

INTERNATIONAL UNION OF PURE AND APPLIED CHEMISTRY

MINUTES OF LXXVIII MEETING OF EXECUTIVE COMMITTEE

HELD AT HOLIDAY INN, MUNICH

ON

FRIDAY, 31 AUGUST 1973, at 9.00

PRESENT:

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

IN ATTENDANCE:

Dr. M. Williams	- Executive Secretary
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ITEMS FROM AGENDA OF XXVII COUNCIL MEETING REQUIRING DISCUSSION, RESOLUTION, OR RECOMMENDATION BY EXECUTIVE COMMITTEE

Prof. Bénard said that he had called the meeting to ensure there was a clear Executive Committee policy on certain Items of the Agenda remaining for consideration by Council later that morning.

16. Period of Office of IUPAC Treasurer

At the meeting of Council on 29 August, it had been agreed that the proposal of the German Delegation, to amend the present period of Office of the Treasurer, should be referred for consideration during the current revision of Statutes. The Executive Committee supported the suggestion of Prof. Bénard to invite all National Adhering Organizations to submit their views on the matter in writing to the Secretariat by 1 November 1973.

17. Adoption of Nomenclature Rules

The Executive Secretary said that a signed statement from the Officers of the Analytical Chemistry Division was now available, making it clear exactly which final (definitive) nomenclature recommendations were being submitted for approval by Council. The "Recommendations on Nomenclature for Nuclear Chemistry", which had caused some controversy at the Council meeting on 29 August, were not now included.

18. Bureau Proposals for New Bodies

The Executive Secretary reported that a document was in process of being distributed to Council Delegates, giving details of Bureau proposals for dissolution of some existing and creation of some new IUPAC bodies (Minute 4.6/73, XXXI/B). Attention was also drawn in the document to the need for the respective Division Presidents and the Chairman of the Clinical Chemistry Section to recommend to Council that all existing IUPAC bodies under their control be allowed to continue for two more years (Bylaw 4.1302).

19. Ratification of Decisions taken by Bureau and Executive Committee since XXVI Conference

There had been an extended discussion in Council on 29 August about the relationship between IUPAC and the Federation of European Chemical Societies (FECS) and especially of Resolution (i) of Minute 36.4/72 from the LXXIV Executive Committee meeting. In approving the wording proposed by Prof. Bénard for the official Minute to cover the discussions in Munich between the Executive Committee and Dr. R. E. Parker of FECS (Minute 28.1/73, LXXVI/EC), the Executive Committee asked the President to bring it before Council later in the morning.

20. Elections

It was expected that the Indian Delegation would withdraw the nomination of Prof. T. R. Seshadri for the Office of Vice-President. Nevertheless, a ballot would still be necessary to elect the remaining candidate, Dr. R. W. Cairns. The Executive Secretary advised that ballot papers had been prepared for election of the Vice-President and for 8 Elected Members of the Bureau.

Minute 37/73

NEW EXECUTIVE COMMITTEE

The Executive Committee agreed that Prof. Emanuel would continue as a Member for two more years, which would leave two vacancies for Elected Members to the new Executive Committee. There was some discussion of whether the principle of fair geographical distribution applied to these elections as in the case of Elected Members to the Bureau. A recent precedent of two Members from the same country on the Executive Committee was noted. It was agreed that Sir Harold Thompson should mention the principle at the new Bureau meeting prior to the Election of Elected Members to the Executive Committee.

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The Meeting closed at 9.45.

CHAIRMAN: *H. Munro*

DATE: *March 1. 1974*