INTERNATIONAL UNION OF PURE AND APPLIED CHEMISTRY

MINUTES OF LXIIIrd MEETING OF EXECUTIVE COMMITTEE

HELD AT MAYFLOWER HOTEL, WASHINGTON, DC

ON

FRIDAY, 23rd JULY 1971, AT 16.10

PRESENT:

Prof. J. Bénard - President, in the Chair
Dr. A. L. G. Rees - Past-President
Sir Harold Thompson - Vice-President
Dr. W. Gallay - Secretary General
Prof. O. Horn - Treasurer
Mr. P. M. Arnold
Prof. N. M. Emanuel

ABSENT:

Prof. G. Sartori

IN ATTENDANCE:

Dr. M. Williams - Executive Secretary
AGENDA

1. Finalization of Agenda
2. Transfer of Responsibilities from Retiring Officers
3. Position of Dr. Morf on Finance Committee, Committee on Publications, and Coordinating Committee
4. Review of Official Representatives of IUPAC on Other Organizations
5. Payments on Behalf of IUPAC
6. Budget Allowance for Section on Organic Coatings
7. Date and Place of Next Meeting
### INDEX

<table>
<thead>
<tr>
<th>Minute No.</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>591</td>
<td>Finalization of Agenda</td>
</tr>
<tr>
<td>592</td>
<td>Transfer of Responsibilities from Retiring Officers</td>
</tr>
<tr>
<td>593</td>
<td>Position of Dr. Morf on Finance Committee, Committee on Publications, and Coordinating Committee</td>
</tr>
<tr>
<td>594</td>
<td>Review of Official Representatives of IUPAC on Other Organizations</td>
</tr>
<tr>
<td>595</td>
<td>Payments on Behalf of IUPAC</td>
</tr>
<tr>
<td>596</td>
<td>Budget Allowance for Section on Organic Coatings</td>
</tr>
<tr>
<td>597</td>
<td>Date and Place of Next Meeting</td>
</tr>
</tbody>
</table>
Minute 591

FINALIZATION OF AGENDA

Prof. Bénard welcomed the new Officers and newly Elected Members to the Executive Committee. An agenda proposed by the President was approved.

Minute 592

TRANSFER OF RESPONSIBILITIES FROM RETIRING OFFICERS

Prof. Horn reported that he had already received some essential papers from Prof. Bailar and talked with him about matters relating to the Treasurer. The Executive Committee agreed that the Treasurer and Secretariat needed to receive regular monthly statements of IUPAC expenditure from Schweizerische Bankgesellschaft. The President would inform Schweizerische Bankgesellschaft about changes in the Officers of the Union and who was now eligible to act as a countersignatory, to the Treasurer, on cheques.

The President suggested that Dr. Gallay should contact Dr. Morf about the phasing out of the latter's office in Zürich. Dr. Rees thought that the Executive Secretary should accompany Dr. Gallay to Zürich to assist in disposal of fixtures and documentation.

Minute 593

POSITION OF DR. MORF ON FINANCE COMMITTEE, COMMITTEE ON PUBLICATIONS, AND COORDINATING COMMITTEE

In his capacity as Secretary General, Dr. Morf had been an ex-officio Member of the Committee on Publications and Coordinating Committee for Analytical Methods for CEE and IARC. These positions would now be assumed by Dr. Gallay. After a discussion of Dr. Morf's membership of the Finance Committee, it was left for the President to make a decision regarding continuation.

The Finance Committee had proposed Prof. A. Björkman (Denmark) and Dr. K. Hoshino (Japan) as replacement Members for Dr. Gabrielson and Prof. Horn (see Standing Orders, Appendix A, LXX/EC). On the recommendation of Prof. Bénard, these appointments were approved by the Executive Committee.

Minute 594

REVIEW OF OFFICIAL REPRESENTATIVES OF IUPAC ON OTHER ORGANIZATIONS

It was left for the President to review the official representatives of IUPAC on other organizations (Comptes Rendus XXV Conference, pages 238-239).
Minute 595

PAYMENTS ON BEHALF OF IUPAC

In order to deal directly with monthly payments for photocopying at the Secretariat, the £100 limit for a single item payable by the Executive Secretary (Relations between Executive Committee, Officers, and Executive Secretary: Appendix A, item 5 (a), LXII/EC) was raised to £150 by the Executive Committee.

Minute 596

BUDGET ALLOWANCE FOR SECTION ON ORGANIC COATINGS

It had been anticipated by the Applied Chemistry Division that the Section on Organic Coatings would be dissolved at the XXVIth Meeting of Council. No provision had therefore been made in the 1972 IUPAC budget estimate for any administrative expenses for the Section or for it to convene a meeting. The Treasurer felt that no additional funds could be allocated for these purposes, even though the Section was now to continue until 1973. Further consideration of this matter was deferred, pending revision of the budget in terms of savings requested by various Division Presidents (Minute 568, LXX/EC).

Minute 597

DATE AND PLACE OF NEXT MEETING

Prof. Bénard issued an invitation for the Executive Committee to hold its next meeting in Paris. The dates chosen were 26th and 27th February 1972.

* * * * *

The Meeting closed at 16.55