

Statutes Committee Meeting ECM-122
Iberian Nanotechnology Laboratory, Braga, Portugal.
Friday 15 April 2016.

<i>Name</i>	<i>Function</i>
Christoph Eisenmenger-Sittner	Chair
David Sykes	Secretary
Mariano Anderle	Member
David Ruzic	Member
Andrej Vincze	Member
Jean-Jacques Pireaux	Member
François Reniers	Member
Slobodan Milosevic	Member
Daniel Verniere	Member
Lars Montelius	Member
Stanislav Novak	Observer
Miran Mozetic	Observer
Anouk Galtayries	Observer
Leszek Markowski	Observer
Ulf Karlsson	Observer
Carlos Tavares	Observer
Ute Bergner	Observer
Martin Wuest	Observer
Timo Gans	Observer
Ivana Capan	Observer
Joe Greene	Observer
Pedro Nascente	Observer
Carina Arasa Cid	Observer
Emmanuel Haro Poniatowski	Observer

1. Christoph Eisenmenger-Sittner, the Chairman, opened the meeting at 5.20 p.m. He presented the draft agenda which had been circulated to members of the committee; there were no changes requested and so the draft agenda was adopted.
2. It was reported that the minutes of the previous meeting had been posted on the web; comments were invited; there were no comments and the minutes of the previous meeting were accepted as a true record.
3. The Chairman reported that it was expected that Bulgaria will be admitted to the Union at GM19, provisional membership had been approved, Councillors and Alternates for the next triennium and delegates to GM19 had been nominated. Bulgaria would have one share.
4. The Chairman reported that guidelines for Technical Short Courses and Technical Training Courses would be incorporated into the Procedures Manual and posted on the web.
5. The Chairman reported that he had become aware of some expected changes to the Japanese Vacuum Society but the exact implications of the proposed changes with regard to the Societies membership of the Union were not yet known.

6. The Chairman enquired if there were any items members wished to discuss under the heading of “any other business”; the President noted that an inconsistency had been noticed in the Procedures manual regarding IUVSTA Prize; in one instance the responsibility for nominating the panel judging the nominations rested with the President whilst elsewhere it stated that this was the responsibility of the Awards and Scholarship Committee Chairman. It was clear that this needed to be resolved and the matter was passed to the Awards and Scholarship Committee for discussion.

The Chairman reported that he would post the agenda for GM19 on the web once he was back in his office.

7. The meeting was formally adjourned at 5.40 p.m.

David Sykes
30.5.2016