

# International Union of Pure and Applied Chemistry

85<sup>th</sup> MEETING OF BUREAU

Torino, Italy, 12 August 2007

MINUTES

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Attendees: Prof. B. R. Henry, Chairman, Prof. D. StC. Black, Prof. C. M Brett, Dr. C. F. Buxtorf, Dr. M. C. Cesa, Prof. S. Chandrasekaran, Prof. P. W. Erhardt, Prof. M. Isobe, Prof. J-I. Jin, Dr. A. Kallner, Prof. W. Klein, Prof. R. Lamba, Prof. R. Lobinski, Prof. P. G. Mahaffy, Dr. J. M. Malin, Dr. G. P. Moss, Prof. N. J. Moreau, Prof. S. Penczek, Prof. O. M. Nefedov, Dr. E. Reichmanis, Prof. N. Tarasova, Dr. A. Smith, Prof. L. K. Sydnes, Prof. M. C. E. van Dam-Mieras

Absent: Prof. C. Bai, Dr. K. D. Racke, Prof. A. R. West

Guests: Dr. F. Meyers, Prof. R. D. Weir

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

Prof. Henry welcomed the members of the Bureau to the meeting and noted that the main business of the meeting was to elect three members of the Executive Committee from among the ten Elected Members of the Bureau. He reminded the Bureau that the Elected Members of the Executive Committee served two-year terms and therefore three members would have to be elected. He proposed that Prof. Bai be reelected for another term and that Prof. Chandrasekaran and Dr. Reichmanis be elected to the remaining two positions. After a brief discussion the Bureau voted unanimously to elect the three candidates proposed to the Executive Committee.

Prof. Henry reminded the Bureau that at the meeting on Thursday it had been decided that the 2008 meeting of the Bureau would be on 29-30 March, with the Bureau committee meetings on the 27<sup>th</sup> and 28<sup>th</sup>. It had also been decided that if Turkey was not selected as the site of the 2011 Congress and General Assembly, the 2008 meeting would be held in Turkey if the Turkish chemical Society accepted the proposal. The Executive Director was asked to make a formal request to the Turkish Chemical Society to host the 2008 Bureau meeting on the dates proposed. The members were also reminded that the Executive Committee would meet on 10-11 November 2007 at Helsinki.

Prof. Henry then noted that Executive Committee had discussed a possible role for the Elected Members of the Bureau in communicating with National Adhering Organizations and Associate National Adhering Organizations. The proposal was that each elected member, in addition to ensuring that there was good communication with their national chemical community, would be responsible for communication with the chemical communities in specific National Adhering Organizations and Associate National Adhering Organizations. There was a general discussion of the proposal with consensus that it was a concept that should be implemented. The Elected Members agreed to inform the Secretariat with which National Adhering Organizations and Associate National Adhering Organizations they felt it would be appropriate for them to communicate.

Prof. Henry commented that the Executive Committee at its meeting in Wellington had decided to review the World Chemistry Leadership Meeting at the Helsinki meeting. There was a discussion of what should be part of this review. It was agreed that the review should consider the following points:

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- The purpose of the WCLM
- Alternatives to a meeting at the General Assembly
- The output of the Torino WCLM
- A proposed topic for the WCLM at Glasgow would be the International Year of Chemistry

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