International Union of Pure and Applied Chemistry

135th MEETING OF EXECUTIVE COMMITTEE

Torino, Italy, 12 August 2007 MINUTES

Attendees: Prof. B. R. Henry, Chairman, Prof. D. StC. Black, Dr. C. F. Buxtorf,

Prof. S. Chandrasekaran, Prof. J-I. Jin, Prof. N. J. Moreau, Prof. O. M. Nefedov, Dr. E. Reichmanis, Prof. L. K. Sydnes,

Absent: Prof. C. Bai Guests: Dr. F. Meyers

Secretary: Dr. J. W. Jost, Executive Director

Prof. Henry welcomed the members to the meeting. He suggested that Dr. Reichmanis be appointed to the Project Committee and that Prof. Chandrasekaran be appointed to the Evaluation Committee where his experience on the Project committee would be useful. The Committee agreed to these suggestions. Prof. Nefedov suggested that it would be useful for the Project Committee and the Evaluation Committee to have a short joint meeting to review projects that had been funded by the Project Committee.

The Committee discussed the impending termination of Associate National Adhering Organization status for all the current ANAOs. The Secretariat was asked to remind the ANAOs that they must either apply for National Adhering Organization status or have their association with IUPAC terminated.

The committee discussed how the Union should move forward with the proposals from the Round Table discussions. It was agreed that a report should be requested from each Round Table. These reports would be reviewed by the Executive Committee at its meeting in Helsinki and items would be selected to be referred to the appropriate IUPAC Committee. The Secretariat was asked to send a message to each Round Table moderator asking that they select four items from those discussed at the Round Table as the highest priority for consideration by the Executive Committee. Dr. Meyers was asked to arrange for an article in *Chemistry International* reviewing the reports from the Round Tables plus the Executive Committee action plan.

It was suggested that the Executive Committee consider at its meeting in Helsinki the suggestion made at the Council meeting to reduce the notification period for changes in Statutes and Bylaws to six months from the current 10 months and eight months respectively.

The Secretariat was asked to prepare a Press Release announcing the new IUPAC Officers.

Prof. Henry then thanked the members for their participation in the discussion and the meeting was adjourned.