

INTERNATIONAL UNION OF PURE AND APPLIED CHEMISTRY
MINUTES OF THE XXIst. MEETING OF THE BUREAU - PRAGUE,
2nd September, 1967 at 9.30 a.m.

Attendance:

Prof. V.N. Kondratiev	- in the chair
Dr. A.L.G. Rees	- Vice-President
Prof. W. Klemm	- Past-President
Dr. R. Morf	- Secretary General
Prof. J.C. Bailar, Jr.	- Treasurer
Prof. V. Deulofeu)
Dr. C.O. Gabrielson)
Dr. T.R. Govindachari)
Prof. J. Lecomte)
Prof. H. Malissa)
Prof. L. Marion) Elected Members
Prof. G. Sartori)
Prof. S. Shibata)
Prof. H.W. Thompson)
Prof. F. Weygand)
Prof. O. Wichterle)
Prof. R. Truhaut	- Ex officio Member
Sir Harry Melville)
Prof. J. Benard)
Prof. P.D. Bartlett) Division Presidents
Prof. P.W. West)
Dr. W. Gallay)

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MINUTES OF THE XXist MEETING OF THE BUREAU - PRAGUE,
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Minute 1

ELECTION OF MEMBERS OF EXECUTIVE COMMITTEE

In opening the meeting the President, Academician Kondratiev, welcomed especially the new Members of the Bureau. In accordance with the requirements of the Statutes these elections were held by secret ballot, in such a way that for each position the candidate receiving the most votes should be elected.

Members elected were

First ballot - Prof. J. Lecomte;
Second ballot - Prof. H.W. Thompson;
Third ballot - Prof. O. Wichterle.

The meeting endorsed the election of the three new Members to the Executive Committee with acclamation.

Minute 2

SECTION OF CLINICAL CHEMISTRY

Dr. M. Sanz, Geneva, was invited to attend the meeting to explain to the Bureau in his capacity of President of the Section on Clinical Chemistry, the activity programme of the Section. Prof. P.W. West, President of the Analytical Division, informed the Bureau of the resolution of the Analytical Chemistry Division with regard to the incorporation of Clinical Chemistry within the Division. He read the resolution:

"Clinical Chemistry shall be a Commission of Division V. International Association of Clinical Chemistry shall be granted the status of Associated Member of IUPAC".

The President repeated what had been decided earlier by the Executive Committee, namely, that IUPAC fully recognized the great importance of Clinical Chemistry and reported that IUPAC wanted to make the clinical chemists to feel at home within IUPAC. Dr. A.L.G. Rees drew the attention of the Committee to the status of Clinical Chemistry in chemical science and to its importance to the entire world community. Since it was understandable that the Analytical Division should find it difficult to incorporate a new Section of Clinical Chemistry within its framework, and in order to give appropriate status to Clinical Chemistry, Dr. Rees

proposed that an independent Section on Clinical Chemistry should be attached directly to the Bureau.

It was recognized that close co-operation must be achieved between this Section and the Division of Analytical Chemistry. Dr. C.O. Gabrielson, Prof. R. Truhaut and Prof. J. Lecomte seconded the motion formulated by Dr. A.L.G. Rees. The Bureau

Resolved: that the Section of Clinical Chemistry in the composition approved by the Council be an independent Section attached to the Bureau,
that work should start immediately within the 3 small Commissions, and
that first priority be given to this Section when the Executive Committee establishes the budget.

Minute 3

MEMORANDUM OF PROF. V.N. KONDRATIEV

The resolutions on this matter by Council and Bureau were quoted. President Kondratiev asked the Division Presidents how his two proposals had been met in their respective Divisions. In general, the principles formulated by Prof. Kondratiev were appreciated and followed, but some Members feared that the great increase in size of a Commission meeting might reduce the efficiency of the Commission's work. It was explained that the Presiding Officer at any time has power to convene a closed meeting and that the necessary expenditure for travel would reduce the number of National Representatives attending. It was pointed out that the statutes already provided a mechanism for the nomination of National Representatives and the meeting decided that the proposals of Professor Kondratiev's memorandum be drawn to the attention of National Adhering Organizations for action if desired.

Minute 4

*DIVISION ON MACROMOLECULAR SCIENCE

(MACROMOLECULAR DIVISION)

The Secretary General reported that following the resolution made by Council on Tuesday, he had immediately sent a letter to all Members of the Division Committee and proposed that the constituting meeting be provisionally scheduled to be held on 10th and 11th November. At the proposal of Prof. O. Wichterle the Bureau unanimously

Resolved: that Dr. J.W. Barrett be a Titular Member of the Division Committee and Dr. Kline be made an Associate Member.

*According to the meeting in Brussels on the 1st November, 1967, the name is now Macromolecular Division.

Minute 5

MASS SPECTROSCOPY

Professor V.N. Kondratiev read a letter addressed to the Bureau and signed by himself and Professor Talrose on behalf of the Soviet Academy of Sciences and its Commission on Mass Spectroscopy (Annex Y). The Bureau was unanimous in the opinion that it was essential that IUPAC takes the leadership in this important field of activity with a view to co-ordinating proposals dealing with Nomenclature, Definition, Symbols and Terminology. It was

Resolved: that Professor Talrose should be requested to prepare for the Division Presidents a statement on the possible task of IUPAC in that field with the help of experts, particularly those attending the Conference on Mass Spectroscopy to be held in Berlin in October.

Minute 6

SPONSORSHIP

Attention was drawn to the rules on sponsorship as decided in Paris and published in Comptes Rendus XXIII, page 134. In view of the appreciation by Company Associates of advance information about the scientific programmes of IUPAC sponsored meetings, it is necessary that organizers of congresses, symposia etc. be requested to follow the procedures set down. This would guarantee that useful information on scientific programmes, in particular abstracts of papers, can be distributed to Company Associates by the Secretary General well in advance of the beginning of the meetings. Through the excellent co-operation of Professor F. Sorm and the Organizing Committee of the XXIst Congress, this has been achieved in Prague. All meetings for which IUPAC sponsorship has been granted are listed in Annex Z.

Minute 7

CONTRACTS WITH UNESCO

The Bureau was informed in more detail about the programme of UNESCO which planned a Conference of Scientific Editors in Budapest. Reference was made to Minute 358 of the 58th Meeting of the Executive Committee.

Minute 8

DUE'S STRUCTURE OF IUPAC - COMMENTS AND RECOMMENDATIONS OF THE NATIONAL ADHERING ORGANIZATION OF THE UNITED STATES OF AMERICA RELATING TO THE REPORT OF THE FINANCE COMMITTEE

The Council resolution was read and it was

Resolved: that Bureau Members themselves and National Adhering Organizations should be encouraged to study the feasibility and repercussions of any possible modification in the present structure of subventions.

Minute 9

USA PROPOSAL TO APPOINT A STANDING COMMITTEE TO ASSIST ORGANIZERS OF CONGRESSES

Reference is made to Annex X. It was

Resolved: that studies (analogue Minute 8) be made and be reported to the next Bureau Meeting.

Minute 10

NEXT BUREAU MEETING

A very long discussion was held and arguments repeated. It was

Resolved: that unless financial stringency forbid it, the Executive Committee convene the Bureau each year.

Minute 11

CODATA

Professor W. Klemm introduced this subject and reported on the ICSU project, CODATA, of which he is Vice-President. It was

Resolved: that the IUPAC representative in CODATA be in contact with the Presidents of all Divisions, Sections and Commissions concerned.

The meeting closed at 1.30 p.m.

V. Kondratiev

Prof. V.N. Kondratiev
President

R. Morf

Dr. R. Morf
Secretary General

Annex X

THE IUPAC STANDING COMMITTEE ON CONGRESS ORGANIZATION AND PROGRAMS

Following is the text of the recommendation concerning a Committee on Congress Organization and Programs that Dr. Long presented on behalf of the Delegation from the United States of America before the Council at the XXIVth Conference of IUPAC held in Prague:

"The Delegation from the United States of America recommends that the Bureau consider the establishment of an IUPAC standing Committee on Congress Organization and Programs. Our preliminary analysis of the problems that the National Adhering Organization for the United States will face in planning and managing the 1971 Congress of IUPAC makes us believe that such a Committee could be very valuable. In our view, the proposed Committee could assist in several areas:

1. From its records, and from the knowledge and experience of the Committee members, it could give important operational advice to the National Committees responsible for individual Congresses.
2. It could give assistance in selection of the components of the scientific programs of the Congresses.
3. It could assess the successes and difficulties of each Congress as it occurs and use these observations to recommend appropriate changes in organization or programming for subsequent Congresses.
4. It could develop, for potential use by the Bureau, specific recommended procedures for program development, manuscript review and selection, and other aspects of the best organization of Congresses.

We are persuaded that the continuity and expertise this Committee could provide would be very helpful to all National Committees charged with responsibility for an IUPAC Congress."

U.S. Delegation members.

ANNEX Z

IUPAC SPONSORSHIP HAS BEEN GRANTED TO THE FOLLOWING:

<u>1968</u>		
March 11-14	Symposium on Modern Chemistry in Industry	Eastbourne (UK)
May 13-17	International Symposium on the Recovery of Pulping Chemicals	Helsinki (Finland)
June 23-29	IVth International Congress on Catalysis	Moscow (USSR)
July	IIInd International Symposium on the Chemistry of Organic Silicon Compounds	Bordeaux (France)
July 8-13	Vth International Symposium on the Chemistry of Natural Products	London (UK)
August	VIth International Symposium on the Reactivity of Solids	Schenectady New York (USA)
September 2-6	IIIrd International Symposium on Fermentation	New Brunswick (USA)
September 3-6	Symposium on Properties of Macromolecular Systems	Toronto (Canada)
September 8-12	XIth International Conference on Coordination Chemistry	Haifa (Israel)
September 10-13	Analytical Chemistry Symposium	Warsaw (Poland)
September	Symposium Valence Tautomerism	Karlsruhe (Germany)
September 16-18	XIth International Conference on Coordination Chemistry	Jerusalem (Israel)
1968 or later	Carbohydrate chemistry	Paris

continued.....

Annex Z continued.....

1969

4th week in April	Symposium on Natural Products	Mexico
1st decade in July	XXVth International Conference of Pure and Applied Chemistry including a Symposium	Cortina d'Ampezzo (Italy)
July 10	International Symposium on Analytical Chemistry	Birmingham (UK)
3rd week in July	Symposium on Chemical Control of Human Environment	Johannesburg, Pretoria (South Africa)
August 20-27	XXIInd International Congress of Pure and Applied Chemistry and XIIth International Conference on Coordination Chemistry	Sydney (Australia)
August 25-30	Symposium on Kinetics and Mechanism of Polyreaction (Macromolecular Division)	Budapest (Hungary)
September 8-13	VIIth International Congress on Clinical Chemistry	Geneva (Switzerland)
1969 or 1970	Cyclo-Addition	Munich (Germany)

1970

	VIIth International Symposium on Microchemistry	Graz (Austria)
	Symposium on the Chemistry on Natural Products organized by the Academy of Science of the USSR	
	Symposium on Carbohydrate Chemistry sponsored by the Division of Organic Chemistry	
	Symposium on Macromolecular Physics (Macromolecular Division)	Leiden or Delft

continued.....

