

INTERNATIONAL UNION OF PURE AND APPLIED CHEMISTRY

MINUTES OF 119th EXECUTIVE COMMITTEE MEETING

Lisbon University, Portugal: 12th August 1993

Present: Prof. G. den Boef (Chairman), Prof. J. M. Ward, Prof. K. I. Zamaraev

Absent: Prof. A. J. Bard, Dr. Mary L. Good, Prof. S. Itô, Prof. Y. P. Jeannin, Prof. H. A. Staab

In Attendance: Prof. A. E. Fischli (Elected Vice-President 1994-5), Prof. R. D. Brown (Elected Member of Executive Committee 1994-7), Dr. M. Williams (Executive Secretary)

13/93 INTRODUCTORY REMARKS AND FINALIZATION OF AGENDA

In the absence of the President, Vice-President, and Past-President, all of whom had already left Lisbon, the Secretary General chaired the meeting (Statute 6.22).

14/93 DATES AND PLACE OF NEXT MEETING  
(Minute 12/93, 118th Executive Committee - Newark)

The Executive Secretary said that he had investigated the costs for the Executive Committee to meet in Israel and at Oxford. Unfortunately, the Israel Academy of Sciences and Humanities was unable to cover the subsistence costs, and the airfares were significantly less for travel to UK. Accordingly, a recommendation from the Treasurer to meet at Lady Margaret Hall, Oxford University, on Saturday-Sunday, 16th-17th April 1994, was approved.

15/93 ANY OTHER BUSINESS

15.1/93 Chemistry and Advanced Materials Programme

Unexpectedly, Prof. K. L. Komarek had mentioned unofficially to the Bureau earlier that afternoon (Minute 14.1/93, 64th Meeting), that dissolution had been recommended at Lisbon of the Coordinating Committee on Chemistry and Advanced Materials Programme. The Executive Secretary was requested to obtain written confirmation on the matter, in which case the USD 20 000 approved for CAM projects in 1994-5 might be utilized partially by the Treasurer for urgent and important projects yet to be formulated by the Divisions/Section.

15.2/93 Titular Membership Pool for Special Projects

In response to a request from Prof. Zamaraev, information on the allocations made by the Officers of the Union at Lisbon from the pool of 18 TMs for 1994-5 was provided verbally. The Executive Committee endorsed the decisions of the Officers, and asked for full details to be included as an appendix to the minutes.

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CHAIRMAN: \_\_\_\_\_

*Zamaraev*

DATE: \_\_\_\_\_

16.08.94

INTERNATIONAL UNION OF PURE AND APPLIED CHEMISTRY

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

HELD AT THE UNIVERSITY OF CHICAGO, CHICAGO, ILLINOIS, U.S.A.

Present: H. G. Jonsson (Chairman), Earl D. Merrill, Fred F. T. Langer, ...

Absent: Prof. J. H. Dineen, ...

1. Report of the Secretary (Received from the Secretary 1954-55), ...

2. REPORT OF THE SECRETARY AND FINANCIAL STATEMENT

The Secretary reported that he had investigated the ...

3. REPORT OF THE SECRETARY ON THE PROGRESS OF THE UNION

The Secretary reported that he had investigated the ...

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Approved: H. G. Jonsson, Chairman

ALLOCATIONS FROM POOL OF 18 TITULAR MEMBERS

The allocations made by the IUPAC Officers at Lisbon were partially for projects which could not be tackled by existing Commissions and partially for creating new Commissions. The allocations were for two years, and these TM-positions would have to be given back to the pool at the next General Assembly (Guildford, 1995).

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Commission IV.3	Functional Polymers	4
Commission V.9	Environmental Analytical Chemistry	4
Division VII	Quality Systems in Clinical Laboratories	3

CONFIDENTIAL - SECURITY INFORMATION

The following information was obtained from the files of the FBI in connection with the investigation of the activities of the Communist Party, USA, in the State of California. This information was obtained from the files of the FBI in connection with the investigation of the activities of the Communist Party, USA, in the State of California.

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