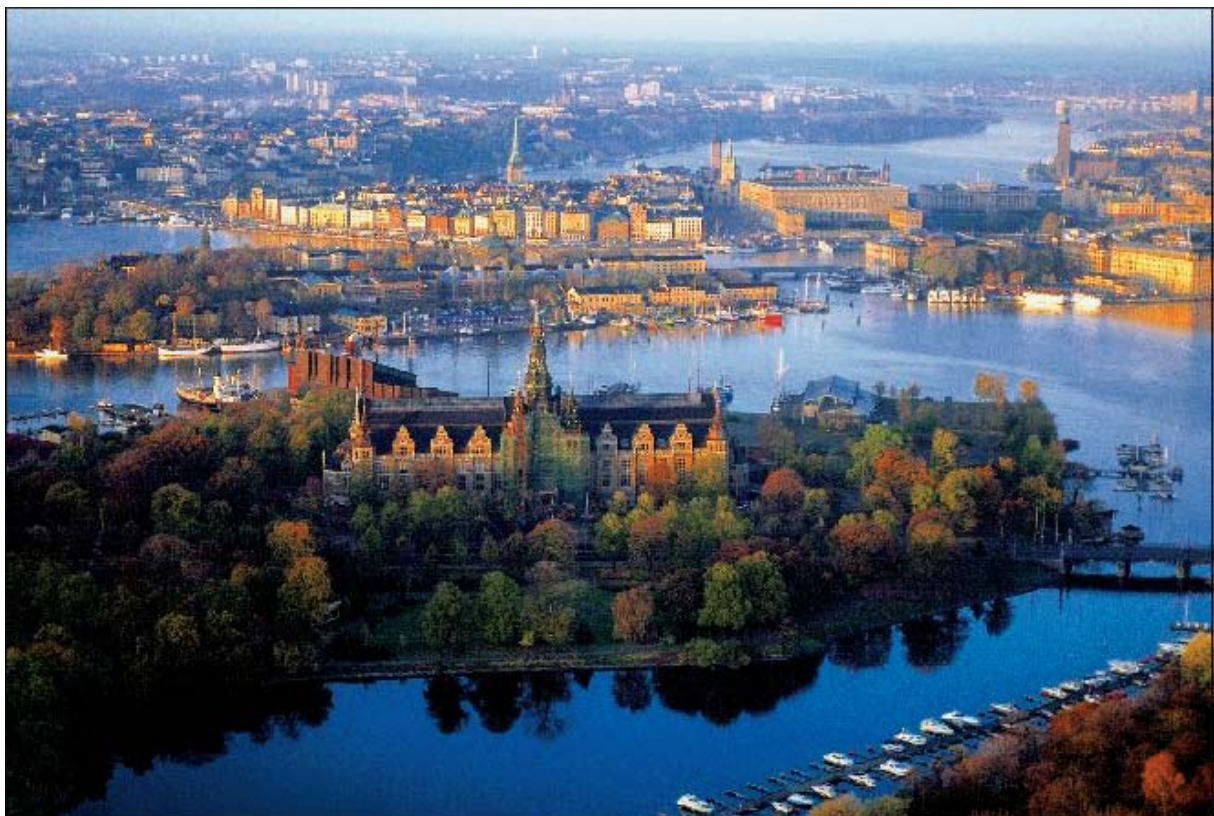
NUMBERS OF PAPERS:ORAL PRESENTATIONS: **351**POSTERS: **209****TOTAL** **560****TOTAL NUMBER OF TOPICS** **24****NUMBER OF PARALLEL SESSIONS** **9 - 11**

swerea|KIMAB

Welcome to EUROCORR 2011 in

11/08/2010

Eurocorr 2011

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11/08/2010

Eurocorr 2011

2

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EUROCORR 2011
The European Corrosion Congress
4-8 September 2011
Stockholm, Sweden

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11/08/2010 Eurocorr 2011 3 swerea | KIMAB

Prior to the conference (Friday-Sunday)

Graduate course



Graduate course in Corrosion Science – managed by Prof. Christofer Leygraf

The course includes 16 lecture hours on three consecutive days prior to EUROCORR 2011, 2-4 September at the Royal Institute of Technology (KTH) Campus area.

Course credits: 7.5 ECTS points.

Including social activities for the students

11/08/2010

Eurocorr 2011

4

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Location

Stockholm International Fairs and Congress Center located 10 minutes by computer train from the city centre.
Traffic 8-12 times an hour



11/08/2010

Eurocorr 2011

5

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In addition to the Scientific and Technical Area, special workshops and round tables will be organised, including (provisional list):

- **Atmospheric Corrosion**
(Chairman Christofer Leygraf, Royal Institute of Technology (KTH) and Johan Tidblad, Swerea Kimab)
- **Simulation, Modelling and Corrosion Prediction**
(Chairman Claes Taxén, Swerea Kimab)
- **Environmental and Health Aspects of Corrosion**
(Chairwoman Inger Odnevall Wallinder, KTH)
- **Local Probing of Corrosion Phenomena**
(Jinshan Pan, KTH)
- **Prel. The Corrosion of Biomaterials**
(Chairwoman Inger Odnevall Wallinder, KTH)

11/08/2010

Eurocorr 2011

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Eurocorr 2011

Sunday

16.30-19.30

Registration and
Welcome Reception at
Stockholm Fair



Monday

8.30-17.00

Lectures
18.00
Reception at
the City Hall



Tuesday

8.30-18.00

Lectures
18.00-20.00
Poster Session



Wednesday

8.30-18.00

Lectures
19.00
Gala Dinner



Thursday

8.30-16.00

Lectures
The END



11/08/2010

Eurocorr 2011

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Economy

	NO	PRICE	TOTAL	FINAL NO	FINAL	COMMENTS
A. DELEGATE INCOME						
Delegates paying						
Members - early	130	6 900	897 000			730 Euro
Members - late	30	7 410	222 300			780 Euro
Members - onsite			0			
Non-member - early	150	7 850	1 177 500			830 Euro
Non-Members - late	50	8 400	420 000			885 Euro
Non-Members - onsite			0			
Students - early	50	2 375	118 750			250 Euro
Students - late	10	2 850	28 500			300 Euro
Students - onsite	20		0			
Day registration - early	30	2 850	85 500			300 Euro
Day registration - late	30	3 325	99 750			350 Euro
Additional exhibitors			0			
TOTAL	500		3 049 300	0	0	
Delegates - complimentary						
Invited Speakers	4					
Committee members	6					
Sponsors	5					
Exhibitors	0					
TOTAL	15			0		
Accompanying persons						
Accompanying persons - early						
Accompanying persons - late						
TOTAL	0		0	0	0	
TOTAL DELEGATE INCOME	515		3 049 300	0	0	

11/08/2010

Eurocorr 2011

8

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Economy						
	B. OTHER INCOME					
	Sponsorship/Exhibition					
	Sponsorship income					
	Exhibition income		640 000			
	TOTAL		640 000		0	
	Other income					
	Grants		0			
	Congress dinner	855	427 500			855x500personer
	Stadshuset		200 000			
	TOTAL		627 500		0	
	TOTAL OTHER INCOME		627 500		0	
TOTAL INCOME			4 316 800		0	
11/09/2010	Eurocorr 2011		9	swerea KIMAB		

Welcome to

swerea | KIMAB

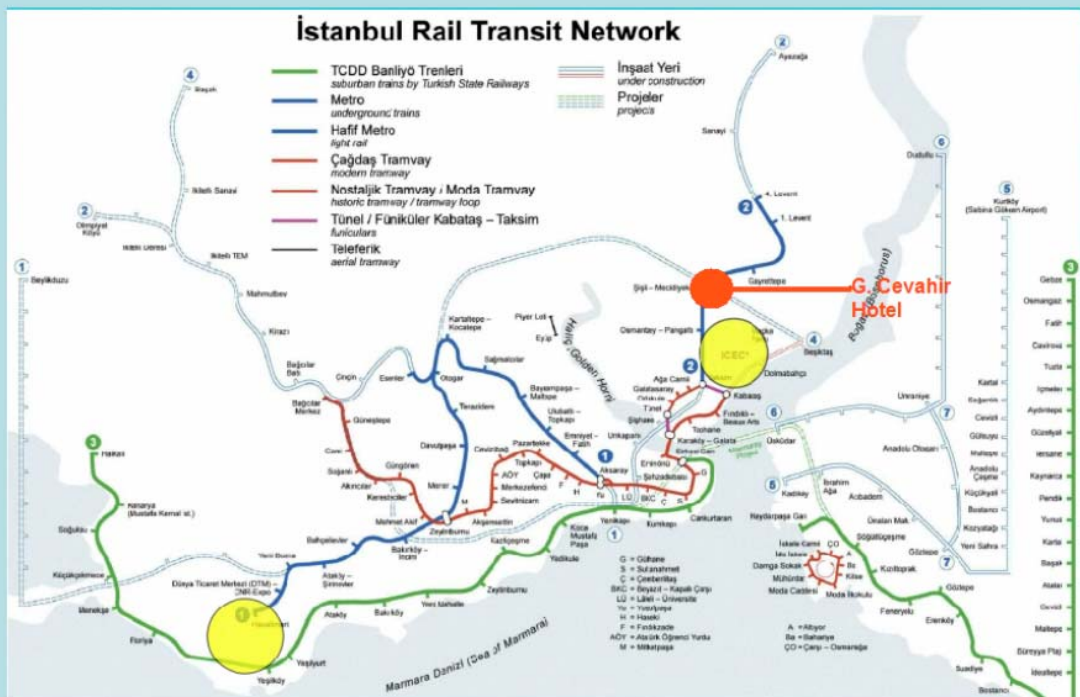
11/09/2010 Eurocorr 2011 10 swerea | KIMAB

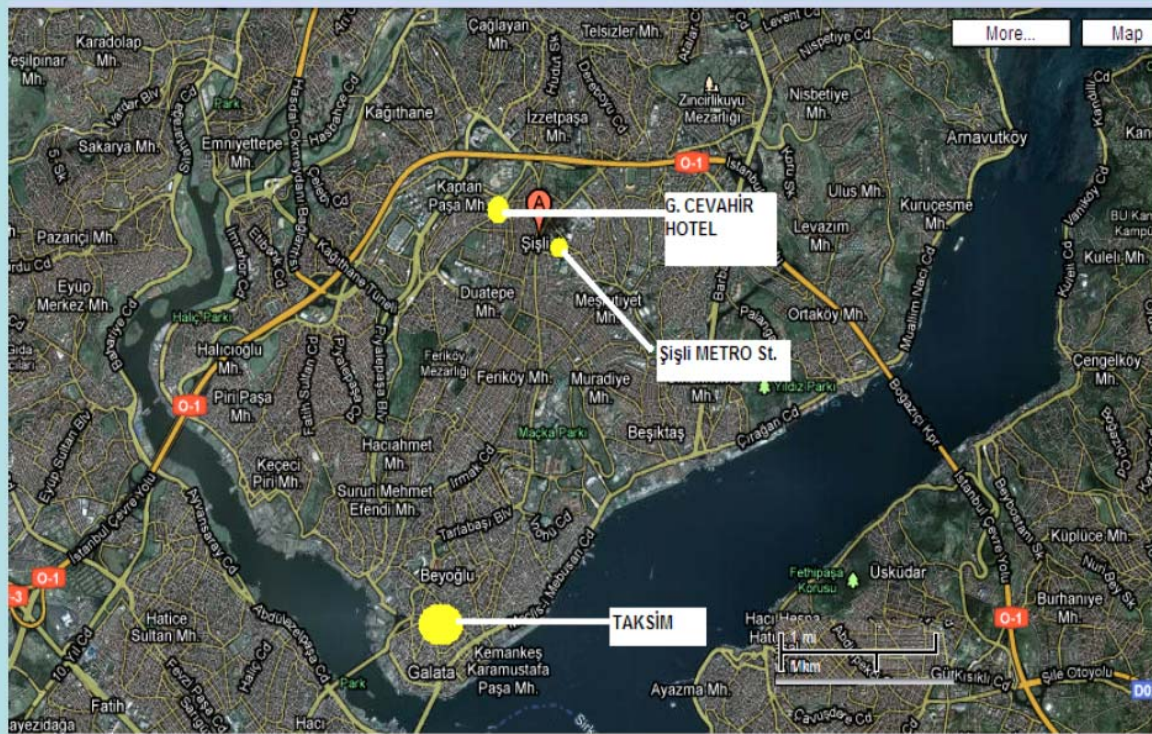


Congress Venue

Congress Venue

Grand Cevahir Hotel & Convention Center Şişli - İSTANBUL





By Taxi
23 km from Atatürk International Airport

By Train
5 km from Sirkeci train station

By Bus
Walking distance from bus stop

By Metro
Walking distance from Metro Station

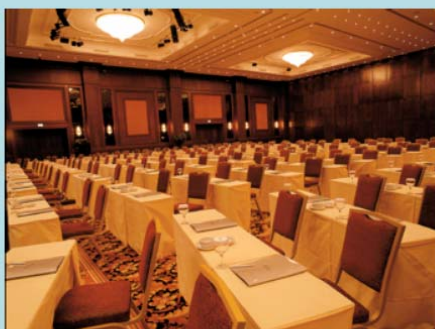


Grand Cevahir Hotel and Convention Center

Grand Cevahir Hotel and Convention Centre has been designed in order to host business meetings, conferences, product presentations, dealer meetings and social events for thousands of people and combines 5 star technology with 5 star comfort. Being the biggest Hotel Congress Hall in Turkey with its capacity of 2500 people, Cevahir Auditorium has been equipped with the state-of-the art technology for all kinds of organizations.



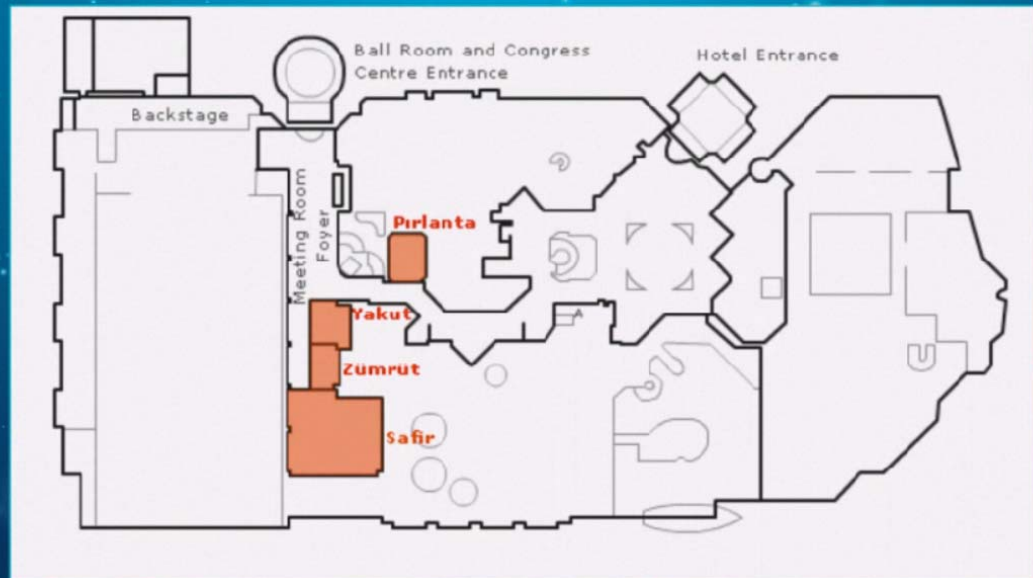
Grand Cevahir Hotel & Convention Center



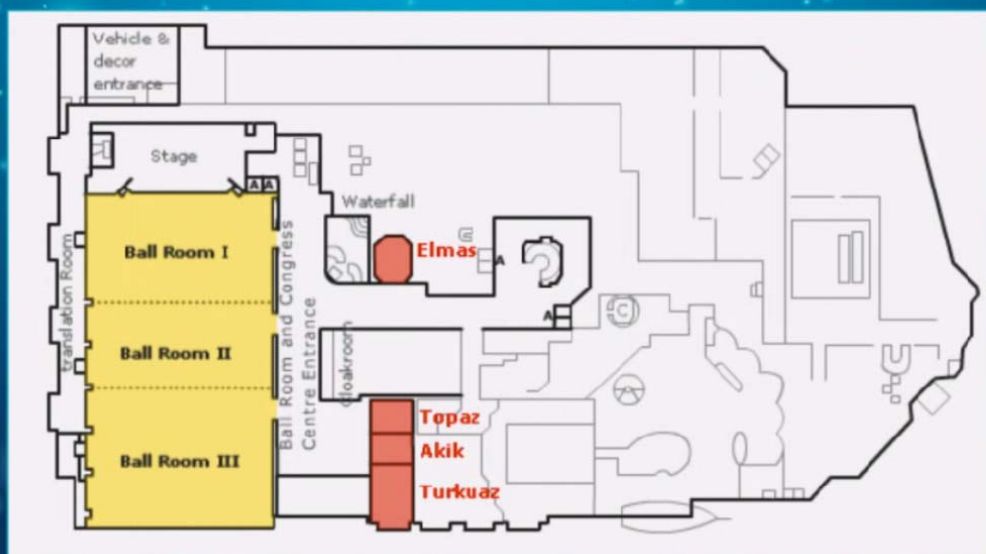
- With its 18 available meeting rooms and suitable poster and exhibition areas, Grand Cevahir Hotel and Convention Center matches our requirements for Eurocorr 2012.
- Congress Hall of Grand Cevahir Hotel has the largest capacity among all the Hotels in Turkey(2500 pax)
- Also the capacity of its Auditorium (1013 pax) is among the biggest.
- Reservation to the meeting rooms has been made for the dates of Eurocorr 2012.

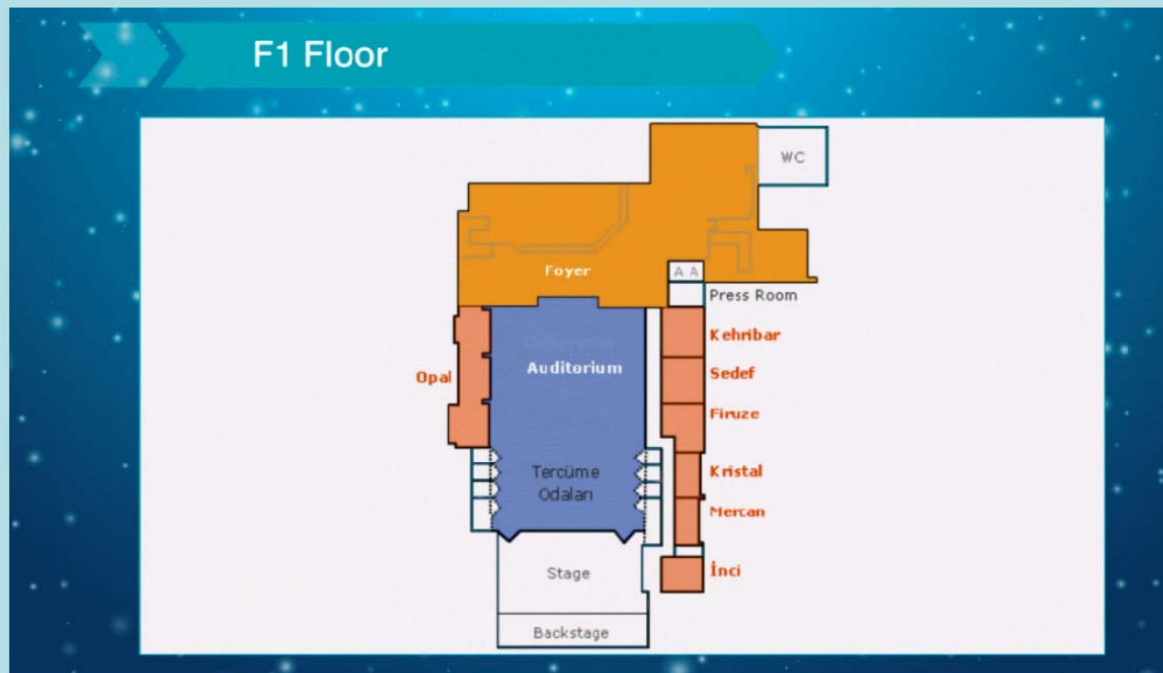


L1 Floor



L2 Floor





Capacity Charts



L 1 Floor	m2	Width - Length	HEIGHT	THEATRE
Safir	232	15.23 x 1.71 x 15.90	3.40 x 4.58	220
Yakut	52	7.12 x 7.29	3.67	35
Zümrüt	37	5.20 x 7.60	3.67	35
Pirlanta	49	6.45 x 8.09	4.20 x 4.83	
L 2 Floor	m2	Width - Length	HEIGHT	THEATRE
Elmas	48	6.41 x 8.11	3.52 x 3.92	35
Topaz	45	5.65 x 7.94	3.58	36
Akik	44	5.46 x 7.81	3.50	36
Turkuaz	84	7.77 x 11.02	3.62 x 4.50	80
Ball Room	2500	32.18 x 58.29	8.65	2500
Ball Room I	615	18.95 x 32.18	8-8.50	700
Ball Room II	484	15.15 x 32.18	8-8.50	500
Ball Room III	778	24.50 x 32.18	8-8.50	800
Ball Room I-II	1099	34.1 x 32.18	8-8.50	1200
Ball Room II-III	1262	39.65 x 32.18	8-8.50	1400
Ball Foyer	1083			
Terrace	135			

F 1 Floor	m2	Width - Length	HEIGHT	THEATRE
Kehribar	48	6.55 x 7.60	2.90	40
Sedef	47	6.55 x 7.67	2.90	40
Firuze	42	6.55 x 7.55	2.90	36
Kristal	28	4.20 x 7.35	2.90	30
Mercan	28	4.20 x 7.35	2.90	30
İnci	39	4.05 x 6.55	2.90	20
Opal	123	5.05-6.45 x 22.30	2.90	75
Oltu	79	4.77 x 14.05	2.05 - 2.25	80
Auditorium	877 + 291	23.82 x 34.52	8.12	1013
F2 Floor	m2	Width - Length	HEIGHT	THEATRE
Auditorium				
Auditorium Foyer	1.806	2.60 x 6.23		
Foyer				
Lower Foyer	842			
Upper Foyer	964			



Ball Room (2500 pax)



Auditorium (1013 pax)



Safir (200 pax)



**Opal (75 Pax)
Theatre**



**Turkuaz (80 Pax)
Theatre**

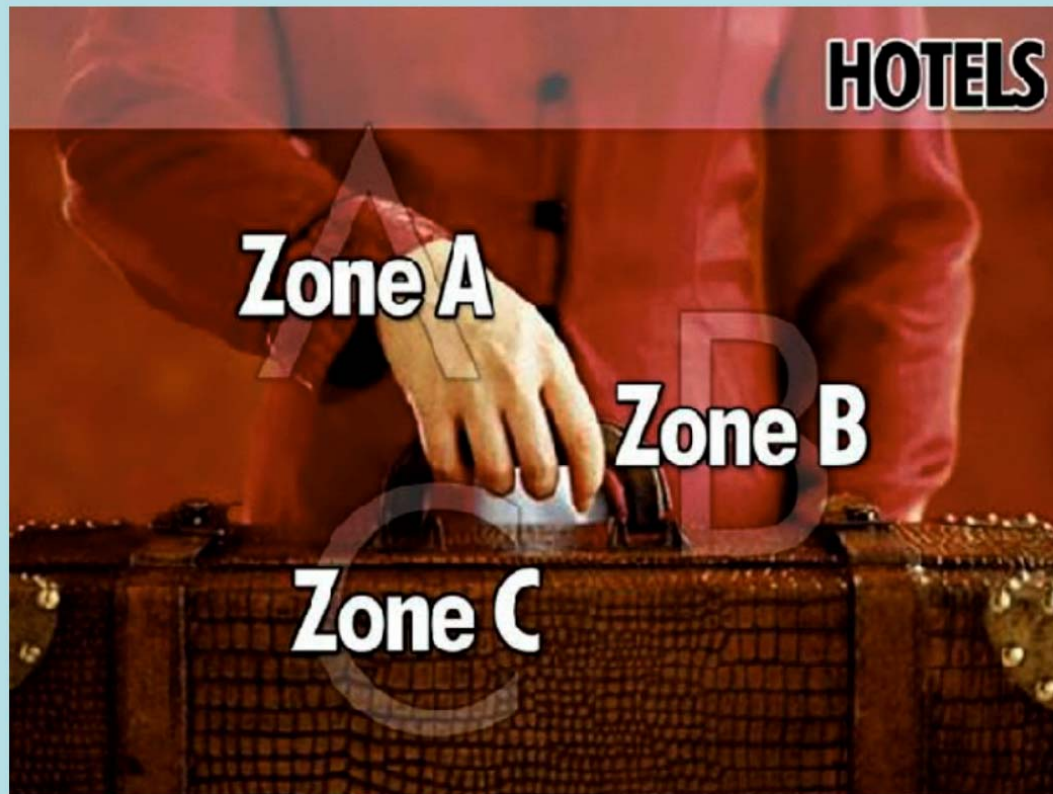


Sedef (40 Pax)**Lower Foyer (964 sq m)**

Upper Foyer (842 sq m)



HOTELS



AROUND TAKSİM AREA

HOTELS

Zone A

5 STAR

CEYLAN INTER-CONTINENTAL
DİVAN HOTEL
HILTON HOTEL
HYATT REGENCY
THE MARMARA ISTANBUL
THE RITZ- CARLTON

4 STAR

AYGÜN PLAZA
CRYSTAL HOTEL
HOTEL DILSON
DORINT PARK PLAZA
GOLDEN AGE-1
GRAND STAR
GREEN PARK
HILTON PARKSA
KEBAN
KERVANSARAY
KONAK
LAMARTINE
LION HOTEL
MADISON
MARBLE HOTEL
HOTEL NIPPON
RIVA HOTEL
SAVOY HOTEL
SEMİNAL HOTEL

3 STAR

GOLDEN AGE - 2
HOTEL FERONYA

SPECIAL CAT.

HOTEL BENTLEY

5 - 15 Minutes to Taksim

HOTELS

Zone B

5 STAR

CONRAD INTERNATIONAL
ÇİRAĞAN PALACE KEMPINSKI
DEDEMAN ISTANBUL
HOTEL GRAND CEVAHİR
HOTEL PRINCESS ORTAKOY
SÜRMELİ ISTANBUL
SWISSOTEL THE BOSPHORUS
RADISSON SAS BOSPHORUS

4 STAR

CARTOON HOTEL
EURO PLAZA
GRACE HOTEL
GRAND HOTEL HALIÇ
MERCURE HOTEL
MİM HOTEL
THE PLAZA HOTEL
RICHMOND ISTANBUL

3 STAR

BALE HOTEL

SPECIAL CAT.

ERESIN CROWN



Estimated Hotel Fees

- 5 * Hotel fees approximately
220 € – 260 € (for our event 200 € - 240 €)
- 5 * **Grand Cevahir Hotel fee**
160 € - 170 €
- 4* Hotel Taksim District
140 € - 160 €
 - 3* Hotel Taksim District
80 € - 100 €
 - Special Arrangement will be made for students (Hostels etc.)

City Transportation



City Transportation

• Means of Public Transport are as follows

- Bus
- Metro
- Boat / Ferry
- Taxi

From Taksim, bus, metro and taxi are available to the Grand Cevahir.

- Taksim to Şişli is around 3 Km.
- By Metro 5 min. (3 Stations)



Visa

- Turkey is a non EU Member. A valid Passport is required from the citizens of European Countries as well as from the citizens of other countries for admission.
- The Official Visa Procedure Of Republic Of Turkey will be announce through the web site . The Procedure is not hard for European Countries.
- If needed, official invitation letters will be prepared by Turkish Corrosion Association.
- For official visa prosedure visitors could also fallow Ministry of Foreign Affairs / Visa web page :

<http://www.mfa.gov.tr/visa-information-for-foreigners.en.mfa>



For EU and Non-EU Countries

EU Countries Visa Applications by Turkey		
	ordinary passports	official passports
1 austria	90days-border gate	exempt
2 belgium	90days-border gate	exempt
3 bulgary	exempt	exempt
4 czech republic	exempt	exempt
5 denmark	exempt	exempt
6 estonia	exempt	exempt
7 finland	exempt	exempt
8 france	exempt	exempt
9 germany	exempt	exempt
10 greece	exempt	exempt
11 hungary	90days-border gate	exempt
12 ireland	90days-border gate	90days-border gate
13 italy	exempt	exempt
14 latvia	exempt	exempt
15 lithuania	exempt	exempt
16 luxembourg	exempt	exempt
17 malta	90days-border gate	exempt
18 netherlands	90days-border gate	exempt
19 poland	90days-border gate	exempt
20 portugal	90days-border gate	exempt
21 romania	exempt	exempt
22 slovakia	90days-border gate	exempt
23 slovenia	90days-border gate	exempt
24 spain	90days-border gate	exempt
25 sweden	exempt	exempt
26 united kingdom	exempt	exempt

Non - EU European Countries Visa Applications by Turkey		
	ordinary passports	official passports
1 albania	60days-border gate	exempt
2 andorra	exempt	exempt
3 armenia	30days-border gate	required
4 azerbaijan	exempt	exempt
5 belarus	60days-border gate	exempt
6 bosnia herzegovina	exempt	exempt
7 croatia	exempt	exempt
8 georgia	exempt	exempt
9 iceland	exempt	exempt
10 Liechtenstein	exempt	exempt
11 macedonia	exempt	exempt
12 moldova	30days-border gate	required
13 monaco	exempt	exempt
14 montenegro	exempt	exempt
15 norway	90days-border gate	exempt
16 russia	60days-border gate	exempt
17 san marino	exempt	exempt
18 serbia	30days-border gate	exempt
19 switzerland	exempt	exempt
20 ukraine	90days-border gate	exempt
21 vatican	exempt	exempt





EUROCORR 2013

Host Country:
Portugal

Host Society:
Sociedade Portuguesa de
Materiais

1-5 September, 2013

The poster has a light beige background. It features two small images: solar panels in the top right and a breaking ocean wave in the bottom right.



EUROCORR 2013

Why us ?

- We're the largest corrosion research group in Portugal
- We're experienced in the organization of international events

Portugal is a great venue!

- We've excellent conditions for international events
- We've a wonderful climate
- We're experts in the art of welcoming



EUROCORR 2013

Where? ESTORIL

- Close to Lisbon International Airport**
- Attractive venue**
- Relaxing atmosphere**
- Accommodation facilities**

Several activities "out" of congress

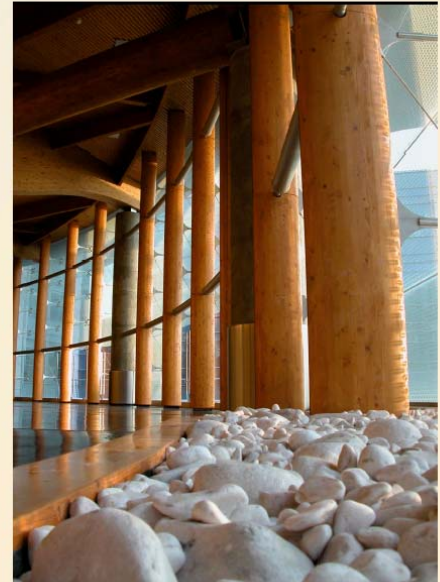


EUROCORR 2013

ESTORIL CONGRESS CENTRE

- 600 seats auditorium
- 20 break out rooms for 40-300 persons
- 6500 m² Exhibition area
- Terraces and bars
- Functional, polyvalent & modern

Certified as green Venue



EUROCORR 2013

Accommodation

- Above 50 Hotels nearby
- About 1500 rooms, from 5* to guest houses at walking distance (2-15 minutes)
- Room prices from 50 Euros (B&B)





EUROCORR 2013

Local Organizing Committee:

M.F. Montemor
J.C.S. Fernandes

A.Bastos	M.G.S. Ferreira
J.M. Bordado	S. Lamaka
C. Brett	Z. Lourenço
M.J. Carmezim	L. Rocha
A.S. Castela	T.M. Silva
M.T. Diamantino	A.M.P. Simões
R. A. Duarte	M. Zheludkevich

EUROCORR 2013

International scientific committee

To be defined in collaboration with EFC



EUROPÄISCHE FÖDERATION KORROSION
EUROPEAN FEDERATION OF CORROSION
FEDERATION EUROPEENNE DE LA CORROSION

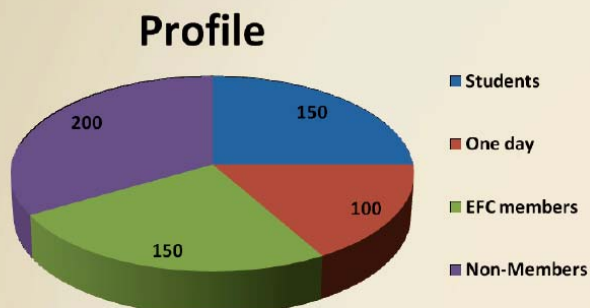
EUROCORR 2013

Proposed Programme

Sunday, 1	Monday, 2	Tuesday,3	Wednesday,4	Thursday, 5
	Opening Ceremony Plenary Lecture 9:00-11:00	Parallel Sessions 9:00-12:30	Parallel Sessions 9:00-12:30	Parallel Sessions 9:00-12:30
	Parallel Sessions 11:00-12:30			
	Lunch 12:30-14:00	Lunch 12:30-14:00	Lunch 12:30-14:00	Lunch 12:30-14:00
Registration 16:00-19:00	Parallel Sessions 14:00-16:00	Parallel Sessions 14:00-16:00	Parallel Sessions 14:00-16:00	Parallel Sessions 14:00-17:00
	Poster session & Coffee break	Poster session & Coffee break	Poster session & Coffee break	Closing Ceremony 17:00-17:30
	Parallel Sessions 17:00-18:30	Parallel Sessions 17:00-18:30	Parallel Sessions 17:00-18:30	
Welcome reception		Poster & Exhibitors Cocktail	Congress Banquet	

EUROCORR 2013

Expected attendance



Other info:

National delegates > 90
Attendants from Industry ~150
Exhibitors 15-20

EUROCORR 2013

Provisional Budget

REGISTRATIONS		
Profile	Number	Proposed fee
Students	150	300,00 €
One day	100	300,00 €
EFC members	150	680,00 €
Non-Members	200	780,00 €
TOTAL	600	333.000,00 €

COSTS	
Item	Cost
Congress centre	49.607,20 €
Audio/Video/computers	58.000,00 €
Catering/Dinner	71.000,00 €
CD/Proceedings	32.000,00 €
Dissemination Materials	42.500,00 €
Societies	48.645,20 €
Others	21.000,00 €
TOTAL	322.752,40 €

Moscow < Fees ≤ Edinburgh

EUROCORR 2013

Social Events

Welcome Reception

Opportunity to check in and to meet your friends and contacts

Poster & Exhibitors Cocktail

Networking with posters' authors and exhibitors

Congress Banquet

Taste the Portuguese food



EUROCORR 2013

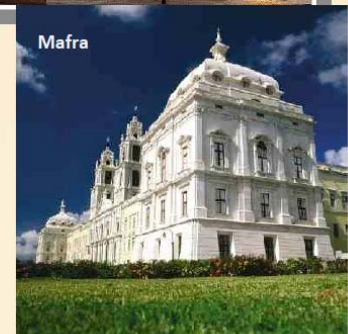
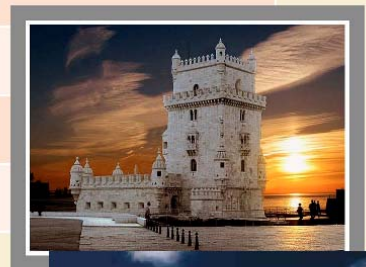
Sightseeing / Guided Tours

Estoril Coast & Sintra

Óbidos/Nazaré/Batalha/Alcobaça

Lisbon

Many other options!



NEXT STEPS

- To create the welcome webpage, e-mail & logos
- To define the International Scientific Committee
- To define, together with Dechema, the respective roles in the organization

EUROCORR 2013

ORGANIZATION

SPM – Sociedade Portuguesa de Materiais



SCIENTIFIC SECRETARIAT

EUROCORR 2013

Instituto Superior Técnico

Av. Rovisco Pais

1049-001 Lisboa

PORTUGAL

Ph: (+351) 218 417 234 Fax: (+351) 218 404 589

Contact person: mfmontemor@ist.utl.pt

joao.salvador@ist.utl.pt

