

BOARD OF ADMINISTRATORS

Prague, Czech Republic

September 3, 2017

MINUTES

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MINUTES

Meeting of the Board of Administrators
of the
European Federation of Corrosion
Prague, Czech Republic, September 3, 2017

Venue of meeting: **Holiday Inn Prague Congress Centre**
Na Pankráci 15/1684
140 00 Prague 4 - Czech Republic

Date and time of meeting: **Sunday 3 September 2017 - 14h00**

Chairman: **Prof. Damien Féron (EFC President)**

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

**EUROPEAN FEDERATION OF CORROSION
MEETING OF THE BOARD OF ADMINISTRATORS
PRAGUE, 3rd SEPTEMBER 2017, 14h00**

AGENDA

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- Item 2 Apologies for absence
- Item 3 Approval of the Agenda and Adoption of the Minutes of the last Meeting
- Item 4 Report on STAC Activities
- Item 5 Administrative Matters
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 - 5-2 Revision of the EFC Statutes
 - 5-3 EFC and VAT (Value-Added Tax)
 - 5-4 Re-organisation of the EFC Offices
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 - 6-4 EFC Subscription Fees for 2018
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- Item 8 EFC Activities
 - 8-1 Report of the Scientific Secretary
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- Item 9 EUROCORR Series: 2017 to 2021
 - 9-1 Revision of the EUROCORR Call for Bids and Agreement
 - 9-2 EUROCORR 2017, Prague (Czech Republic) - Report
 - 9-3 EUROCORR 2018, Krakow (Poland) - Progress with Arrangements
 - 9-4 EUROCORR 2019, Seville (Spain) - Report on Preliminary Arrangements
 - 9-5 EUROCORR 2020, Brussels (Belgium) - Initial Progress Report
 - 9-6 EUROCORR 2021: Call for Bids
- Item 10 EFC Events and Calendar of Events
- Item 11 Any other Business
- Item 12 Date and Place of next BoA

Attendance List, Page 1

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

Prague, 3 September 2017

ATTENDANCE LIST**Signatures**

Dr. J. S. FERNANDES (Portugal)

Prof. D. FÉRON (France), as President

Dr. Ing. A. KRÓLIKOWSKA (Poland)

Dr. J.M.C. A MOL (The Netherlands), as Vice-President

Prof. F. MONTEMOR, (Portugal), as Past-President

Prof. Dr. A. V. MURADOV (Russia)

Prof. M.-G. OLIVIER (Belgium)

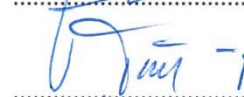
Dr. T. PROSEK (Czech Republic)

Prof. Dr. E. PROVERBIO (Italy)

Mr. M. ROCHE (France)

Prof. Dr. T. I. TÖRÖK (Hungary)

Dr. J. VOGELSANG (Germany)



Attendance List, Page 2

EUROPEAN FEDERATION OF CORROSION

MEETING OF THE BOARD OF ADMINISTRATORS

Prague, 3 September 2017

ATTENDANCE LIST

Signatures

EX OFFICIO REPRESENTATIVES:

Dr. R. BENDER, as Scientific Secretary and WebSite (Germany)

Mrs. J. BUGAJEVA, as Honorary Treasurer (United Kingdom)

~~Mrs.~~ ^{Dr.} H. ILLAIRE, as Managing Officer (France)

Dr.-Ing. W. FÜRBETH, as Chairman of the STAC (Germany)

GENERAL SECRETARIATS:

Frankfurt Office (Germany):

Mrs. I. HONNDORF

Prof. Dr. W. MEIER (Germany)

Excused

London Office (United Kingdom):

Dr. G. HINDS

Dr. B. A. RICKINSON

Excused

Paris Office (France):

Mrs. P. BRIDOU BUFFET

Prof. Ph. MARCUS

GUEST(S) AND OBSERVER(S):

Prof. J. de DAMBORENEA, EUROCORR 2019 (SOCIEMAT)

Dr. F. HANNOUR, Qatar National Research Fund (Qatar)

Dr. M. KOURIL, EUROCORR 2017 (Czech Republic)

Excused

Excused

UNCONFIRMED MINUTES OF THE EFC BOARD OF ADMINISTRATORS (BoA)

Item 1 Opening of the meeting

Prof. Damien Féron, President of the EFC and Chairman of the meeting, opened the meeting and welcomed the delegates present (see attendance list).

Item 2 Apologies for Absence

Mrs. Pascale Bridou Buffet, Paris Office, announced apologies received for absence.

Dr. F. HANNOUR (Qatar);
Mrs. I. HONNDORF (Frankfurt Office, Germany);
Dr. M. KOURIL (Czech Republic);
Dr. B. A. RICKINSON (London Office, UK).

Item 3 Approval of the Agenda and Adoption of the Minutes of the last Meeting

3-1 The proposed agenda was approved.

3-2 The minutes of the previous meeting in Prague (17th March 2017) were approved.

Item 4 Report on STAC Activities

Dr. Wolfram Fürbeth, Chairman of the STAC, reported on progress in the STAC, as follows:

- **Conversion of the Task Force on “Corrosion Reliability of Electronics Devices” in a new EFC Working Party:** after approval from the STAC and the BoA last year the Task Force has now collected the necessary amount of support letters from member societies. Thus the General Assembly can finally decide to convert this Task Force in a Working Party (WP), which will become WP n°23.
- **Creation of the Task Force on “Atmospheric Corrosion”:** As the Atmospheric Corrosion session at EUROCORR 2017 turned out quite successful with around 30 papers, Dr. Tomáš Prošek proposed the creation of a Task Force (TF). One of the aim of this TF is to increase the visibility of this topic at EUROCORRs and to give people working in this field a suitable platform thus increasing EUROCORR participation. After intense discussion the STAC endorsed the creation of this TF which should organise joint sessions on atmospheric corrosion with other Working Parties (Mechanisms, Automotive, Aerospace, ...). The success and further procedure will be evaluated during the coming years.
In order to limit the overlap between existing Working Parties, Dr. Jörg Vogelsang also recommended to encourage the organisation of joint sessions in the forthcoming events from the Working Parties which deal with this topic.
- **Extension of the Scope of the WP 15:** the STAC approved the extension of the scope of the WP n° 15 towards the petrochemical Industry. The new name Corrosion in Refinery and Petrochemistry was approved by the STAC.

- **YoungEFC:** Dr. Yaiza Gonzalez-Garcia and Dr. Marta Mohedano were invited to present activities and initiatives of the Group YoungEFC launched last year in Montpellier. In addition to the description of the work done since last year, the Group made some suggestions to the STAC: EUROCORR local organisers are invited to make more publicity for the poster session and the poster prize in order to increase the visibility of this prize. Poster authors in the suitable age should register in advance for taking part in the prize competition. Only these posters should then be evaluated by the Jury. The STAC supported this idea.
The STAC also approved the proposal of YoungEFC to incorporate at least one member of the YoungEFC Board in the Poster Jury. To make this possible and to make the evaluation more effective the STAC decided at the same time to modify the rules for the Poster Prize in terms of increasing the Poster Jury to 6 members including one from YoungEFC.
The YoungEFC Board also suggested in collaboration with the chairwoman of WP 7 on “Corrosion Education” to implement a mentoring program for students. They were encouraged by the STAC to proceed with this activity.
- **Jury Members for EFC Awards 2018:** The STAC has nominated the members for the Poster Prize 2017 and for the different Jurys of the EFC Awards which will be attributed in 2018: EFC Medal, Cavallaro Award, Kurt Schwabe Prize, the Young Scientist Grant and the 3 STAC members for the Honorary Fellow Award.
- **Changes in the Rules of the Honorary Fellow Award:** During the BoA Meeting, which took place in Paris on 8 April 2016, the BoA recommended to modify the rules of the call for nominations for the Honorary Fellow Award, arguing that the EFC President, the STAC and/or BoA Members are in the best position to nominate the most relevant candidate(s). This issue was not discussed during the last STAC meeting and will be debated next year.
- **Green Books:** A new EFC green book n° 68 on “Engineering tools for corrosion: Design and Diagnosis” written by Prof. Luciano Lazzari was recently published. Other books are in project or already in preparation.

BoA Members were also invited to nominate the BoA Jury Members for the Honorary Fellow Award.

Dr. Wolfram Fürbeth informed the BoA that in addition to the EFC President and himself, Mr. Marcel Roche and Dr. Alda Simoes have been appointed as STAC members for the Jury of this award. Following the rules, Dr. Gareth Hinds and Dr. Jörg Vogelsang have been nominated as BoA representatives for the Jury.

Item 5 Administrative Matters

5-1 *Situation of EFC with Respect to the Belgian Authorities*

The EFC President, Prof. Damien Féron, reminded the BoA Members on the points that are necessary to regularise the EFC with respect to the Belgian Authorities as follows:

- Declarations and registrations to the Begium Authorities:
 - the annual accounting declaration and registration;
 - the publication in “Le Moniteur Belge” of the new EFC registered address in Brussels: **Avenue des Arts 56, 4C - 1000 Bruxelles;**
 - the publication of the updated statutes in “Le Moniteur Belge”;
 - the publication in “Le Moniteur Belge” of the composition of the BoA representatives.
- Compliance of the EFC statutes with the Belgium law;
- In reason of the future activities considered by the EFC, possible registration of EFC to VAT in Belgium.

5-2 *Revision of the EFC Statutes*

In order to ensure compliance with Belgian law and to take into account recent changes, the EFC Statutes need to be revised and updated.

Appendix 1 of the Working Papers provided a proposed revised version (in English and in French).

Further to some minor corrections proposed by Dr. Wolfram Fürbeth and Dr. Gareth Hinds, **Appendix 1** provides the updated version of the EFC Statutes in both languages agreed by the BoA Members, for recommendation to the General Assembly (GA) for final approval.

5-3 *EFC and VAT (Value-Added Tax)*

Presently, the EFC is not registered for VAT in Belgium. The EFC is currently considering to offer sponsoring programs and possibility of advertisement in the newsletter, and those activities are liable to VAT. For this reason, the Honorary Treasurer and the Managing Officer started to investigate the framework of VAT taxation in Belgium. On 14th of January 2017 they met with a lawyer in Brussels, specialising in VAT questions, in order to get information about the taxation framework in Belgium.

During the last BoA Meeting which took place on 17 March 2017 in Prague, an action was placed on the Managing Officer to contract on behalf of the EFC with the lawyer to clarify the EFC VAT Status:

- 1 an audit of the EFC activities, in order to determining VAT status, and the reasons why that particular VAT status applies in the view of the lawyer;
- 2 the consequences of such VAT status (e.g. obligation to register for VAT purposes);
- 3 the invoicing rules applicable to the membership fees/other fees; and
- 4 a plan of action, in case the current situation needs to be rectified.

On the basis of the report of the Lawyer given in Appendix 2 of the Working Papers, the EFC President, Prof. Damien Féron, explained that the EFC has no other choice than to register for the VAT and to follow the advices of the Lawyer.

The Honorary Treasurer, Mrs. Julija Bugajeva, presented the various aspects of registration of the EFC for VAT, see Appendix 3 of the Working Papers.

She reminded that to regularise the EFC with respect to the Belgian authorities, different actions must be undertaken and the first step is the registration of the new EFC address. She also explained that the VAT registration will result with a saving around €5,000 per year due to VAT refund.

For 2018, the EFC Member Societies which are not registered for VAT in their country, would continue to be paying a fee of €1,690.

In that case, the fee would be inclusive of VAT, so the net income to EFC would be reduced and EFC would pay VAT on behalf of Member Societies to Belgium VAT authorities.

The amount of grant would be gradually reduced over the coming 3-4 year period, so that all the EFC Member Societies would revert to paying the same fee of €1,690 plus VAT and the EFC income level would be restored.

Also, the EUROCORN Levy will be impacted with the VAT and the VAT will be added to the amount calculated on the basis of 10 % of the paid registrations. The organisers of the forthcoming EUROCORNs 2018 and 2019 will probably have to amend the agreement they have signed with the EUROCORN Congress Secretariat (Frankfurt Office).

The BoA approved unanimously the registration of the EFC for VAT in Belgium for recommendation to the General Assembly.

The EFC President, Prof. Damien Féron, proposed to follow the advices of the lawyer, including the planning (below) of the next steps concerning the next different stages for the regularisation of the EFC in the Belgium, to be done no later than the end of the year 2017:

- 1- Registration and publication of the change of the EFC address in Belgium;
- 2- Registration and publication of the updated statutes in the “Moniteur Belge” with the help of the Lawyer (DKW). Expected cost: around €1,200 (without VAT);
- 3- Regularisation of the signatures of the EFC bank account in Belgium;
- 4- Contact of a local VAT Inspector in order to implement the EFC Registration for VAT, with the help of Bird & Bird. Expected cost: around €3,500 (without VAT);

The total amount of the expenses relative to these actions will be around €5,000, plus VAT.

The BoA approved the agenda and the associated expenses.

Prof. Philippe Marcus reminded that the major argument to be in compliance with the Belgian Authorities and to justify the registration of the EFC to the VAT is that the EFC is launching new activities with sponsoring and advertising, under the responsibility of the EFC Managing Officer, Dr. Hélène Illaire.

Prof. Dr. Willi Meier underlined the importance to obtain the VAT registered Number of the EFC by the end of the year.

Dr. Jörg Vogelsang asked to proceed as soon as possible and to have a proof of the deposit of the new EFC Statutes at the “Moniteur Belge”, in case the delay of publication would be too long in regard with the actions dealing with the VAT registration, in order that all these issues will be finished by the end of this year.

The Honorary Treasurer, Mrs. Julija Bugajeva, reminded that these action have to be done in the way recommended by the lawyers and that the first important step is the approval of the updated Statutes in French and in English by the General Assembly, the day after the present meeting, i.e. on Monday 4 September 2017.

Dr. Jörg Vogelsang recommended that the EFC should receive all the advices from the Lawyer or from a third party in written.

He also asked that the BoA Members will regularly be informed with a monthly report.

The BoA approved these recommendations and the principle of the monthly report.

The EFC regularisation in Belgium, which should be done as quickly as possible, requires many time consuming actions. Therefore, the EFC President, Prof. Damien Féron, and the past President, Prof. Fátima Montemor asked the EFC Managing Officer, Dr. Hélène Illaire, to focus her activities to find solution(s) to solve this situation. She will deal with the first aims of her recruitment, i.e to increase income to EFC by implementing sponsorship and publicity for the Newsletter and the website, when the EFC situation will be regularised.

5-4 Re-organisation of the EFC Offices

Due to the discontinuation of the FFC activities at the end of 2015 (taken over by the CEFRAFOR) and the changes implemented by the German Tax Authorities, the EFC President, Prof. Damien Féron, reminded that the Frankfurt and Paris Offices have to review their involvement in their support to the EFC.

He also underlined that the UK Office operates since the past few years on a voluntary basis, and would like to continue if the other secretariats have limited costs.

Prof. Dr. Willi Meier announced the BoA Members that before informing of the responsibilities that the Frankfurt Office can keep in hand, the DECHEMA is waiting for the regularisation of the EFC.

This issue is thus postponed after the regularisation of the EFC with respect to the Belgian Authorities.

5-5 EFC Membership

Dr. Roman Bender reported that the Frankfurt Office received no new application(s) to join the EFC other than those announced during the last BoA Meeting in March in Prague, i.e. the two following Affiliate Member:

- Egyptian Petroleum Research Institute (EPRI), Cairo, Egypt. Further information on the research and training activities can be obtained from the Institute's website at <http://www.epri.sci.eg>.
- Magna International Pte Ltd., Singapore. Further information on the activities and products of the company, especially in corrosion prevention, are available at <http://www.vapprovci.com/>.

In the same period, the EFC received the resignation in May of CEBELCOR (Belgium) and the Serbian Corrosion Society in July.

Item 6 Financial Issues

Appendix 4 of the Working Papers provided the Financial Report, which was presented by the Honorary Treasurer, Mrs. Julija Bugajeva. The **Appendix 2** summarises this report.

6-1 Current Subscriptions Position

The status of subscriptions paid by EFC Member Societies (year-to-date) was presented.

The outstanding subscription fees represents around €22,600 and concerns arrears from 2005 (1), 2006 (6) and 2017 (11).

In 2017, two member societies resigned: CEBELCOR and the Serbian Corrosion Society. But two new Affiliate Members joined the EFC, see paragraph 5-5 above.

6-2 Accounts for 2016 and Budget for 2017

The budget for the year 2016 presents a good result with a surplus of €2,556.

The BoA approved the accounts for the year 2016.

The budget proposed for 2017 was similar as the one already presented during the last BoA meeting, with a provisional deficit of around €25,000 due to the provisions for the expenses expected for the regularisation of the EFC and the Middle East visibility.

The BoA agreed the provisional budget for 2017 for recommendation for approval by the GA.

6-3 *Budget for 2018 and beyond*

The Honorary Treasurer, Mrs. Julija Bugajeva, presented proposals for the budget for 2018 and the coming years, taking into account the consequences of the reorganisation of the 3 EFC Secretariats and the VAT registration of the EFC, **see page 3 of Appendix 2**.

The proposed budget (page 11 of Appendix 4 of the Working Papers) is the one which was considered as the most realistic scenario during the last President's Advisory Committee Meeting (PACM), which took place in Paris on 19 June 2017.

Prof. Philippe Marcus, representative of the Paris Office, sought agreement from the BoA to keep for 2017 the level of the financial compensation for the French Secretariat workload as it was in the past (2016), plus the travel cost based on the real expenses.

The BoA agreed on this request.

The financial compensation for the EFC Offices will be reconsidered after the regularisation of the EFC regarding the Belgian Authorities.

The BoA agreed on this budget scenario including the requested corrections for recommendation to the GA for approval.

6-4 *EFC Subscription Fees for 2018*

The Honorary Treasurer, Mrs. Julija Bugajeva, presented a scheme for the subscription fees for 2018 and the coming year 2019 and 2020.

10 or 11 EFC Member Societies are not registered for VAT in their country.

It is proposed that the subscription fees will stay at the same level for EFC Member Societies for this 3 years, despite the introduction of the VAT, as follows:

	2016	2017	2018
Regular member	€1,690	€1,690	€1,690
Affiliate member (companies)	€1,550	€1,550	€1,550
Affiliate member (universities or research organisations)	€1,030	€1,030	€1,030

Indeed, it is proposed that the EFC would pay the VAT on behalf of its Members. The lost for the EFC will be around €3,000.

The BoA Members approved the proposed subscription fees for recommendation to the General Assembly.

6-4 *Adoption of the Financial Report*

The BoA approved the Financial Report presented by Mrs. Julija Bugajeva, the Honorary Treasurer.

Item 7 Interaction with Other Organisations

7-1 NACE International

Progress on EFC/NACE collaboration was presented.

A Meeting between EFC and NACE was organised during the NACE Conference which took place in the New Orleans from 26 to 30 March 2017.

The current agreement was reconsidered and it was decided to sign a new agreement on the same basis as the current cooperation.

However, it was agreed that the project of the “Corrosion Hall of Fame” will be dropped.

The EFC President, Prof. Damien Féron, underlined that the participation of the EFC in this Conference, and particularly the booth in the exhibition, is very important because it brings a visibility to the EFC and many people from Europe discover the EFC at this occasion.

7-2 WCO (World Corrosion Organization)

Prof. Dr. Willi Meier, the new WCO Director General, reported on progress in the activities of the WCO, see **Appendix 3**.

A new responsive website has been implemented, compatible for mobile phones and tablets.

The team has been reinforced with a new member, Dr. Kathryn Lawter, who will act as a UN Representative.

A summary of the main actions realized in 2017 and planned for 2018 were presented.

A session on the “Impact of corrosion on potable water supplies” was organised in Prague on Monday 4 September with the lectures from speakers coming from different countries, see the flyer in this appendix.

The EFC Member Societies are invited to inform Prof. Dr. Willi Meier for publication on the WCO website.

7-3 ICC (International Corrosion Council)

The organisation of the 20th ICC and EUROCORR 2017 in Prague, is the major result of this cooperation.

A meeting between EFC and ICC is scheduled during the Congress to consider other possible collaborations.

7-4 Relations with International Member Societies

A meeting with the Chinese Society for Corrosion and Protection is scheduled during EUROCORR 2017 in order to consider cooperation with the CSCP.

7-5 Branches / Relation between EFC and Middle East

Prof. Fátima Montemor, the past-President, presented progress on the collaboration between EFC and Middle East, see **Appendix 4**.

Prof. Fátima Montemor spent 3 days in Qatar in July 2017 to discuss the EFC branch and future activities.

She informed that a non-profit organisation called “Qatar Corrosion Center”, promoted by the Qatar Foundation, is the first step toward the launching of the cooperation. This Center will be located in the Qatar Science & Technology Park and will be an important

facility where meetings, courses, consultancy and expertise to industry could take place. It is planned that this organisation will be funded by fees from industrial stakeholders. The collaboration between EFC and Qatar will be hosted and managed within this Center. In particular, it is envisaged to organise thematic events with the EFC label and also training or consultancy services.

Item 8 EFC Activities

8-1 *Report of the Scientific Secretary*

The report of the Scientific Secretary, Dr. Roman Bender, covering activities since the last September BoA meeting was presented in Appendix 5 of the Working Papers. **Appendix 5** illustrates this report.

The BoA approved the Scientific Secretary Report.

8-2 *Report of the Managing Officer*

The report of the Managing Officer, Dr. Hélène Illaire, covering activities since the last September BoA meeting was presented in Appendix 6 of the Working Papers.

The BoA approved the Managing Officer Report.

8-3 *EFC Publications*

The Scientific Secretary, Dr. Roman Bender, reminded the progress in the preparation of the EFC Book Series, see item 4.

He also reported on progress regarding the publications in the three partner Journals: “*Materials and Corrosion*”, “*Corrosion Engineering, Science and Technology (CST)*” and “*Matériaux et Techniques*”, see pages 3 & 4 of Appendix 5.

Dr. Roman Bender, presented the proposal of Prof. Małgorzata Zubielewicz of the Polish Corrosion Society to include “Ochrona przed Korozją” (“Corrosion Protection”), the PSK journal, in the official list of EFC journals.

This journal exists since 1957. The scientific level has always been controlled by the appropriately selected Scientific Committee, composed of the most important Polish and foreign scientists, professors and members of Polish Academy of Sciences. Significant papers of many famous Polish and international scientists involved in researches in the field of corrosion and corrosion protection have been published.

The BoA approved that the PSK journal becomes an official EFC Journal.

The EFC President, Prof. Damien Féron, underlined that the EFC logo on the cover of journals increases the visibility of the EFC in different countries. So it is important to confer the title of EFC official journal to some publications.

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

The BoA members were reminded of the login and password, which allows them direct access to the restricted area of the website:

Login: **efc-boA**

Password: **member2017BoA**

8-4 Analysis of the Results of the Questionnaire to EFC Member Societies

During the BoA Meeting which took place on 17 March 2017 in Prague, an action was placed on Dr. Hélène Illaire, the Managing Officer, to circulate the analysis to the BoA and GA Members.

The EFC President, Prof. Damien Féron, reported on the main conclusions of this analysis. 40% of EFC Member Societies are dealing only with corrosion.

95 % of EFC Member Societies organise events.

80 % of EFC Member Societies asked the EFC to promote their activities.

60 % of EFC Member Societies asked the EFC to help them to organise events in certification, or to organise formations.

60 % of the EFC Member Societies asked the EFC to increase the relation with private companies in order to attract more private companies in the EFC Member Societies activities.

The EFC President recommended that these requests have to be taken into account in the development of the future activities of the EFC and to develop such collaborations.

An action is placed on the Managing Officer, Dr. Hélène Illaire, to prepare a roadmap including these challenges once the regularisation of the EFC regarding the Belgian affairs will be solved.

Dr. Agnieszka Królikowska suggested to collect information on how the EFC Member Societies are working, what are the contacts they have with their members. The EFC could take advantage of these indications to improve its relations with its Members.

She also recommended more cooperation between the EFC and its Member Societies in the framework of European Projects.

Prof. Fátima Montemor proposed to organise partners' events as it is done in other International Federations like the FEMS.

Item 9 EUROCORR Series: 2017 to 2021

9-1 Revision of the EUROCORR Call for Bids and Agreement

The Appendix 7 of the Working Papers recalled the objectives and summarised the requirements for the "Call for Bids » and for the "EUROCORR Agreement".

The Appendix 8 of the Working Papers provided the revised version of the Call for Bids proposed by the EUROCORR Congress Secretariat (Frankfurt Office).

An action is placed on the EUROCORR Congress Secretariat (Frankfurt Office) to update the documents with the following remarks and requests of the BoA Members:

- The NATO Meetings must be added in the list of the other small meetings which are organised during the EUROCORRs;
- In the list of the specifications, Dr. Tomáš Prošek suggested to substitute the word "possibility" with "capacity";
- The EUROCORR bidders have to be informed on the number of complementary registrations which is a minimum of 50 persons;
- The EUROCORR bidders have to be informed that they have to provide facilities for the Spring Meetings (Program and BoA) including rooms, coffee breaks, lunches and the dinner between the two days. These expenses have to be charged on the EUROCORR budget.

Dr. Tomáš Prošek proposed to contribute to improve the information to be provided to the EUROCORR bidders on the basis of its experience with the organization of ICC and EUROCORR 2017.

Considering the remark of Dr. Agnieszka Królikowska that the bidders which won the organisation of an EUROCORR, have no access to the details of the needs such as the

repartition of the topics in the appropriate rooms, the origin of the participants (EFC Members, non EFC members, complimentary registrations, repartition between Universities, Companies or Countries), in order that the information will be available for the EFC member Societies, the Paris office proposed to improve the Minutes of the GA Meetings with the addition in the appendices of the main figures presented by the organisers during the BoA Meeting or during the Opening Ceremony.

An action is placed on the EUROCORR Congress Secretariat (Frankfurt Office) to revise the EUROCORR Agreement to be in conformity with the update of the Call for Bids.

The BoA Members approved these evolutions.

The BoA Members were invited to consider the implementation of a levy on the EUROCORR Exhibition.

The discussions within the BoA Members raised that before taking a decision on this issue, the technical aspects and the consequences need to be explored.

For example, if the organisers of the exhibition must pay a levy to the EFC, it was considered that the EFC should compensate with some help provided to the organisers.

The idea of the same organism organising each year the EUROCORR exhibition was suggested.

It was also proposed that the EFC could implement a fixed levy to be paid to the EFC from the EUROCORR organisers, composed with the Congress and the Exhibition contributions.

This item will be discussed during the next PAC Meeting.

9-2 EUROCORR 2017 - Prague (Czech Republic) - Report

Appendix 6 provides the preliminary results of EUROCORR 2017 in Prague presented by Dr. Tomáš Prošek.

9-3 EUROCORR 2018 - Krakow (Poland) - Progress with Arrangements

EUROCORR 2018 will be held on **9 to 13 of September 2018** in **Krakow**, Poland, at the Krakow Congress Centre. The general theme will be “**Applied Science with constant Awareness**”.

Dr. Agnieszka Królikowska reported on the progress with arrangements for EUROCORR 2018, see **Appendix 7**.

She underlined that the Congress Center is very near the old town.

She was asked to include the STAC Chairman as Chairman of the International Scientific Committee.

9-4 EUROCORR 2019 - Sevilla (Spain) - Report on Preliminary Arrangements

EUROCORR 2019 will be held from **Monday 9th to Friday 13th of September 2019** in **Sevilla**, Spain, at the Hotel Barceló Sevilla Renacimiento. The general theme will be “**New times, new materials, new corrosion challenges**”.

Prof. Juan de Damborenea reported on the progress with the preliminary arrangements for EUROCORR 2019, see **Appendix 8**.

He mentioned that contacts have already been taken with the DECHEMA, the EUROCORR Congress Secretariat, and that the EUROCORR Agreement will be signed in the coming week. Indeed, the Spanish organisers need to examine with their PCO the

addition of the VAT to the levy to be paid to the EFC regarding the contract they already discussed.

The BoA asked the EUROCORR 2019 organisers to correct the draft of the flyer including EUROCORR 2019 and the brand of the EUROCORR, i.e. “The annual event of the European Federation of Corrosion”, and that the line XXII Corrosion Congress must be deleted.

After consultation of the BoA Members, it was decided that the STAC and the BoA Meetings will be organised on Monday 9 September 2019, with the start of the Congress on the Tuesday 10 September.

9-5 EUROCORR 2020 - Brussels (Belgium) - Initial Progress Report

EUROCORR 2020 will be held on **6th to 10th of September** in **Brussels**, Belgium, at SQUARE (Brussels Meeting Centre). The general theme will be “**Closing the Gap Industry and Academia. Corrosion Predictions by Advanced Measuring, Modelling and Monitoring**”.

Prof. Marjory Olivier presented the initial progress report for EUROCORR 2020, see **Appendix 9**.

She underlined that a session will be prepared by the Young Community of the EFC.

The BoA asked the Belgian Organisers to review the title of the Congress which is considered too long.

9-6 EUROCORR 2021 - Call for Bids

Members were reminded that bids to host **EUROCORR 2021** should be submitted in writing to the Frankfurt Office **by mid-January 2018** with a copy to the Scientific Secretary and the Paris Office.

Item 10 EFC Events and Calendar of Events

BoA Members were reminded that the Calendar of Events is regularly updated on the EFC website by DECHEMA.

The BoA will also be reminded that EFC Calendar of Events also includes non EFC-sponsored events in an attempt to draw outside interest to the EFC as a central source of information on corrosion events throughout the world.

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

Item 11 Any other Business

None.

Item 12 Date and Place of next BoA

The next BoA meeting will be held in spring 2018, at a time and place to be announced later.

APPENDICES

EFC Statutes: Revised Version approved in English - Prague - 4 September 2017

EUROPEAN FEDERATION OF CORROSION STATUTES

Revision adopted by the General Assembly of the EFC at its meeting on 4 September 2017 in Prague (Czech Republic).

I. NAME, LOCATION, OBJECTIVES, DURATION

Article 1.

The association is constituted in the form of an international non-profit association, in accordance with Title III of the Law of 27 June 1921 on non-profit-making associations, foundations, European political parties and European political foundations (the "**Law**").

The Association shall be called:

"Fédération Européenne de la Corrosion"

"European Federation of Corrosion"

"Europäische Föderation Korrosion"

and is abbreviated to EFC (hereinafter referred to as the "**Association**"). The full name and abbreviated name may be used interchangeably.

All acts, invoices, notices, publications, mails, purchase orders and other documents emanating from the Association shall be preceded or followed by the words "International Non-Profit Association" or the abbreviation "AISBL".

Article 2. The registered office of the Association is located in a district of Belgium. It is currently located at Avenue des Arts 56, 4C - 1000 Bruxelles, Belgium. It may be transferred to any other place in the Belgian region of the Bilingual Region of Brussels-Capital or the French-speaking Region by decision of the Board of Administrators, published in the Annex of LE MONITEUR BELGE.

Article 3. The purpose of the Association, registered as an international non-profit organisation, is primarily to contribute to the general advancement of the science of corrosion and of the protection of materials by promoting cooperation in Europe between scientific and technical societies and organisations devoted significantly to these areas of activity, and likewise collaborate with similar scientific and technical societies and organisations throughout the world.

The Association is established for an indefinite period.

II. MEMBERS

Article 4. The Association is composed of Member Societies (European and International), Members, Honorary Members, Branches and Affiliate Members.

The rights and obligations of Member Societies (European and International), Members, Honorary Members, Branches and Affiliate Members are defined in the Bye-Laws.

EFC Statutes: Revised Version approved in English - Prague - 4 September 2017 (Continued)**Member Societies (European)**

Article 5.1. European scientific and technical societies and organisations located within Europe that are in pursuance of the advancement, best practice and education of the science and technology of corrosion and its control for the socio-economic benefit of mankind and the well being of the environment, may become European Members.

In this context Europe encompasses all full member states of the Council of Europe.

These societies and organisations must be in full compliance with the objectives of **Article 3** of these statutes, must be non-profit organisations, and must have legal status.

Article 5.2. All applications for membership must be addressed in writing to one of the offices of the Association General Secretariat, which shall submit them to the Board of Administrators. On the basis of a report by the latter, the General Assembly shall make the final decision on acceptance or rejection of the application for membership.

Member Societies (International)

Article 6.1. Subject to the recommendation of three European Member Societies in good standing, scientific and technical societies and organisations located in a country that is not a full member state of the Council of Europe, and that are in pursuance of the advancement, best practice and education of the science and technology of corrosion and its control for the socio-economic benefit of mankind and the well-being of the environment, may become International Members. These societies and organisations must be in full compliance with the objectives of **Article 3** of these statutes, must be non-profit organisations, and must have legal status.

Article 6.2. All applications for membership must be addressed in writing together with the endorsement of three European Member Societies to one of the offices of the Association General Secretariat, which shall submit them to the Board of Administrators. On the basis of a report by the latter, the General Assembly shall make the final decision on acceptance or rejection of the application for membership.

Members

Article 7. Individuals belonging to Member Societies (European and International) and Branches are considered as Members of the Association.

Honorary Members

Article 8. The General Assembly may confer the title of Honorary Member on any individual having made, in the opinion of the Board of Administrators, a particular contribution to the achievement of the aims of the Association.

EFC Statutes: Revised Version approved in English - Prague - 4 September 2017 (Continued)**Affiliate Members**

Article 9.1. Affiliate Membership of the Association is available to organisations which support the purpose of the Association (see Article 3) on payment of an appropriate annual contribution. Two classes of Affiliate Membership exist; one for Companies and the other for Universities and Research Organisations.

Article 9.2. All applications for Affiliate Membership must be accompanied by details of the applicant and addressed in writing to one of the Association offices, which shall submit them to the Board of Administrators. On the basis of a report by the latter, the General Assembly shall make the final decision on acceptance or rejection of the application for Affiliate Membership.

Branches

Article 10. Branches are structures, which may gather individuals and/or institutions, in pursuance of the advancement, best practice and education of the science and technology of corrosion and its control for the socio-economic benefit of mankind and the well-being of the environment. The branches must be in compliance with the objectives of **Article 3** of these statutes and must be non-profit organisations. Branches are admitted by invitation subjected to the Board of Administrators recommendation and General Assembly approval.

Resignations and Exclusions

Article 11. Any Member Society, Member, Honorary Member, Affiliate Member or Branch has the right to resign from the Association. The member must give notice of this decision in writing to one of the three offices of the General Secretariat.

For Member Societies and Affiliate Members in good standing, resignation becomes effective at the end of the fiscal year in which written notification has been presented. For those not in good standing, resignation becomes effective within the fiscal year subject to the direction of the Board of Administrators.

Article 12. Any Member Society or Affiliate Member which fails to respect the obligations devolving upon it by the present statutes may be excluded from the Association. It is the duty of the Board of Administrators, after hearing the rebuttal of the body concerned, to report to the General Assembly which has the sole power of decision in the matter.

III. SUBSCRIPTIONS

Article 13. The amount of the annual subscriptions for Member Societies and Affiliate Members is adopted by the General Assembly on the proposal of the Board of Administrators.

The General Assembly shall approve the manner in which all funds of the Association are managed and the disposal of any assets and funds remaining, having honoured all outstanding debts, in the event of dissolution of the Association.

EFC Statutes: Revised Version approved in English - Prague - 4 September 2017 (Continued)

IV. ADMINISTRATION

Article 14. The Association is administered and managed by a Board of Administrators hereafter abbreviated to “BoA”.

The BoA shall consist of a President and Vice-President as the most powerful executives of the Association, the Immediate Past President and twelve administrators all with full voting rights, supported by the *ex officio* offices of Treasurer and Scientific Secretary who have no voting rights. The twelve administrators shall be drawn from Member Societies of the Association in good standing as follows:

- a. Four administrators, one each nominated by the three countries providing the General Secretariat offices (France, Germany and UK) and one from the country of registration in law (Belgium) of the Association;
- b. A minimum of three elected administrators drawn from amongst European Member Societies in countries other than the countries providing the four administrators in (a);
- c. Subject to satisfying (b), five elected administrators, drawn from amongst the EFC Member Societies at large, i.e. European and International Member Societies.

The four nominated administrators are subject to ratification by the General Assembly. The eight elected administrators are subject to election by the General Assembly.

Each Member Society can nominate one candidate for election in accordance with the above BoA composition with only one administrator from a Member Society sitting on the BoA at any one time.

The General Assembly shall endeavour to maintain on the BoA a balance between representatives of industry and academia.

All elected administrators shall serve on the BoA for a period of three years in the first instance. At the expiry of this term of office, they may seek re-election/nomination to serve for one further term (3 years). After that they are not eligible to stand as an administrator until a further term (3 years) has elapsed.

The retiring President shall serve on the BoA as Immediate Past President for a period commensurate with that of the incoming President. Thereafter the Immediate Past President shall step down from the BoA and not be eligible to stand as an administrator until a further term (3 years) has elapsed.

All administrators serve without any form of remuneration from the Association.

Administrators may be dismissed by the General Assembly by a majority decision of two-thirds of the full members present or represented.

Article 15. The President, the Vice-President and the Treasurer are elected by the General Assembly on a proposal by the Board of Administrators. The terms of office of the President and Vice-President begin on the first of January following the General Assembly during which the election took place. The Scientific Secretary is appointed by the BoA in consultation with the Chairman of the Science and Technology Advisory Committee (STAC).

EFC Statutes: Revised Version approved in English - Prague - 4 September 2017 (Continued)

The President and Vice-President are elected from among the members of the BoA or the STAC. The President shall serve for a period of two years with the possibility of chairing two successive General Assembly meetings and the right to re-election for one further term of office of one or two years.

The President, Vice-President, Honorary Treasurer, and the Chairman of the Science and Technology Advisory Committee must live and work in Europe and must be members of a European Member Society.

The President is assisted during his or her term of office by the Immediate Past President and by a Vice-President.

The meetings of the BoA are chaired by the President or if unable to do so then by the Immediate Past President or Vice-President.

Article 16. The BoA must meet at least once a year, whether convened by the General Secretariat or at the request of at least four of its members in good standing. However, under normal business arrangements the BoA will meet twice a year with one of the meetings being held during the annual EUROCORN Congress of the Association.

An administrator may be represented by a fellow administrator who, however, can exercise only one proxy vote.

The Board may validly deliberate if at least half of the administrators are present in person, by telephone, by videoconference or validly represented. If this attendance quorum is not reached, a new meeting must be convened with the same agenda.

Article 17. The resolutions of the BoA are adopted by the majority of the votes cast. In the case of equality of votes the President shall first endeavour to find an amicable solution at the meeting that will secure a majority vote; but failing this, the resolution shall be deemed not adopted and required to be revised before being brought back to the BoA.

Resolutions are recorded in the minutes of the meeting by the General Secretariat and communicated to the members of the BoA.

Decisions may also be taken by resolutions in writing, provided that each administrator has been informed at least 10 days in advance of the decisions to be taken. Decisions shall come into force on the date mentioned in the written resolutions and shall be deemed to have been taken at the registered office of the Association. Any administrator who has not returned a copy of the written resolutions within the prescribed period shall be deemed to agree and vote in favour of each of the decisions referred to in the written resolutions.

Article 18. The BoA has, among other responsibilities, the duty to review periodically the Statutes of the Association, propose bye-laws to the General Assembly and to set up, or approve the creation of, study groups/task forces and working parties.

EFC Statutes: Revised Version approved in English - Prague - 4 September 2017 (Continued)

V. GENERAL SECRETARIAT

Article 19. The work of the EFC is carried out by the General Secretariat and is shared between the three member offices of:

- DECHEMA e.V., Frankfurt
- CEFRA COR, Paris
- The Institute of Materials, Minerals and Mining, London

The General Secretariat administers the following affairs of the Association:

- Membership
- Finances
- Publications
- Awards
- EUROCORR Congress
- Meetings, working papers and minutes of the BoA and the General Assembly

VI. GENERAL ASSEMBLY

Article 20. The General Assembly is fully empowered to ensure the accomplishment of the objectives of the Association.

The General Assembly is composed of representatives of all Member Societies in good standing. Honorary Members and Affiliate Members may attend General Assembly meetings in a consultative capacity but have no voting rights on any matters dealing with the business of the Association.

The following are notably reserved to the competence of the General Assembly:

- Admission or exclusion of Member Societies and Affiliate Members;
- Conferment of Honorary Membership;
- Election, removal or replacement of administrators;
- Adoption of the budget, adoption of a system of subscriptions, eventual creation of special funds;
- Approval of accounts;
- Changes in the structure of the General Secretariat;
- Adoption of bye-laws;
- Modification of the Statutes;
- Dissolution of the Association;
- Election of a President, a Vice-President and a Treasurer.

Article 21. The General Assembly meets *ipso jure* once a year in a place and at a time set by mutual agreement by the BoA.

The General Assembly may also be convened for an extraordinary meeting at any time the BoA may deem necessary. In such an event, the meeting shall take place at any location determined by the BoA.

EFC Statutes: Revised Version approved in English - Prague - 4 September 2017 (Continued)

Article 22. The General Assembly is chaired by the President or an alternate from either the Immediate Past President or Vice-President.

Article 23. Member Societies in good standing may be represented at the General Assembly by a fellow Member Society in good standing acting as proxy. However, a single Member Society may not hold more than three proxy votes.

The General Assembly, unless provision to the contrary is stipulated by law or in these statutes, may validly deliberate only if half of its Member Societies are present or represented. In the event of this condition not being fulfilled, another General Assembly shall be convened, within three months, and shall validly deliberate, irrespective of the number of Member Societies present or represented. The exceptions to this are where considering the dismissal of an administrator when Article 24 applies in determining the required attendance, and changes to the EFC Statutes or dissolution of the EFC when article 25 applies in determining the required attendance.

Decisions of the General Assembly may also be validly taken by written resolutions, provided that each Member Society has been informed at least thirty days in advance of the decisions to be taken. Decisions shall come into force on the date mentioned in the written resolutions and shall be deemed to have been taken at the registered office of the Association. Any Member Society which has not returned its copy of the written resolutions within the prescribed time limit shall be deemed to agree and vote in favour of each of the decisions referred to in the written resolutions.

Article 24. In all cases, resolutions are adopted by a simple majority of the votes cast, and subsequently notified to all Member Societies. The exceptions to this are:

- Dismissal of an administrator which requires a majority decision of two-thirds of the Member Societies present or represented;
- Changes to the statutes or dissolution of the Association when Article 25 of these statutes shall apply in determining the required attendance and majority vote.

It is not possible to deliberate on any substantive item that is not on the main agenda and detailed in the supporting working papers for the meeting.

Resolutions of the General Assembly are recorded in the minutes written by the General Secretariat and communicated to the Member Societies.

Article 25. Any proposal to modify the statutes or dissolve the Association must proceed from the BoA or from at least four Member Societies, representing different countries.

The BoA must notify the Member Societies of the Association at least three months in advance of the date of the General Assembly meeting which will rule on the aforesaid proposal.

A change in the statutes or move to dissolve the Association can only be passed by a General Assembly meeting with at least two-thirds of Member Societies in good standing in attendance or represented. Such a resolution can then only be passed by a two-thirds majority of the votes cast.

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If the General Assembly meeting in question has not convened two thirds of the Association Member Societies, a further General Assembly shall be called within thirty days. In the event of it proving difficult to arrange a further meeting within a reasonable period of time, decisions of the General Assembly in question may also be validly taken by written resolutions, as described in Article 23. The two-thirds majority of the votes cast requirement given above again applies.

The General Assembly shall finally approve the mode of dissolution and winding up of the Association having first sought direction from the BoA on the options available.

VII. REPRESENTATION**Article 26.**

The Association shall be validly represented in all its actions, including in court, by two administrators acting jointly, who shall not be required to furnish proof of a prior decision of the BoA.

The Association is also validly represented by an authorised representative, within the limits of his mandate.

VIII. GENERAL PROVISIONS

Article 27. All matters for which no provision is made in the present statutes, notably with regard to publications in LE MONITEUR BELGE, shall be conducted in accordance with Belgian law.

EFC Statutes: Revised Version approved in French - Prague - 4 September 2017**Fédération Européenne de la Corrosion
STATUTS**

Révision adoptée par l'Assemblée Générale de l'EFC en sa réunion du 4 septembre 2017 à Prague (République Tchèque).

I. DENOMINATION, SIEGE, OBJET, DUREE**Article 1^{er}.**

L'association est constituée sous la forme d'une association internationale sans but lucratif, conformément au titre III de la loi du 27 juin 1921 sur les associations sans but lucratif, les fondations, les partis politiques européens et les fondations politiques européennes (la « **Loi** »).

L'association est dénommée :

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

en abrégé « EFC » (ci-après dénommée l'« **Association** »). La dénomination complète et la dénomination abrégée peuvent être utilisées indifféremment.

Tous les actes, factures, avis, publications, courriers, bons de commande et autres pièces émanant de l'Association, doivent être précédés ou suivis par la mention « association internationale sans but lucratif » ou de l'abréviation « AISBL ».

Article 2. Le siège social de l'Association est établi dans un district de Belgique. Il est actuellement fixé à : Avenue des Arts 56, 4C - 1000 Bruxelles, Belgique. Le siège peut être transféré dans tout autre lieu de la Région bilingue de Bruxelles-Capitale ou de la Région de langue française, par décision du Conseil d'Administration, publiée aux annexes du *Moniteur Belge*.

Article 3. L'objet de l'Association, enregistrée comme association internationale 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 les organisations scientifiques et techniques qui font de ces sujets une activité importante, et en collaborant avec les associations semblables dans le monde entier.

Dans le présent contexte, l'Europe comprend tous les états membres du Conseil de l'Europe.

L'Association est constituée pour une durée illimitée.

II. MEMBRES

Article 4. L'Association se compose de Sociétés Membres (européennes et internationales), de Membres, de Membres d'Honneur, de Branches et de Membres Affiliés.

EFC Statutes: Revised Version approved in French - Prague - 4 September 2017 (Continued)

Sociétés Membres (européennes)

Article 5.1. Peuvent être membres européens des sociétés et des organisations 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. Ici, "européennes" signifie appartenant à un des états membres à part entière du Conseil de l'Europe.

Ces sociétés et organisations doivent adhérer pleinement aux objectifs de l'**Article 3** de ces statuts, doivent être à buts non lucratifs, et doivent disposer de la personnalité juridique.

Article 5.2. Toute demande d'adhésion doit être adressée par écrit à l'un des bureaux du Secrétariat Général de l'Association 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.

Sociétés Membres (internationales)

Article 6.1. Sur la recommandation de trois Sociétés Membres européennes à jour de leur cotisation, des associations et organisations scientifiques et techniques situées dans un pays qui n'est pas un état membre du Conseil de l'Europe, et 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 internationaux. Ces sociétés et organisations doivent adhérer pleinement aux objectifs de l'**Article 3** de ces statuts, doivent être à buts non lucratifs, et doivent disposer de la personnalité juridique.

Article 6.2. Toute demande d'adhésion doit être adressée par écrit, en même temps que la recommandation de trois Sociétés Membres européennes, à l'un des bureaux du Secrétariat Général de l'Association 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

Article 7. Les personnes physiques appartenant aux Sociétés Membres (européennes et internationales) et aux Branches de l'Association sont considérées comme Membres de l'Association.

Membres d'Honneur

Article 8. 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 l'Association.

EFC Statutes: Revised Version approved in French - Prague - 4 September 2017 (Continued)**Membres Affiliés**

Article 9.1. Les organisations qui soutiennent les objectifs de l'Association (voir Article 3) peuvent devenir Membres Affiliés de l'Association sur paiement d'une contribution annuelle appropriée. Deux classes de Membres Affiliés existent ; l'une pour les Entreprises et l'autre pour les Universités et Organismes de Recherche.

Article 9.2. Toute demande d'adhésion comme Membre Affilié doit être accompagnée des coordonnées et renseignements du demandeur et adressée par écrit à l'un des bureaux du Secrétariat Général de l'Association 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.

Branches

Article 10. Branches. Les Branches sont des structures, qui peuvent rassembler des individus et/ou des institutions, 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. Les Branches doivent adhérer pleinement aux objectifs de l'Article 3 de ces statuts et doivent être à buts non lucratifs. Les Branches sont admises par invitation et soumises à la recommandation du Conseil d'Administration et à l'approbation de l'Assemblée Générale.

Démission et exclusion

Article 11. Toute Société Membre, Membre, Membre Honoraire, Membre Affilié ou Branche a le droit de démissionner de l'Association. Il doit signifier cette décision par écrit à l'un des trois bureaux du Secrétariat Général.

Pour les Sociétés Membres et Membres Affiliés à jour de leur cotisation, la démission devient effective à la fin de l'année fiscale au cours de laquelle la démission écrite est notifiée. Pour les Sociétés Membres et Membres Affiliés qui ne sont pas à jour de leur cotisation, la démission devient effective au cours de l'année fiscale indiquée par le Conseil d'Administration.

Article 12. Toute Société Membre et tout Membre Affilié qui ne respecte pas les obligations que lui imposent les présents statuts peut être exclu de l'Association. Il appartient au Conseil d'Administration, après avoir entendu la défense du membre intéressé, de faire un rapport à l'Assemblée Générale qui a seule pouvoir de décision en la matière.

III. COTISATIONS

Article 13. Le montant de la cotisation annuelle des Sociétés Membres et Membres Affiliés 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 de l'Association.

EFC Statutes: Revised Version approved in French - Prague - 4 September 2017 (Continued)**IV. ADMINISTRATION**

Article 14. L'Association 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 représentent le plus haut pouvoir exécutif de l'Association du Président sortant et de douze administrateurs, ayant tous plein droit de vote, et 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 l'Association à jour de leur cotisation comme suit :

- a. Quatre administrateurs, dont un nommé par chacun des trois pays qui assurent le Secrétariat Général (France, Allemagne et Royaume-Uni) et un nommé par le pays où l'Association est légalement enregistrée (Belgique).
- b. Un minimum de trois administrateurs élus parmi les membres des Sociétés Membres européennes appartenant à d'autres pays que ceux nommant les quatre administrateurs visés en a.
- c. Une fois satisfait le point b, cinq administrateurs élus parmi l'ensemble des Sociétés Membres de l'Association c'est-à-dire les Sociétés Membres européennes et internationales.

Les quatre administrateurs nommés en a. sont soumis à l'approbation de l'Assemblée Générale. Les huit administrateurs élus le sont par l'Assemblée Générale.

Chaque Société Membre de l'Association peut proposer un candidat à cette élection, en satisfaisant à la composition du CA ci-dessus, avec seulement un administrateur par Société 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.

Tous les administrateurs élus siègent au CA pour une période de trois ans en première instance. À l'issue de ce mandat, les administrateurs peuvent être de nouveau élus ou nommés 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.

Le Président sortant siège au CA pour une période égale à celle du mandat du Président entrant. Ensuite, le Président sortant quitte le CA et n'est plus éligible au CA jusqu'à ce qu'une autre période de trois ans se soit écoulée.

Les administrateurs agissent sans aucune forme de rémunération de la part de l'Association.

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 15. 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 au 1^{er} janvier de l'année suivant 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).

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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, le Vice-Président, le Trésorier Honoraire et le président du Comité Consultatif Scientifique et Technique doivent vivre et travailler en Europe et doivent être membres d'une Société Membre européenne.

Le Président est assisté dans ses fonctions par le Président sortant et par le Vice-Président.

Les réunions du CA sont présidées par le Président ou, s'il en est empêché, par le Président sortant ou par le Vice-Président.

Article 16. Le CA doit se réunir au moins une fois par an, soit sur convocation du Secrétariat Général, soit à la demande d'au moins quatre membres à jour de leur 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 EUROCORN de l'Association.

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

Le CA peut valablement délibérer si au moins la moitié des administrateurs sont présents en personne, par téléphone, par vidéoconférence ou valablement représentés. Si ce quorum de présences n'est pas atteint, une nouvelle réunion doit être convoquée avec le même ordre du jour.

Article 17. Les décisions du CA sont prises à la majorité des voix émises. En cas d'égalité des voix, le Président s'efforcera d'abord de trouver au cours de la réunion une solution amiable conduisant à un vote avec majorité. 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 du CA.

Les décisions peuvent également être prises par résolutions écrites, à condition que chaque administrateur ait été informé au moins 10 jours à l'avance des décisions à prendre. Les décisions entrent en vigueur à la date mentionnée sur les résolutions écrites et sont réputées être prises au siège de l'Association. Tout administrateur qui n'a pas retourné son exemplaire des résolutions écrites dans le délai prévu est réputé marquer son accord et voter en faveur de chacune des décisions visées dans les résolutions écrites.

Article 18. Le CA a, entre autres responsabilités, le devoir de réexaminer périodiquement les statuts de l'Association, de proposer à l'Assemblée Générale un règlement intérieur et d'instituer ou d'approuver la création de groupes de travail et de commissions d'études.

EFC Statutes: Revised Version approved in French - Prague - 4 September 2017 (Continued)

V. SECRETARIAT GENERAL

Article 19. Le travail de l'Association est effectué par un Secrétariat Général et est partagé entre les trois bureaux des membres suivants :

- DECHEMA e.V., Francfort
- CEFRACOR, Paris,
- The Institute of Materials, Minerals and Mining, Londres.

Le Secrétariat Général administre les affaires suivantes de l'Association:

- affiliations,
- finances,
- publications,
- récompenses,
- congrès EUROCORR,
- réunions, documents de travail et procès-verbaux du CA et de l'Assemblée Générale.

VI. ASSEMBLEE GENERALE

Article 20. L'Assemblée Générale possède la plénitude des pouvoirs permettant la réalisation de l'objet de l'Association.

L'Assemblée Générale se compose de représentants de toutes les Sociétés Membres à jour de leur cotisation. Les Membres d'Honneur et les Membres Affiliés 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 l'Association.

Les points suivants, notamment, sont réservés aux compétences de l'Assemblée Générale :

- l'admission et l'exclusion des Sociétés Membres et des Membres Affiliés,
- l'attribution de la qualité de Membre d'Honneur,
- 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 intérieur,
- les modifications des statuts,
- la dissolution de l'Association,
- l'élection d'un Président, d'un Vice-Président et d'un Trésorier.

Article 21. 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.

EFC Statutes: Revised Version approved in French - Prague - 4 September 2017 (Continued)

Article 22. L'Assemblée Générale est présidée par le Président de l'Association ou, à défaut, par le Président sortant ou le Vice-Président.

Article 23. Les Sociétés Membres à jour de leur cotisation peuvent se faire représenter à l'Assemblée Générale par une autre Société à jour de sa 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 Sociétés Membres sont présentes ou représentées. 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 la révocation d'un administrateur, auquel cas l'article 24 s'applique pour déterminer les présences requises, et les propositions de modifications des statuts de l'Association et de dissolution de l'Association, auquel cas l'article 25 s'applique pour déterminer les présences requises.

Les décisions de l'Assemblée Générale peuvent également être valablement prises par résolutions écrites, à condition que chaque Société Membre ait été informée au moins trente jours à l'avance des décisions à prendre. Les décisions entrent en vigueur à la date mentionnée sur les résolutions écrites et sont réputées être prises au siège de l'Association. Toute Société Membre qui n'a pas retourné son exemplaire des résolutions écrites dans le délai prévu est réputée marquer son accord et voter en faveur de chacune des décisions visées dans les résolutions écrites.

Article 24. Dans tous les cas, les résolutions sont prises à la majorité simple des voix émises, et elles sont ensuite portées à la connaissance de toutes les Sociétés Membres.

Les exceptions à ceci sont :

- la révocation d'un administrateur, qui requiert une majorité des deux-tiers des Sociétés Membres présentes ou représentées,
- les changements aux statuts de l'Association ou la dissolution de l'Association auxquels cas l'article 25 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 Sociétés Membres.

Article 25. Toute proposition ayant pour objet une modification aux statuts ou la dissolution de l'Association doit émaner du Conseil d'Administration ou d'au moins quatre Sociétés 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 l'Association ne peut être approuvé que par une Assemblée Générale avec au moins deux tiers de Sociétés Membres à jour de leur cotisation présentes ou représentées. Une telle résolution ne peut être prise que par une majorité aux deux tiers des voix émises.

EFC Statutes: Revised Version approved in French - Prague - 4 September 2017 (Continued)

Si cette Assemblée Générale ne réunit pas deux tiers des membres de l'Association une nouvelle Assemblée Générale sera convoquée dans les trente jours. Dans le cas où il est notoirement difficile d'organiser une nouvelle réunion dans un délai raisonnable, les décisions de l'AG en question peuvent également être valablement prises par résolutions écrites, comme décrit dans l'Article 23. Les exigences citées ci-dessus d'une majorité aux deux-tiers des voix émises s'appliquent.

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 26.**

L'Association est valablement représentée dans tous ses actes, y compris en justice, par deux administrateurs, agissant conjointement, qui ne doivent pas fournir la preuve d'une décision préalable du CA.

L'Association est également valablement représentée par un mandataire, dans les limites de son mandat.

VIII. DISPOSITIONS GENERALES

Article 27. Tout ce qui n'est pas prévu par les présents statuts et notamment les publications à faire aux annexes du *Moniteur Belge* sera réglé conformément aux dispositions de la loi.

Treasurer's Report to the Board of Administrators - September 2017

FINANCE REPORT BOARD OF ADMINISTRATORS

3 September 2017 Prague

Membership subscriptions

- 37 member societies
 - ▣ 2 resignations and 2 new societies in 2017
 - ▣ €45,550 received in 2017
- Outstanding subscription fees:
 - ▣ 2015 - 1 society
 - ▣ 2016 – 6 societies
 - ▣ 2017 – 11 societies
- Total €22,600 to be collected



Treasurer's Report to the Board of Administrators - September 2017 (Continued)

Results for 2016

	Budget 2016	Results 2016	Results 2015
Total income	90,500	79,898	85,414
Total expenditure	(95,475)	(77,342)	(59,983)
Surplus / (deficit)	(4,975)	2,556	25,521
Opening reserves	269,343	269,343	243,822
Closing reserves	264,368	271,899	269,343



Budget for 2018-2020

	2017	2018	2019	2020
Total income	80,000	84,000	114,500	121,000
Total expenditure	(105,025)	(92,125)	(91,125)	(90,625)
Surplus / (deficit)	(25,025)	(8,125)	23,375	30,375
Opening reserves	271,899	246,874	238,749	262,124
Closing reserves	246,874	238,749	262,124	292,499



Treasurer's Report to the Board of Administrators - September 2017 (Continued)

Budget for 2018-2020

Changes in income

- New income streams
- Increase in EUROCORR levy to 10% from 2019

Changes in expenditure

- Small increase in administration costs
- Reduction in legal fees
- Small reduction in international visibility costs



2018 subscription fees

	2016	2017	2018
Regular member	€1,690	€1,690	€1,690
Affiliate member (companies)	€1,550	€1,550	€1,550
Affiliate member (universities or research organisations)	€1,030	€1,030	€1,030



T Treasurer's Report to the Board of Administrators - September 2017 (Continued)

2018 subscription fees

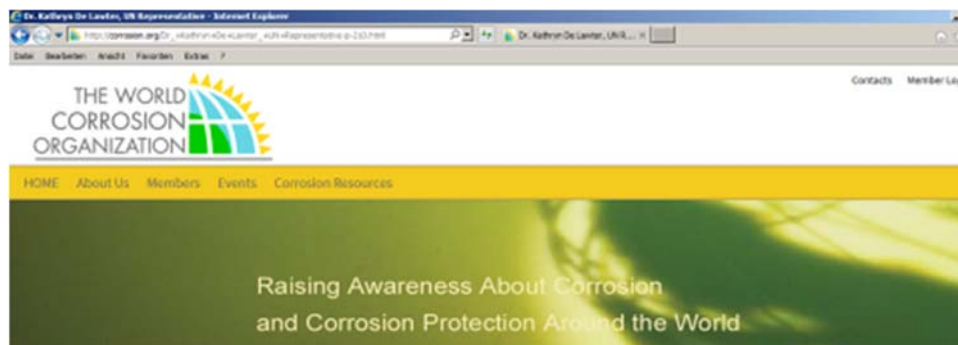
Society registered for VAT

- Use reverse charge mechanism
- 2018: €1,690 fee + €0 VAT = €1,690

Society not registered for VAT

- Charge 21% Belgium VAT
- 3-4 year transition period
- 2018: €1,396.70 fee + €293.30 VAT = €1,690

World Corrosion Organisation (WCO) - Progress in Activities



Dr. Kathryn De Lawter, UN Representative



Dr. Kathryn De Lawter is a Teacher Educator on the faculty of the School of Education at Pace University, New York City Campus. Her Ed.D. and M.A. degrees from Teachers College, Columbia University are in Curriculum and Teaching: Theory and Design. She is currently challenging career changers entering Teaching to focus on Language, Meaning and the Development of Global Perspectives. Having taught internationally and in urban settings, Dr. De Lawter values integrating the teaching of the Sciences and the Social Sciences. She recognizes that the Sustainable Development Goals (SDG's) offer a viable framework for this integration. As mentor to first and second year middle and high school Science Teachers in the New York City Teaching Fellows Program, she encourages young people and adults to think locally and globally as citizens who can work for peace, human rights, and the common good. Active on the Committee On Teaching About the United Nations (CTAUN), she is Chair of the CTAUN Advisory Council. Formerly, a United Nations (U.N.) Representative for Kappa Delta Pi, an International Honor Society in Education, she now comes to the World Corrosion Society to represent and promote awareness of its initiatives at the U.N. and among its constituencies.

STAFF

Will Meier (Director General)

Michael Schütz (Director)

Roman Bender (Secretary)

George Hays (Director, UN Relations)

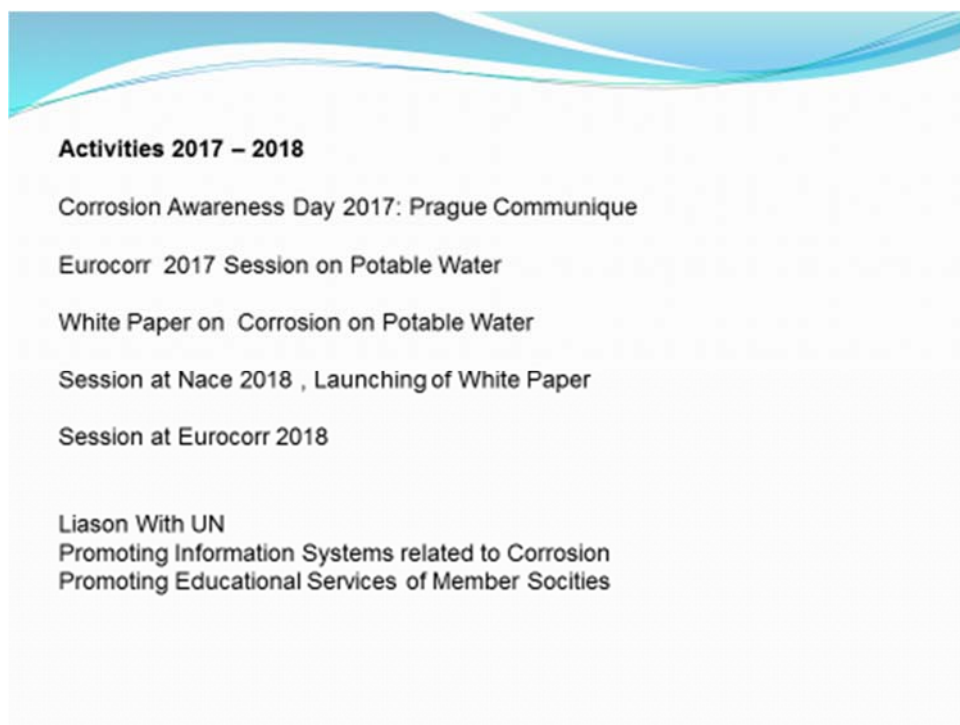
Toni Campbell, UN Youth Representative

Dr. Kathryn De Lawter, UN Representative

Patricia Slepia, UN Representative

Follow us on

World Corrosion Organisation (WCO) - Progress in Activities (Continued)



World Corrosion Organisation (WCO) - Progress in Activities (Continued)

Impact of corrosion on potable water supplies

Programme (Chair: En-Hou Han)

10.50-11.10: Testing - Inspection - Certification: Qualification of plastic pipes at a glance - Jürgen Heinemann

11.10-11.30: Corrosion Effect on Potable Water in China - Current status and future challenges - En-Hou Han

11.30-11.50: Hygienic evaluation and qualification of materials in contact with drinking water - Wilhelm Erning

11.50-12.10: Major concerns of future portable water and smart cities aspects - Amir Ellezer

12.10-12.40: Mitigating Corrosion in Portable Water Systems in Russia - Anna Sushkova

THE WORLD CORROSION ORGANIZATION

Relation between EFC and Middle East



QATAR BRANCH ROADMAP 2017

EFC-GA-SEPT 2017



EFC Branch@QATAR CORROSION CENTRE

2

ACTIVITIES ROADMAP (2016-2017)



Relation between EFC and Middle East (Continued)

EFC Branch@QATAR CORROSION CENTRE

ACTIVITIES	
	Technical services
	Reliability and inspection
	Training
	Materials Selection
	Fit for purpose services
	Knowledge database
	Capacity Building
	Community networking

HITS	
	Non-profit organization
	Location at QSTP
	Facilities sponsored by QF
	Main stakeholders nearby
	O&G Comp. around
	EFC office
	Shared support facilities



QATAR BRANCH ROADMAP 2016-2017

EFC-GA-SEPT 2017

Scientific Secretary Report



Meeting of the Board of Administrators

September 3, 2017

EFC Membership

(EFC Meeting of the BoA, item 5-5)

- New Member Societies
 - none
- New Affiliate Member from academia
 - Egyptian Petroleum Research Institute (EPRI), Cairo, Egypt (since Jan. 2017)
- New Affiliate Member from industry
 - Magna International Pte Ltd., Singapore (since Jan. 2017)
- Withdrawals
 - Fleming Europe/Event Production s.r.o (Nov. 2016)
 - CEBELCOR (May 2017)



Scientific Secretary Report (Continued)

Report of the Scientific Secretary (EFC Meeting of the BoA, item 8-1)



EFC booth during the
CORROSION 2017 in New Orleans.

Promotion EFC activities and the
upcoming EUROCORR's



EFC Publications (EFC Meeting of the BoA, item 8-3)



New Green Book

**Engineering Tools for Corrosion:
Design and Diagnosis (EFC 68)**
by Luciano Lazzari



EFC Publications
(EFC Meeting of the BoA, item 8-3)

[illegible]

EFC Publications

(EFC Meeting of the BoA, item 8-3)



Corrosion Engineering, Science and Technology

The international journal of corrosion protection and corrosion control




Corrosion 2017

Recent JCI in Corrosion Science and Engineering – part 3

A. C. Higham (Guest Editor)

Abstract

The following is a summary of the papers published in the Special Issue 'Recent JCI in Corrosion Science and Engineering – part 3'.

The first paper, by A. C. Higham, is a review of the state of the art in the field of corrosion science and engineering. It discusses the importance of corrosion in industry and the environment, and the need for effective corrosion control strategies.

The second paper, by A. C. Higham, is a review of the state of the art in the field of corrosion science and engineering. It discusses the importance of corrosion in industry and the environment, and the need for effective corrosion control strategies.

The third paper, by A. C. Higham, is a review of the state of the art in the field of corrosion science and engineering. It discusses the importance of corrosion in industry and the environment, and the need for effective corrosion control strategies.

The fourth paper, by A. C. Higham, is a review of the state of the art in the field of corrosion science and engineering. It discusses the importance of corrosion in industry and the environment, and the need for effective corrosion control strategies.

The fifth paper, by A. C. Higham, is a review of the state of the art in the field of corrosion science and engineering. It discusses the importance of corrosion in industry and the environment, and the need for effective corrosion control strategies.

The sixth paper, by A. C. Higham, is a review of the state of the art in the field of corrosion science and engineering. It discusses the importance of corrosion in industry and the environment, and the need for effective corrosion control strategies.

The seventh paper, by A. C. Higham, is a review of the state of the art in the field of corrosion science and engineering. It discusses the importance of corrosion in industry and the environment, and the need for effective corrosion control strategies.

The eighth paper, by A. C. Higham, is a review of the state of the art in the field of corrosion science and engineering. It discusses the importance of corrosion in industry and the environment, and the need for effective corrosion control strategies.

The ninth paper, by A. C. Higham, is a review of the state of the art in the field of corrosion science and engineering. It discusses the importance of corrosion in industry and the environment, and the need for effective corrosion control strategies.

The tenth paper, by A. C. Higham, is a review of the state of the art in the field of corrosion science and engineering. It discusses the importance of corrosion in industry and the environment, and the need for effective corrosion control strategies.





Corrosion 2017

Recent JCI in Corrosion Science and Engineering – part 3

A. C. Higham (Guest Editor)








Corrosion 2017

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Corrosion 2017

Recent JCI in Corrosion Science and Engineering – part 3

A. C. Higham (Guest Editor)

Scientific Secretary Report (Continued)

EFC Publications (EFC Meeting of the BoA, item 8-3)

Publication in the three EFC Journals



Request of Prof. Zubielewicz to include the PSK journal in the official list of EFC journals.



EFC Publications (EFC Meeting of the BoA, item 8-3)

Website



EUROCORR 2017, Prague (Czech Republic) - Report



Tomas Prosek – BoA Meeting – 03/09/2017

Fact sheet



Organized by



Local organizers



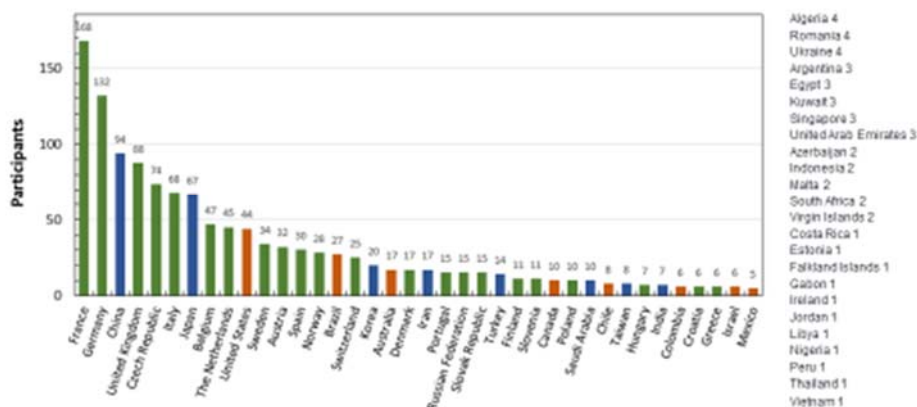
***“Corrosion Control
for Safer Living”***

1388	Participants
62	Countries
741	Oral presentations
278	Posters
49	Exhibitors



EUROCORR 2017, Prague (Czech Republic) - Report (Continued)

Participants



898 Europe | 259 Asia | 106 Americas | 17 Australia | 12 Africa

276 students



(+96 exhibitors)

Scientific program



□ 6 Award & Plenary lectures



□ 11 Keynote lectures

□ 725 Oral presentations

□ 278 Posters

□ 37 Sessions & workshops

□ 13 In parallel



EUROCORR 2017, Prague (Czech Republic) - Report (Continued)

Communications by topic



Session	Keynotes	Lectures	Posters
Corrosion and Scale Inhibition (WP1)		34	15
Corrosion by Hot Gases (WP 3)		21	5
Nuclear Corrosion (WP 4)	2	43	14
Environment Sensitive Fracture (WP5)	1	19	4
Corrosion Mechanisms, Methods and Modeling (WP 6 & 9)		84	47
Corrosion Education (WP 7)		2	1
Marine Corrosion (WP 8)		23	13
Microbial Corrosion (WP 10)	1	23	10
Corrosion of Steel in Concrete (WP 11)		35	11
Corrosion in Oil & Gas Production (WP 13)		42	14
Coatings		77	61
Corrosion in the Railway Industry (WP 15)		15	4
Cathodic Protection (WP 16)	2	12	4
Anodic Oxidation Corrosion (WP 17)		20	9
Tribocorrosion (WP 18)		20	7
Corrosion of Polymeric Materials (WP 19)		13	6
Corrosion & Corrosion Protection of Cooling Water Systems (WP 20)		7	1
Corrosion of Archaeological and Historical Artifacts (WP 21)		17	5
Corrosion Control in Aerospace (WP 22)	1	19	3
Corrosion Reliability of Electronic Devices (WP 23)	1	19	4
CO2 Corrosion in industrial applications (WP 24)		0	
Reduction of natural heritage by coatings and inhibitors (WP1, WP14 & WP21)		14	6
Corrosion in Environments		14	9
Atmospheric Corrosion		10	9
Failure Analysis and Lifetime Prediction (WP 6)		6	1
Techniques and standards for SCC testing (WP 5, 13 & 22)		2	
Corrosion of steel in concrete and cathodic protection (WP11 & WP16)		5	
Corrosion fatigue in seawater (WP9 & WP16)			1
Cathodic protection in marine environments (WP9 & WP16)		13	1
Impact of corrosion on potable water supplies (WP10)		5	
Coatings for High Temperatures (WP3 & WP14)		13	7
50 years of EFC: WP 4 on Nuclear Corrosion		13	
Research and Development Corrosion Testing: 50 Years Forward (WP9, WP14, WP17 & WP22)	2	0	
Ways for the future challenges of this industry (WP9 & WP14)		14	1
Non-destructive testing and corrosion monitoring for industrial applications	1	0	0
Microscopy for understanding and preventing corrosion		9	1
Corrosion in automotive production and protection (WP 12)		4	3
Impact of testing conditions on cracking mechanisms under hydrogen charging (WP5 & WP13)		11	1
Process Safety		25	5
	11	728	276



Program highlights



SUNDAY, SEPTEMBER 3, 2017

19:00-20:30 Welcome Drink (ZOOH Restaurant)

MONDAY, SEPTEMBER 4, 2017

Congress Hall
08:30-09:40 EUROCORR / ICC Opening Ceremony
09:40-09:45 European Corrosion Medal Award Ceremony
09:45-09:50 European Corrosion Medal Lecture: Mario G. S. Pereira
09:50-09:55 EFC Honorary Fellow Award Ceremony
09:55-09:58 20th ICC Anniversary
09:58-09:59 Marcel Pourbaix Award Ceremony
09:59-10:00 Marcel Pourbaix Award Lecture: Christopher Leygraf
10:00-19:00 Exhibition Opening (Exhibition Area)

TUESDAY, SEPTEMBER 5, 2017

Forum Hall
08:15-08:25 Process Safety Opening Ceremony
08:25-08:30 Plenary Lecture: Ivan Cole
18:30-20:30 Poster Party (Forum Hall Foyer)

WEDNESDAY, SEPTEMBER 6, 2017

Forum Hall
08:20-08:35 EUROCORR Young Scientist Grant
08:35-08:45 Poster Winner Award
08:45-09:30 Plenary Lecture: Tetsuo Shoji
12:30-14:00 Lunch
Plenary Lecture: Vanessa A. Sutherland (Forum Hall, 12:40-13:10)
19:00-23:00 Congress Dinner (Zofia Palace)

THURSDAY, SEPTEMBER 7, 2017

Forum Hall
08:45-09:30 Plenary Lecture: John R. Scully
09:30-09:40 Farewell
15:40 End of EUROCORR 2017 & 20th ICC



EUROCORR 2017, Prague (Czech Republic) - Report (Continued)

Registrations



- ❑ 585 Non-members
- ❑ 237 Members (EFC, ICC, AIChE)
- ❑ 276 Students
- ❑ 7 Discounted (lecturers)
- ❑ 75 Waived (ISC, plenary, sponsors, ...)
- ❑ 49 One Day
- ❑ 105 Exhibitors
- ❑ 3 Press accreditations
- ❑ 41 Accompanying persons

Expected
EFC levy:
29+ kEuro



Social program



Welcome Drink - Congress Venue

Date: Sunday, September 3, 2017
Time: 19:00 – 20:30
Admission: Free for all registered participants but requires a confirmation during the registration process.
Venue & Address: ZOOM Restaurant (1st Floor), Prague Congress Centre (Congress Venue)

Exhibition Opening – Congress Venue

Date: Monday, September 4, 2017
Time: 18:00 – 19:00
Admission: Free for all registered participants.
Venue & Address: Exhibition area (2nd Floor), Prague Congress Centre (Congress Venue)

Poster Party - Congress Venue

Date: Tuesday, September 5, 2017
Time: 18:30 – 20:30
Admission: Free for participants registered for the scientific part of the congress.
Venue & Address: Poster area (2nd Floor), Prague Congress Centre (Congress Venue),



EUROCORR 2017, Prague (Czech Republic) - Report (Continued)

Congress dinner



Congress Dinner – Žofín Palace

Date: Wednesday, September 6, 2017

Time: 19:00 – 23:00

Admission: Free for all registered participants but requires a confirmation during the registration process.

Venue & Address: Žofín Palace, Slovanský ostrov 226, Prague 1



Havelka Sisters

Brouci Band The Beatles Revival



Courses



GRADUATE COURSE

September 1–3 | 27 attendees

CORROSION SCIENCE, 7.5 ECTS points

Course plan and detailed information

General: The course is intended for graduate students or researchers working in academic or industrial environments with an interest in materials science and engineering.

Aim and contents: Corrosion is a truly interdisciplinary science and the aim is to discuss the underlying chemistry and physics of the most important forms of metal corrosion. Mechanistic as well as applied aspects will be dealt with.

TRIBOCORROSION COURSE

September 3 | 32 attendees

Detailed information

Duration: 1 day (Sunday, September 3, 2017)

Aim: In many engineering situations materials surfaces are exposed to the combined attack by corrosion and abrasion or other mechanical loadings. The interaction between mechanical and corrosive phenomena is called tribocorrosion. Tribocorrosion is found in a great variety of engineering applications such as valves and pumps for chemicals, biomedical implants, power plants, marine installations and many others. Tribocorrosion can not be predicted solely by considering corrosion and tribology (science of friction, wear and lubrication) separately but requires an integrated approach.

EUROCORR 2017, Prague (Czech Republic) - Report (Continued)

Exhibition



- Monday till Wednesday
- Official opening Monday, 18:00–19:00
- 49 booths

Company Name	Booth No.	Company Name	Booth No.
3A ENGINEERING	8	INUM TECHNOLOGIES	35
AMEL	3	LEICA MICROSYSTEMS	9
AMETEK SCIENTIFIC INSTRUMENTS	2	METAL SAMPLES	29
ARMACELL ENGINEERED SYSTEMS	38	METROM AUTOLAB	15
AUTOMA	44	NEOSTAS GROUP	8
BAC CORROSION CONTROL	49	MENTO	28
BIG LOGIC	47	NES NOVA DUBNICA	22
BODIPAL ELECTRONICS	18	NEUTEL TELEMETRY	5
CECOR	50	NOU MATERIALS ORGANIZATION	5
CEE RISK MANAGEMENT SOLUTIONS	37	ORNLINCH METCO	21
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EUROCORR 2017, Prague (Czech Republic) - Report (Continued)

Lessons learned



- ❑ **Social media** able to bring new participants but an enthusiastic person is needed
- ❑ Congress services very costly: It was challenging to keep the budget balanced
- ❑ Sponsors hard to attract without personal ties
- ❑ Building a good exhibition is time consuming
- ❑ **EFC should take over exhibition & sponsoring** in future; if done properly, both local organizers and EFC would benefit



EUROCORR 2018, Krakow (Poland) - Progress with Arrangements**EUROCORR 2018**

Agnieszka Królikowska, September, 2017

EUROCORR 2018 – CRACOW, POLAND

CONTRACT WITH ICE KRAKÓW
VENUE OF EUROCORR 2018:

signed

EUROCORR 2018, Krakow (Poland) - Progress with Arrangements (Continued)**EUROCORR 2018 – CRACOW, POLAND**

CONTRACT WITH CATERING &
SERVICES SUPPLIER
signed

EUROCORR 2018 – CRACOW, POLAND

CONTRACT WITH CONGRESS BUREAU COMPANY:
signed

EUROCORR 2018, Krakow (Poland) - Progress with Arrangements (Continued)**EUROCORR 2018 – CRACOW, POLAND****CONGRESS PRESIDENT**

Agnieszka Królikowska, Poland

CONGRESS VICE-PRESIDENTS

Damien Féron, France

Willi Meier, Germany

Marie-Georges Olivier, Belgium

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Leszek Augustynek

Roman Bender

Pier Luigi Bonora

Iwona Gajecka

Urszula Paszek

Sławek Piłat

Wojciech Sokółski

Małgorzata Zubielewicz

EUROCORR 2018 – CRACOW, POLAND**INTERNATIONAL SCIENTIFIC
COMMITTEE**

Rajan Ambat, Denmark

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Henryk Bala, Poland

Roman Bender, Germany

Pierangela Cristiani, Italy

Jérôme Crouzillac, France

Johann Wilhelm Erning, Germany

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Tunc Tüken, Turkey

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Krzysztof Wolski, France

Daniela Zander, Germany

EUROCORR 2018, Krakow (Poland) - Progress with Arrangements (Continued)**EUROCORR 2018 – CRACOW, POLAND
WORKSHOP 1****Electrochemical methods of corrosion studies for non-electrochemists**

Workshop chairman: Dr A. Królikowski, Warsaw University of Technology, Faculty of Chemistry

The objective of the workshop will be to present and discuss information on the electrochemical methods and their applications to various areas of corrosion research. This workshop aims to survey the bases of these methods and point out main problems in planning and conducting electrochemical corrosion tests as well as analysis and interpretation of acquired data.

The scope includes electrochemical measurements of metal potential, corrosion rate, susceptibility to various forms of corrosion, effectiveness of corrosion protection measures and other corrosion characteristics, using DC and AC methods. Limitations of some methods, typical experimental pitfalls as well as exceptions and over-interpretations will be presented. Above questions are of use in both laboratory and field tests.

**EUROCORR 2018 – CRACOW, POLAND
WORKSHOP 1****Electrochemical methods of corrosion studies for non-electrochemists**

Workshop mode: interactive. After introduction, announced questions will be discussed upon cases taken from publications and case histories; provided issues will be considered in small groups and proposed conclusions will be announced and finally summarized.

This workshop is dedicated to beginners as well as to more experienced users of electrochemical corrosion tests.

Duration: 4 hours

EUROCORR 2018, Krakow (Poland) - Progress with Arrangements (Continued)**EUROCORR 2018 – CRACOW, POLAND
WORKSHOP 2****Painting control - training for future inspectors**

Workshop chairman: MSc M. Jaczewski, TIKKURILA POLSKA S.A.

Workshops consisting of a short lecture on the most important processes related to painting and their control and practical exercises including control of results:

- preparation of steel surfaces (assessment of surface cleanliness, roughness, determination of water-soluble salts);
- climatic conditions (measurements of ambient and surface temperatures, dew point temperature determination);
- Organic coatings (measurements of thickness, color, gloss, adhesion);

Duration: 6 hours

**EUROCORR 2018 – CRACOW, POLAND
WORKSHOP 3****Anticorrosion in sustainable building industry - requirements for the emission levels**

Workshop chairman: MSc I. Gajecka, PPG POLAND Sp. z o.o.

In preparation

EUROCORR 2018, Krakow (Poland) - Progress with Arrangements (Continued)

EUROCORR 2018 – CRACOW, POLAND CONFERENCE DINNER – OLD TRAM DEPOT

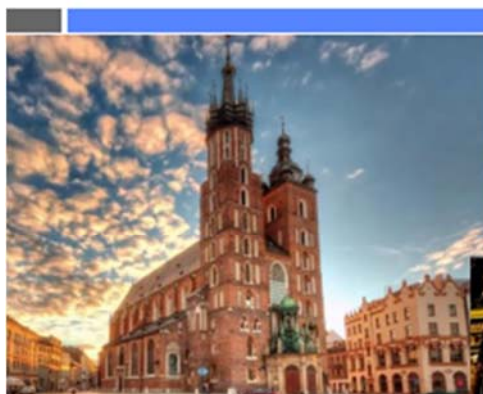


The renovated Old Tram Depot is a unique facility. Hall is an example of a rare wooden skeleton architecture with brickwork - in Krakow, commonly called the "Prussian wall".

The Main Hall was listed in the Register of Monuments in 1985 and is an UNESCO World Heritage Site.



EUROCORR 2018 – CRACOW, POLAND CONCERT



Concert in St. Mary's Basilica of „ORGANUM” Choir and orchestra conducted by Bogusław Grzybek. After concert: St. Mary's Trumpet Call (also called the Kraków Anthem)

The church was consecrated around 1320. In the basilica is the main altar of Veit Stoss's chisel, considered a masterpiece of late Gothic sculpture.



EUROCORR 2018, Krakow (Poland) - Progress with Arrangements (Continued)

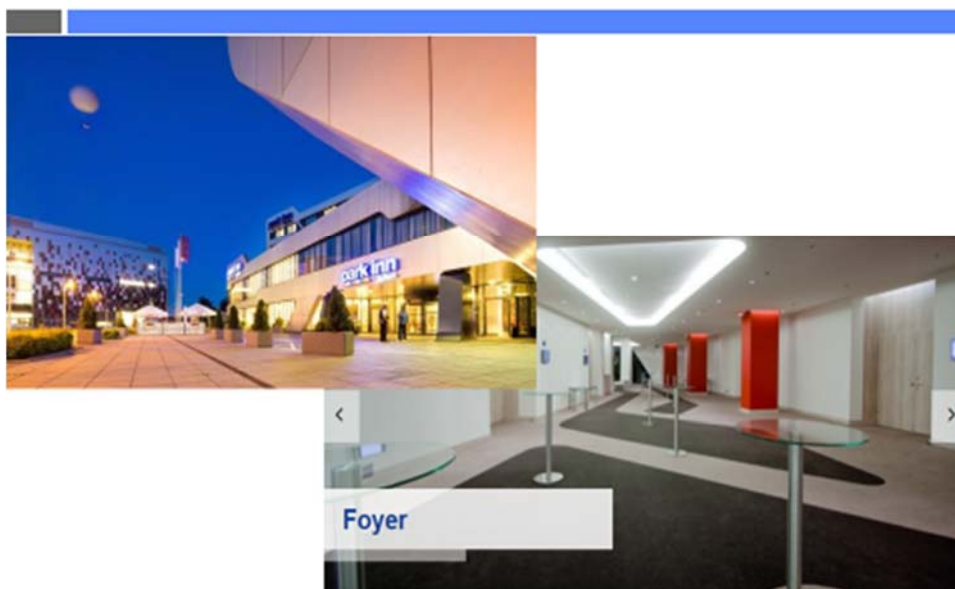
EUROCORR 2018 – CRACOW, POLAND CALL FOR PAPERS

IMPORTANT DATES:

Submission of abstracts:	January 16, 2018
Notification of acceptance to authors:	April 30, 2018
Late poster submission deadline	May 15, 2018
Early Registration deadline	March 1, 2018
Deadline for the presenting author's participant registration	May 31, 2018
Submission of full manuscripts	June 19, 2018
Standard registration deadline	August 26, 2018

PRICES	EARLY until 1 March 2018	STANDARD from 2 March until 26 August 2018	ON-SITE from 27 August 2018
EFC Member	690	790	840
Non Member	780	880	930
Student*	280	330	380
One-day registration	400	440	480
Accompanying person	210	210	210

EUROCORR 2018 – CRACOW, POLAND POSTER PARTY – PARK INN



EUROCORR 2018, Krakow (Poland) - Progress with Arrangements (Continued)

EUROCORR 2018 – CRACOW, POLAND TOURS

BOOK YOUR TOUR CRACOW CITY TOUR



Price: 145,- PLN / person

The price includes: tour with a licensed guide, entrance tickets to the Royal Chambers, the Cathedral, and St. Mary's Church, transportation.

Duration: 4 hours

Time: daily morning

Additional information: As the tour involves walking for the most part, please be wearing comfortable footwear.

Description



BOOK YOUR TOUR WIELICZKA SALT MINE



Price: 150,- PLN / person

The price includes: tour guide assistance, guided tour, entrance ticket, leaving the mine in a lift after the tour, transportation.

Duration: 4 hours | Time: daily morning

Additional information: The temperature underground is between 14°C and 16°C. Please bring warm clothing and be wearing comfortable footwear.

Description



BOOK YOUR TOUR AUSCHWITZ-BIRKENAU MEMORIAL AND MUSEUM



Price: 155,- PLN / person

The price includes: tour guide assistance, documentary film, guided tour around Auschwitz I and Auschwitz II-Birkenau, headphones, transportation.

Duration: 8 hours | Time: daily morning

Additional information: The visit to Museum takes approx. 3,5 hours. There is a 15-minute break during the tour, we recommend taking something to eat.

EUROCORR 2018 – CRACOW, POLAND TOURS

BOOK YOUR TOUR ZAKOPANE - THE VIBRANT HEART OF THE TATRA MOUNTAINS



Price: 245,- PLN / person

The price includes: guided tour, Gubalowka cable car ticket, entrance ticket to a museum, transportation.

Duration: 9 hours

Time: Wednesday or Saturday morning

Additional information: As the tour involves walking for the most part, please be wearing comfortable footwear.

Description



BOOK YOUR TOUR JEWISH CULTURE ROUTE



Price: 170,- PLN / person

The price includes: tour with a licensed guide, tickets to the Synagogue, the Remuh Cemetery, and Schindler's Factory, transportation.

Duration: 4 hours

Time: Wednesday or Sunday morning

Additional information: As the tour involves walking for the most part, please be wearing comfortable footwear.

Description



BOOK YOUR TOUR THE DUNAJEC RIVER GORGE



Price: 325,- PLN / person

The price includes: tour with a licensed guide, entrance tickets, transportation.

Duration: 9 hours

Time: Monday or Thursday morning

Additional information: We recommend taking a raincoat and a sun hat.

EUROCORR 2018, Krakow (Poland) - Progress with Arrangements (Continued)

INVOLVEMENT OF POLISH SCIENTIFIC ORGANIZATION

WE ARE PLANNING TO ORGANIZE EVENTS SPECIFICALLY ADDRESSED TO THE ACADEMIC SOCIETY



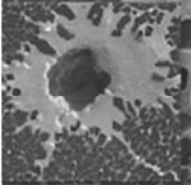
INVOLVEMENT OF POLISH INDUSTRY



ALSO COMMERCIAL COMPANIES AFFILIATED WITH PSK WILL BE INVOLVED

PSK HAS TAKEN STEPS TO ORGANIZE EVENTS FOR MICRO AND SMALL INDUSTRIAL ENTERPRISES

EUROCORR 2019, Sevilla (Spain) - Report on Preliminary Arrangements

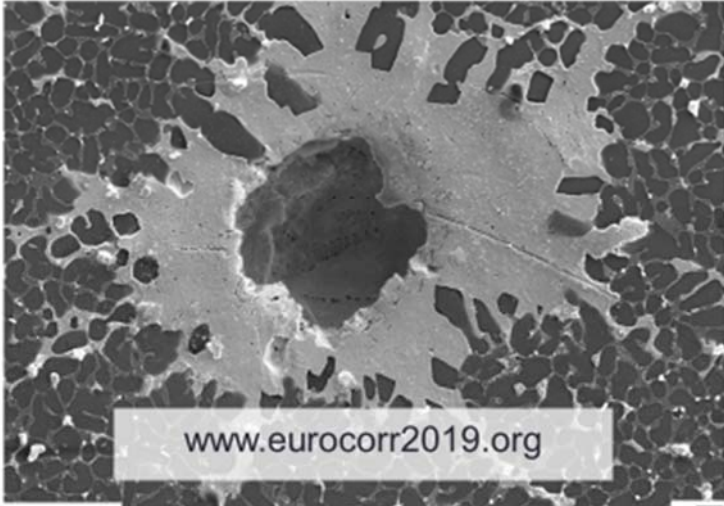






- Slogan
- Congress image
- Website
- Proposed dates for the Conference
- Milestones
- Local Organising Committee (LOC)
- Host city
- Venue proposed
- Professional Congress Organizer (PCO)

socie  mat **XXII EUROPEAN CORROSION CONGRESS**
Seville (Spain), September 9-13, 2019

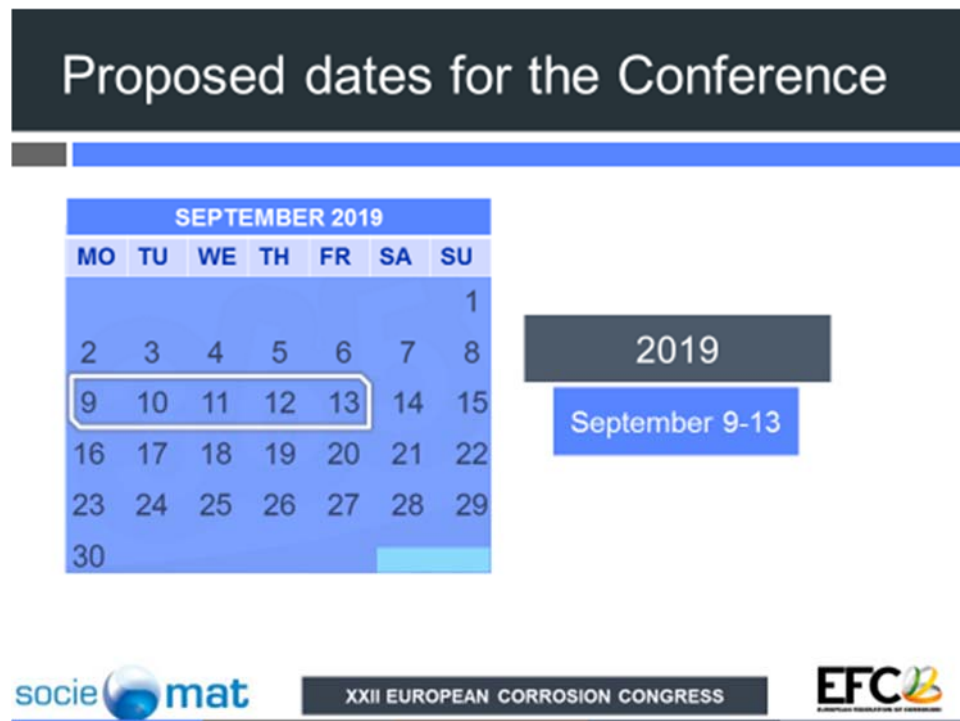
**Slogan: “New times, new materials,
new corrosion challenges”**



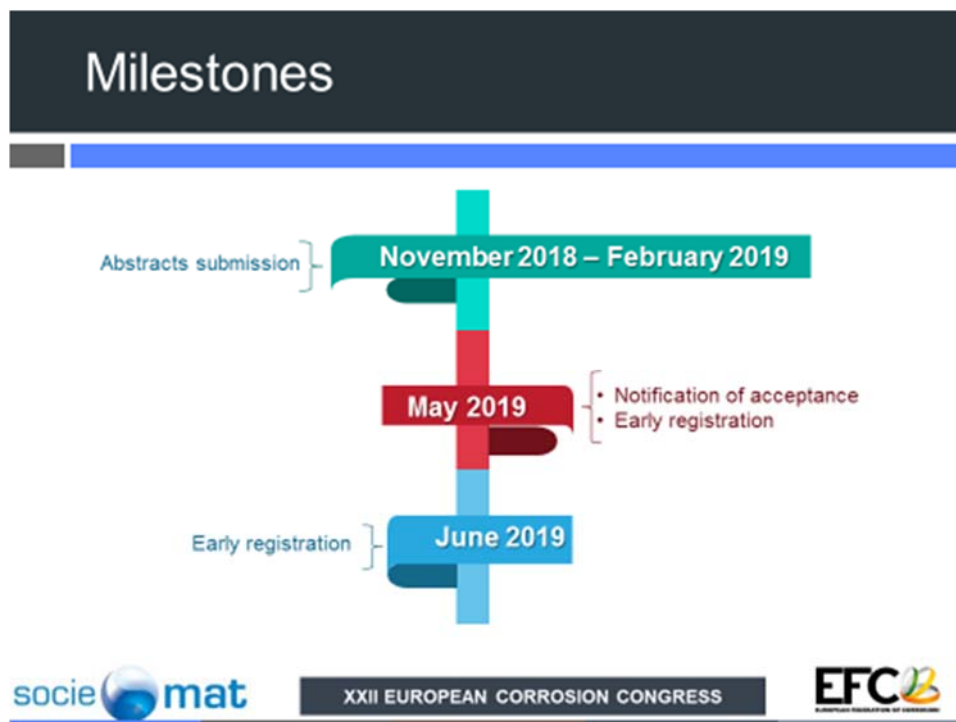
www.eurocorr2019.org

socie  mat 

EUROCORR 2019, Sevilla (Spain) - Report on Preliminary Arrangements (Continued)



EUROCORR 2019, Sevilla (Spain) - Report on Preliminary Arrangements (Continued)



Local Organising Committee (LOC)

- **Chairman:** Juan J. de Damborenea, President of SOCIEMAT
- Maria Angeles Arenas CENIM-CSIC
- Ana Conde, CENIM-CSIC
- Daniel de la Fuente, CENIM-CSIC
- Raquel Bayón, TEKNIKER-IK4
- Javier Botana, University of Cadiz,
- Irene Garcia-Cano, University of Barcelona
- Anna Igual, École Polytechnique Fédérale de Lausanne / UPV
- Xosé Ramón Nóvoa , University of VIGO
- Ricardo Manuel Souto, Universidad de La Laguna
- Paloma Fernández, Past President SOCIEMAT
- Anna Muesmann, Manager of SOCIEMAT
- Juan Carlos García, Barceló Congressos
- *Member of the Board of Administrators*
- *Member of the EC Secretariat at DECHEMA e.V.*

sociemat **XXII EUROPEAN CORROSION CONGRESS** **EFC**

EUROCORR 2019, Sevilla (Spain) - Report on Preliminary Arrangements (Continued)

Host city - Seville

Three UNESCO World Heritage Sites



Cathedral Real Alcázar Archive of the Indies

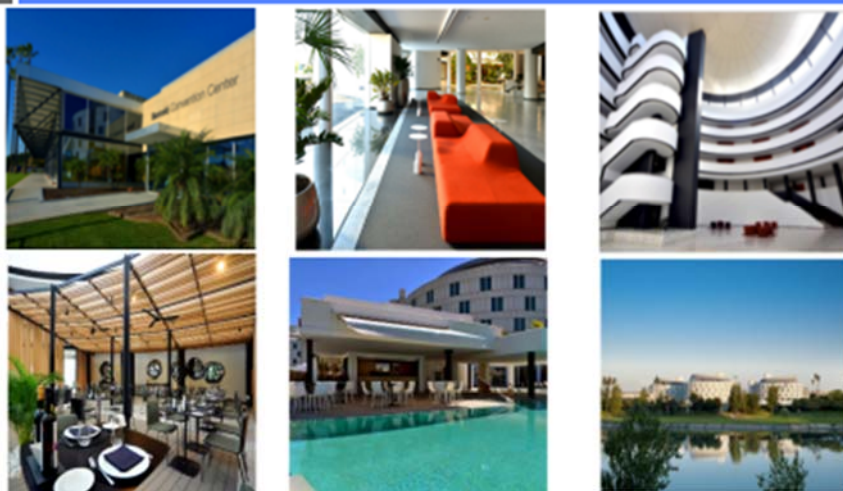
sociemmat XXII EUROPEAN CORROSION CONGRESS EFC

Host city - Seville

HOTEL CAPACITY IN SEVILLA CITY AND PROVINCE

	Sevilla City			Province of Sevilla			Total		
	Hotels	Rooms	Beds	Hotels	Rooms	Beds	Hotels	Rooms	Beds
5*	4	563	1.172	3	177	397	7	960	1.569
4*	45	5.987	11.381	17	1500	2962	62	8.949	14.343
3*	34	1.174	3.118	22	727	1.434	56	2.608	4.552
2*	17	429	698	33	813	1.350	50	1.779	2.048
1*	11	280	467	14	252	463	25	743	930
Total	111	8.433	16.836	89	3.469	6.606	200	15.039	23.442

sociemmat XXII EUROPEAN CORROSION CONGRESS EFC

EUROCORR 2019, Sevilla (Spain) - Report on Preliminary Arrangements (Continued)**Venue: Barceló Sevilla Renacimiento Hotel**

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XXII EUROPEAN CORROSION CONGRESS

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Venue: Barceló Sevilla Renacimiento Hotel

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EUROCORR 2019, Sevilla (Spain) - Report on Preliminary Arrangements (Continued)

The PCO: Barceló Congressos

Barceló
GRUPO

85 years
providing
quality services

626 offices in 22 countries

229 hotels operated in 21 countries

More than 25.000 employees

€ 2,854.9 M turnover in 2016

socie **mat**

XXII EUROPEAN CORROSION CONGRESS

EFCB
EUROPEAN FEDERATION OF CORROSION

Experts in congress management

Barceló
CONGRESOS

More than 1,000 successfully organised congresses

55% of the congresses are international

95% of our clients are associations

Congresses ranging from 50 to 32,000 participants

On average we organise 50 congresses a year

100 professionals with exclusive dedication to congress management

socie **mat**

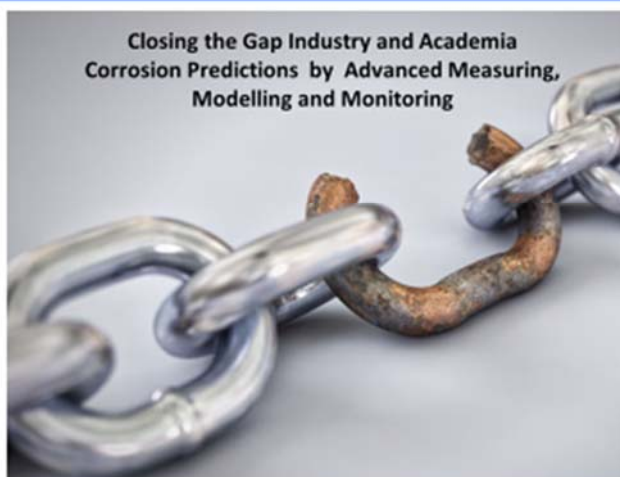
XXII EUROPEAN CORROSION CONGRESS

EFCB
EUROPEAN FEDERATION OF CORROSION

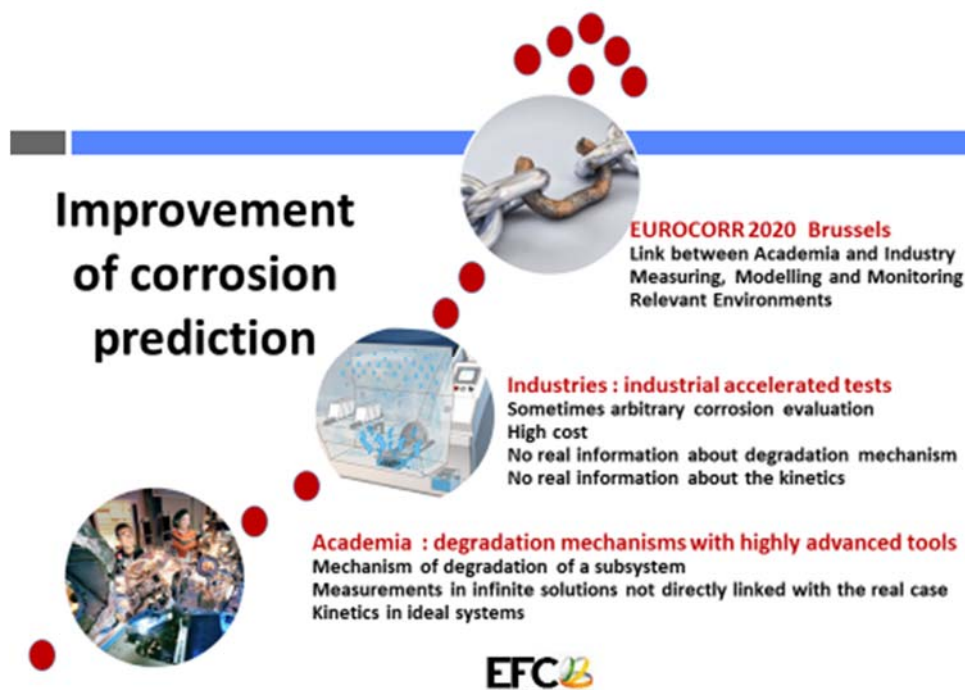
EUROCORR 2020, Brussels (Belgium) – Initial Progress Report

EUROCORR 2020 (BELGIUM) BOA MEETING

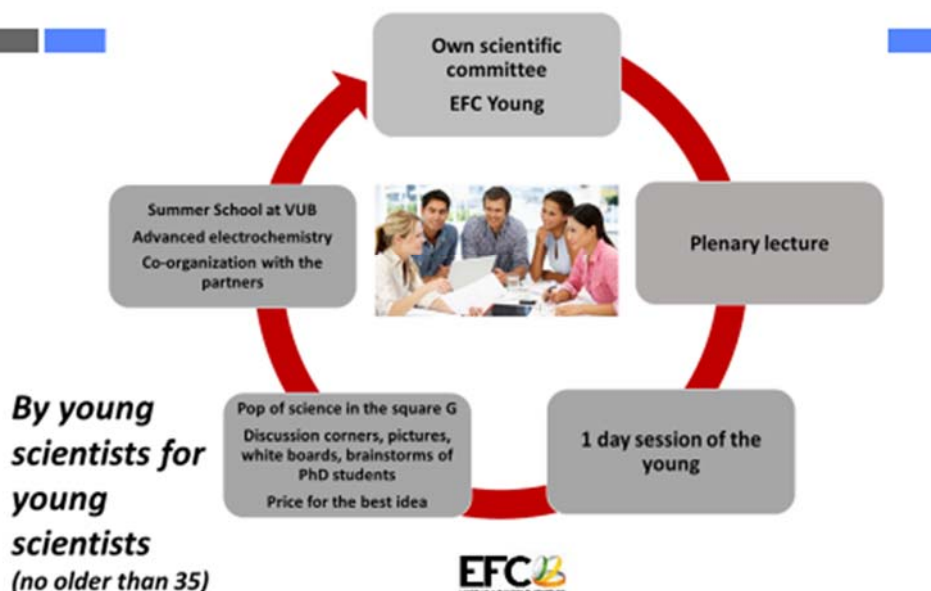
M. Olivier – 3rd of September



EUROCORR 2020, Brussels (Belgium) - Initial Progress Report (Continued)



Where the young scientists will have the floor



EUROCORR 2020, Brussels (Belgium) – Initial Progress Report (Continued)

Congress Venue

DATES : 6 -10 September 2020

VENUE : SQUARE BRUSSELS MEETING CENTRE

EXPECTED NUMBER OF PARTICIPANTS : 1000

EXPECTED NUMBER OF EXHIBITORS : 50

CAPACITY OF THE MAIN LECTURE THEATRE : 1200

EXHIBITION SURFACE : 1950 m²



*Iconic venue in the heart of Brussels
with a breathtaking view of the city*

S²**UARE**
BRUSSELS MEETING CENTRE

EFC
EUROPEAN FEDERATION OF
CORROSION

Preliminary Budget

Approximate incomes	Euros
Registration fees	520000
Exhibition	30000
Incomes	550000
Approximate outcomes	
Renting offer (including BoA, STAC, ISO meeting rooms, exhibition hall)	105000
Security/Cleaning	20000
Audio-visuals	27000
Catering (Coffee Breaks, lunches, poster session, welcome reception)	150000
Secretary	60000
Delegates material	45000
Promotion (including Website)	40000
Eurocorr Levy	52000
Others (Plenary speakers, BoA meeting and lunch)	15000
Outcomes	514000

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EUROPEAN FEDERATION OF
CORROSION

EUROCORR 2020, Brussels (Belgium) – Initial Progress Report (Continued)

Initial Progress

- Renting Contract (SQUARE) in the end of June 2017
- Meeting with Visit.brussels (collaboration with the host city) in June 2017
- Define the tasks and responsibilities of the PCO and partners between september and december 2017
- Consortium agreement between the partners
- List of PCO to analyse and a PCO to choose before the next BoA
- Define the responsibilities between the partners
- Contact with booking desk brussels – meeting in september-october 2017



Several questions

Contact persons

- Eurocorr agreement (template, deadline...) ?
- Dechema (Scientific program – Working parties) ?
- **Impact of VAT on the Eurocorr Levy – Brussels (10% VAT included) ?**
- Mailing list of the regular participants ?
- List of the regular sponsors ?
- Website (template)?

