

**EUROPEAN FEDERATION OF CORROSION
MEETING OF THE BOARD OF ADMINISTRATORS
BRUSSELS, 31 MARCH 2020**

PROPOSED AGENDA

Red = important and will need discussions

Green = Short information, will not likely need discussions, vote (if any) should be straightforward

Blue = postponed

Item 1 Opening of the meeting (AM)

Item 2 Apologies for absence (PBB)

Item 3 Approval of the Agenda and Adoption of the Minutes of the last Meeting (AM)

Agenda: 13 votes in favour, 2 no answer -> **Approved**

Seville Minutes: 11 votes in favour, 2 abstentions (because non present at the meeting), 2 no answer -> **Approved**

Item 4 EUROCRRs

4-1 EUROCRR Series: 2019 to 2022

4-1.1 EUROCORR 2019, Seville (Spain) - Final Report

4-1.2 Consequences of coronavirus on the EUROCORR2020 organization and EFC

4-1.3 EUROCORR 2021, Budapest (Hungary) - Report on Preliminary Arrangements

4-1.4 EUROCORR 2022, Berlin (Germany) - Initial Progress Report

4-2 EUROCORR Organisation

4-2.1 Evolution of EUROCORR organisation: Task Force Report (HI)

4-2.2 Update of the EUROCORR Call for Bids (HI, FO)

Item 5 Administrative Matters

5-1 Applications for EFC Membership (FO)

LBBC Baskerville: 13 votes Yes, 2 no answer -> **Approved**

5-2 Affiliate Membership programme (HI)

5-3 Strategic Plan (JV)

5-4 Business Plan (HI, JB)

5-5 EFC Digital Strategy (WM) - **Vote requested**

5-6 EFC Endorsed Corrosion Education (RB)

5-7 EFC Vice-President (AM) - 13 votes in favour, 2 no answer -> **Approved**

5-8 Announcement of Fouzia Hannour as Elected STAC Member (AM)

5-9 EFC Awards for 2020 (WF, AM)

5-10 Administrative Procedures and Legal Obligations in Belgium (HI, MO)

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Item 6 Financial Report (JB)

- 6-1 Draft Accounts for 2019 - **Approval requested**
- 6-2 Current Subscriptions Position
- 6-3 Budget for 2020 - **Approval requested**
- 6-4 Adoption of Financial Report - **Approval requested**

Item 7 EFC Activities

- 7-1 Report of the Scientific Secretary (RB)
- 7-2 Report of the Managing Officer (HI) Report on Activities of Young EFC (YGG)
- 7-3 Relations with EFC Member Societies (HI)
- 7-4 EFC Publications
 - 7-5.1 EFC Book Series (WF, RB)
 - 7-5.2 EFC Newsletter (HI, DF, DM)
 - 7-5.3 Progress with items/articles for the Publication in the four EFC Journals (HI, RB)
- 7-6 Last News from the EFC Web Site (RB)

Item 8 EUROCORR 2023 - Bids Presentations and Selection of the Host

Item 9 International activities

- 9-1 NACE International: Task Force on EFC Strategy (GH)
- 9-2 Activities in Qatar (FH)
- 9-3 Activities in Russia (DF)
- 9-4 Activities in China (TP)
- 9-5 WCO (World Corrosion Organisation) (WM)
- 9-6 ICC (International Corrosion Council) (AM)
- 9-7 Other International Activities

Item 10 EFC Events and Calendar of Events.

Item 11 Any other Business (AM)

Item 12 Date and Place of next BoA (AM)