

INTERNATIONAL UNION OF PURE AND APPLIED CHEMISTRY

MINUTES OF 99th MEETING OF EXECUTIVE COMMITTEE

Katholieke Universiteit te Leuven : 2nd September 1981

Present: Prof. S. Nagakura (Chairman), Dr. W. Graulich, Prof. J. Michalski, Prof. G. Ourisson, Prof. C. G. Overberger, Prof. A. Perez-Masiá, Dr. W. G. Schneider, Dr. T. S. West - in part, Prof. H. Zollinger

In Attendance: Dr. M. Williams (Executive Secretary)

18/81 DATE AND PLACE OF BUDGET ALLOCATION MEETING FOR IUPAC OFFICERS

It was agreed to meet in Zurich on Monday, 16th November 1981, preferably in the offices of the IUPAC Banker.

19/81 DATE AND PLACE OF NEXT EXECUTIVE COMMITTEE MEETING

The Executive Secretary reported on his enquiries about holding the meeting in the Netherlands (see Minute 9/81, 97th Executive Committee - Villefranche). The Dutch NAO, Koninklijke Nederlandse Chemische Vereniging, had offered meeting facilities in The Hague and a convenient hotel had been recommended.

Prof. Overberger was unable to attend on the provisionally agreed dates of 15th-16th April 1982, and Dr. Williams was asked to check with KNCV if 3rd-4th May was suitable. If so, Dr. West suggested that his Subcommittee on Affiliates Scheme should meet in The Hague on 2nd May.

20/81 NEW DUES SCHEME OF IUPAC

The Executive Committee agreed that invoices for 1982 minimum formal dues should be distributed as envisaged by the end of October 1981, on the basis of the new dues scheme approved by Council and irrespective of no change to Statute 3.3 (see Minutes 9 and 15/81, 31st Council - Leuven). A covering letter drafted by the Secretary General was approved for circulation with the invoices under signature of the Treasurer. Prof. Perez-Masiá dissented from these decisions. An amended proposal to change the wording of Statute 3.3 would be considered when the Executive Committee met in Spring 1982.

21/81 NEW DUES SCHEME CATEGORY SUBCOMMITTEE

The composition of the Category Subcommittee approved by Council (see Minute 9/81, 31st Meeting - Leuven) and the Finance Committee recommendation (see Minute 21/81, Leuven) that Prof. A. Björkman and Dr. H. F. Wilson should be its two representatives were noted. However, the suggestion of Dr. Graulich that Drs. A. Hartmann and H. F. Wilson should be the Finance Committee representatives was accepted by the Executive Committee. Dr. Graulich assumed that Prof. K. H. Büchel or Dr. G. Jäger would be one of the COCI representatives, and he would ask Prof. Büchel to propose the other one. Prof. Perez-Masiá declined an invitation to be coopted to the Category Subcommittee.

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CHAIRMAN: S. Nagakura

DATE: 3rd May 1982